

6th Day
Tuesday, April 17, 2007
9:00 a.m.

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

Upon roll call, all Supervisors were present except Mr. Spickerman who was absent. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

APPROVAL OF MINUTES:

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

SUMMARY OF CLAIMS BY COMMITTEE:

Committee 2	Supervisors, Personnel and Salary	
	A10104 Legislative Board	\$ 4,282.16
	A10404 Clerk Legislative Board	118.89
	A14204 County Attorney	4,292.45
	A14304 Personnel Department	562.28
	A16714 Undistributed Postage	20,000.00
	A16724 Court House Xerox	<u>354.66</u>
		\$ 29,612.44
Committee 3	Assessment and Insurance	
	A13554 Assessment - Real Property Tax	986.44
	A19104 Unallocated Insurance	287,773.86
	A19304 Judgments & Claims	3,197.17
	A19314 Liability & Casualty Reserve	<u>3,408.31</u>
		\$ 295,365.78
Committee 4	Judicial	
	A11652 District Attorney	1,934.53
	A11654 District Attorney	8,006.88
	A11704 Public Defender	5,429.47
	A11724 Legal Defense of Indigents	58,987.21
	A11734 Wayne Pre-Trial Services, Inc.	8,869.92
	A11854 Coroner	4,305.95
	A11904 Grand Jury	2,876.85
	A31402 Probation	<u>7,795.27</u>
		\$ 98,206.08
Committee 5	Buildings, Grounds and Parks	
	A16152 Building & Grounds	2,321.60
	A16154 Building & Grounds	51,451.87
	H19152 Parks Project	21,598.17
	H19392 Route 31 Complex	<u>1,000.00</u>
		\$76,371.64
Committee 6	County Clerk, Elections and Veterans	
	A14104 County Clerk	3,537.82
	A14504 Board of Elections	2,194.92
	A65104 Veteran Services	<u>2,864.71</u>
		\$ 8,597.45
Committee 7	Highway	

	A16404	Central Garage	110,004.25
	D50104	Highway Administration	204.08
	D51104	Maintenance of Roads & Bridges	9,485.98
	D51114	Road Striping & Sign Maint	15,036.95
	D51122	Road Construction	45,518.43
	DM51304	Road Machinery	59,599.51
			\$140,849.20
Committee 8		Social Services	
	A60104	Administration	89,832.12
	A60704	Purchase of Services	1,500.00
	A61094	Family Assistance	120.00
	A61234	Juv Delinquent Care	15,522.31
	A61404	Safety Net	480.00
	A62124	WFD/DSS Intensive Employment	800.64
	A62144	Economic Opportunity & Develop	196.39
	CD62934	WIA Adult	300.86
	CD62944	WIA Dislocated	334.25
	CD62954	WIA Youth	641.57
	E	Enterprise (Nursing Home)	637.00
	E60004	NH Combined	3,394.20
	E60004	NH Combined	\$ 241,490.75
Committee 9		Historical and Education	
	A24904	Community College	1,255,277.91
	A75104	County Historian	434.07
			\$ 1,255,711.98
Committee 10		Finance	
	A13254	Treasurer	836.07
	A13644	Expenses on Prop Acquired	241.94
	A16714	Printing Department	3,495.68
	A16804	Information Technology	4,624.13
	MS17104	Administrative Fees	10,432.24
	MS90554	Disability	3,900.00
	S17104	Workmen's Comp	22,250.00
			\$ 45,780.06
Committee 11		Public Health	
	A40104	Public Health	5,798.66
	A40114	Public Health Service	29,543.71
	A40164	PH - Early Intervention 0-1	127,362.47
	A40174	PH - Child w/Spec Needs 3-5	592,932.86
	A40184	Public Health Education	4,764.18
	A40194	Wayne Community Nursing Care	35,985.42
	A40204	PH - EMS Coordinator	,436.98
	A43002	Behavioral Health	96,600.95
	A43224	Community Providers	\$ 148,885.00
			1,042,310.23
Committee 12		Planning	
	A63264	Economic Development Admin	210,650.00
	A64104	Publicity (Tourism)	5,524.17
	A64114	Tourism Matching Funds Program	3,982.52
	A80204	Planning Board	24,221.75
	A81604	Solid Waste Management	242,342.75
	A86874	Economic Development Zone Admin	77.25
			\$ 486,798.44

Committee 13	Public Safety	
A31104	Sheriff	8,219.40
A31114	Sheriff - Recreational Safety	445.95
A31124	Sheriff - Civil Office	19.75
A31134	Sheriff - Juvenile Office	58.51
A31142	Sheriff - Road Patrol	2,447.21
A31144	Sheriff - Road Patrol	5,068.63
A31154	Sheriff - Detective Unit	696.22
A31164	Sheriff – Court Security	383.03
A31504	Sheriff - Jail	39,669.26
A33154	Stop DWI	4,416.87
A34102	Mutual Aid (Fire Coordinator)	708.63
A36402	Emergency Management Office	380.45
A36404	Emergency Management Office	24,617.00
A36422	E911 Communications	10,415.26
A36444	ALS Services	2,879.27
A66104	Consumer Affairs (W&M)	87.61
H19352	Enhance911Emergency Telephone	<u>956.25</u>
		\$ 101,469.30
Committee 14	Agriculture, Aging, Youth and Recreation	
A67724	Area Agency on Aging	56,625.33
A73104	Youth Bureau	25,568.30
A73114	Youth Program - Recreation	222.85
A87304	Soil Conservation	61,491.67
A87544	County Extension Serv	<u>106,161.75</u>
		\$ 250,069.90
	Warrant Total	\$ 4,186,392.59
	During the Month Utilities	\$ 163,169.88

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

COMMUNICATIONS:

The Clerk read the following:

The Sheriff's Report for the month of March 2007 in the amount of \$13,419.19 was received and filed.

A thank you letter was received from Captain Donald Swain, Zone II Commander of the New York State Police regarding the search operation on Sodus Bay that took place on March 27, 2007. Captain Swain thanked Wayne County Fire Coordinator, Rick Bond and others for their assistance in securing the Mobile Command Post and obtaining the men, supplies and equipment needed to run the operation.

A copy of a certified resolution was received from Ontario County Board of Supervisors entitled, "Proclamation, Motorcycle Safety Awareness Month 2007".

A copy of a certified resolution was received from the Town of Wolcott, opposing the concept of county-wide assessing and object to Assembly Bill A.1572.

Copies were received and distributed to Supervisors regarding the NYSAC report analyzing the 2007-08 Enacted State Budget – Impact on County Government

A letter was received from Ora Rothfuss, Ag Development Specialist from the County Planning Department, regarding the Consolidated Agricultural District No. 3 Review.

A letter was received from Mary Roberts, Arcadia Transportation Company, regarding her concerns with Wayne Area Transit Service providing transportation services for the Wayne County citizens.

A copy of the Western Finger Lakes Solid Waste Management Authority's January 22, 2007 Board Meeting minutes were received and filed.

Mr. LeRoy moved, seconded by Mr. Plant, that the Communications be received and filed. Upon roll call, carried.

BIDS:

Highway Department

- Construction and Maintenance Materials
- Corrugated Metal Pipe Arch for the Wayne County Highway Department
- Corrugated Galvanized Structural Plate Pipe Arch
- Pre-cast Box Culvert

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

ANNUAL REPORTS:

Wayne County Information Technology
Wayne County Highway Department
Wayne County Office of Tourism
Wayne County Nursing Home and Rehab Center
Wayne County Department of Social Services
Wayne County 911 Communications
Wayne County ALS Services
Wayne County Public Health Services
Wayne County Building & Grounds & Parks
Wayne County Water & Sewer Authority
Western Finger Lakes Solid Waste Management Authority
2006 Summary Review-Western Regional Off-Track Betting Corp.

Mrs. Collier moved, seconded by Ms. Park, that all reports be received and filed. Upon roll call, carried.

PROCLAMATIONS:

The Clerk read three Proclamations on behalf of the Board, entitled:

- Mental Health Month – May 2007
- Children's Mental Health Awareness Week - May 6th -12th
- National Nurses Week - May 6th-12th

Supervisor Park introduced the Red Creek Central School Science Olympiad Team and presented a proclamation of accomplishment to the team and their coaches for their hard work and accomplishments at the NYS Science Olympiad.

Captain Donald Swain, Zone II Commander, New York State Police, addressed the Board and entertained questions from the Supervisors.

RESOLUTION NO. 215-07: IN MEMORIAM – JOSEPH C. DeANGELIS

Mrs. Collier presented the following:

WHEREAS, Joseph C. DeAngelis served Wayne County as Supervisor for the Town of Rose from January 1, 1974– December 31, 1991. Throughout his years of service, he diligently served the Citizens of Wayne County with loyalty and dedication. His death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Joseph C. DeAngelis and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the

family of Joseph C. DeAngelis, and that a page of the proceedings be dedicated in his memory.
Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, adopted.

RESOLUTION NO. 216-07: AUTHORIZATION TO REPRESENT THE GENESEE VALLEY FINGER LAKES REGION ON THE ASSOCIATION OF NEW YORK STATE YOUTH BUREAUS (ANYSYB) BOARD

Mr. Molino presented the following:

WHEREAS, the Board of Directors of ANYSYB is comprised of Youth Bureau Directors representing the ten regions across New York State, that promotes and advocates for youth programs in the State of New York; and

WHEREAS, this Board is involved with budget planning, recommendations and presentations to the governor's office and both houses of the State Legislature, and enhances communication among members about significant issues that impact the local community; and

WHEREAS, members of the Genesee Valley Finger Lakes Region have requested that Kathy McGonigal, Wayne County Deputy Director for Youth, represent the eight county region on the ANYSYB Board; and

WHEREAS, the board meetings will be held monthly with six meetings to be held across New York State and the remaining six meetings to convene through Web-conferencing; and

WHEREAS, the mileage can be reimbursed through grant funding and overnight expenses, when necessary, will be covered by the ANYSYB; now, therefore, be it

RESOLVED, that Kathy McGonigal, Wayne County Deputy Director for Youth, is hereby authorized to participate as an ANYSYB Board member.

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

RESOLUTION NO. 217-07: AUTHORIZATION TO CONTRACT WITH WAYNE COUNTY CHAPTER OF THE RED CROSS FOR CARE-GIVING WORKSHOPS

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth receives Title III E funds to provide caregiver services; and

WHEREAS, the Wayne County Chapter of the Red Cross is willing to provide Caregiver's Workshops at the cost of \$8.00 per person for a maximum class of 15 caregivers for seven modules not to exceed \$840; and

WHEREAS, the modules would include Healthy Eating, Assisting with Personal Care, Legal and Financial Issues, Caring for the Caregiver, Positioning and Helping Your Loved One Move, General Care-giving Skills and Home Safety; and

WHEREAS, the Red Cross will provide all advertising, promotion, trainers and the facility for the workshops for the above cost; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors to 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 Wayne County Chapter of the Red Cross for the period of June 2007 through December 2007, to provide seven care-giving workshops not to exceed \$840 with available Title III E funding.

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

RESOLUTION NO. 218-07: AUTHORIZATION TO EXECUTE LICENSE AGREEMENT FOR YELLOW JACKET RACING TO HOST A TRIATHLON IN SODUS POINT PARK

Mr. Molino presented the following:

WHEREAS, Yellow Jacket Racing has requested the use of Sodus Point Park for the staging of a triathlon on Sunday, August 19, 2007; and

WHEREAS, Yellow Jacket Racing will cover the cost of additional lifeguard coverage during the event and provide the liability insurance required by Wayne County; now, therefore,

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a license agreement with Yellow Jacket Racing for the purposes of staging a Triathlon Event on August 19, 2007 based out of the Sodus Point Park, subject to form and content to be approved by the County Attorney.

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

RESOLUTION NO. 219-07: AUTHORIZATION TO SIGN CONTRACT AGREEMENT WITH WAYNE CAP PREGNANCY PREVENTION PROGRAM

Mr. Molino presented the following:

WHEREAS, Wayne CAP was awarded the Community Based Adolescent Pregnancy Prevention Program Grant and has requested that the Department of Aging and Youth provide technical support and youth development activities in association with this grant; and

WHEREAS, The CBAPP contract needs to be signed by the Chairman of the Board to accept funding in the amount of \$6,460 in order to perform the functions that have been requested by Wayne CAP; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to sign a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County Action Program for the period of January 1, 2007 through December 31, 2007, to provide services for the CBAPP Program.

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

RESOLUTION NO. 220-07: AUTHORIZATION TO APPLY FOR THE BULLIS FOUNDATION GRANT

Mr. Molino presented the following:

WHEREAS, the Families and Communities Together Program, provides services for at risk youth to prevent out-of home placement; and

WHEREAS, funding for the FACT program is comprised of state grants, school contracts and private foundation monies; now, therefore, be it

RESOLVED, the Department of Aging and Youth request authorization to apply for Bullis Foundation funds in the amount of \$39,000 for the 2007/2008 school year to help support the Families and Communities Together (FACT) project.

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

RESOLUTION NO. 221-07: AUTHORIZATION TO APPLY FOR LONG TERM CARE INSURANCE EDUCATION AND OUTREACH GRANT FOR DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the goal of Long Term Care Insurance Education and Outreach grant is to educate and recruit participants to enroll in long term care insurance options in order to help reduce Medicaid costs; now, therefore be it

RESOLVED, the Department of Aging and Youth is requesting authorization to apply for the Long Term Care Insurance Education and Outreach Grant Program grant in the amount of \$50,000. This grant is 100% funded and the program year runs from April 1, 2007 through March 31, 2008.

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

RESOLUTION NO. 222-07: AUTHORIZATION TO PURCHASE PERSONAL EMERGENCY RESPONSE UNITS

Mr. Molino presented the following:

WHEREAS, the Wayne County Department of Aging and Youth currently provides Personal Emergency Response System (PERS) units to 150 frail and elderly residents of Wayne County; and

WHEREAS, the pendants that are required to activate the fifty Lifeline Systems brand units are sealed and the batteries cannot be replaced; and

WHEREAS, these Lifeline Systems units are approximately 15 years old and replacement pendants are no longer available; and

WHEREAS, the Department of Aging and Youth wishes to continue to provide PERS services without interruption; and

WHEREAS, funding for these replacement units will be covered by CSE funding that has become available as a result of an increase in our EISEP allocation that will now cover the required cost of aide services. There will be no additional to the county cost; now, therefore, be it

RESOLVED, that the Director of the Department of Aging and Youth is hereby authorized and directed to purchase fifty (50) 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 \$17,325.00.

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

RESOLUTION NO. 223-07: AUTHORIZATION FOR STOP DWI POSTER AWARDS

Mrs. Bender presented the following:

RESOLVED, that the Wayne County Stop-DWI Program is hereby authorized to present a check to each of 4 winners of the year 2006 Stop DWI Poster Contest and a check of equal value will be given to the SADD Group in the school they attend.

	Individual
1st Prize	\$100
2nd Prize	75
3rd Prize	50
4th Prize	<u>25</u>
Total	\$250

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

RESOLUTION NO. 224-07: 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 \$54,902 in reimbursement funding for eligible expenses actually paid through March 31, 2009; 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; and be it further

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

Appropriation Account H1935.43395 (Wireless 911 Grant Program) increase by \$54,902
Revenue Account H1935.52000 (Equipment and Other Capital Outlay) increase by \$54,902.

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

RESOLUTION NO. 225-07: AUTHORIZATION TO EXECUTE EXPEDITED DEPLOYMENT GRANT CONTRACT EXTENSION AND PURCHASE TELEPHONE ALARM MONITORING UNIT

Mrs. Bender presented the following:

WHEREAS, the majority of equipment at the Wayne County 911 back-up dispatch center at the State Emergency Management Office in Newark is now in place and operational; and WHEREAS, \$13,227 in previously approved State reimbursement funding remains for Wayne County; and

WHEREAS, a need has been identified for duplication of the Personal Emergency Response System monitored at 911 on behalf of the Department of Aging and Youth, to be also located at the SEMO back-up site; and

WHEREAS, a contract extension is necessary relative to round 2 of the Expedited Deployment grant program, which will allow available funding to be used for the purchase of the telephone alarm monitoring system for SEMO; and

WHEREAS, the system and software to be used at the back-up site must match the system and software used at the primary site; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the State of New York, Department of State, relative to the extension of contract C911102 through July 31, 2007, and be it further

RESOLVED, that the 911 Coordinator shall be authorized to purchase one Osborn-Hoffman telephone alarm monitoring system equivalent to the existing unit located at 911, from Doyle Security at a cost not to exceed \$7100; and be it further

RESOLVED, that the 911 Coordinator shall be authorized to purchase Micro Key Millennium Software to be used in conjunction with the above mentioned telephone alarm monitoring device, which is an upgraded version of the software in use at 911, at a cost not to exceed \$3923, for a total project cost not to exceed \$11,023.

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

RESOLUTION NO. 226-07: AUTHORIZATION FOR SUBSTITUTE 911 DISPATCHERS TO SERVE AS PART TIME OR SUBSTITUTE ALS TECHNICIANS

Mrs. Bender presented the following:

WHEREAS, Wayne County 911 employs substitute Public Safety Dispatchers to fill in for regular vacancies that occur within the 911 center, and

WHEREAS, Wayne County ALS Services employs both part time and substitute ALS Technicians for weekend staffing, and for regular vacancies that occur weekdays, and

WHEREAS, certain substitute Public Safety Dispatchers at Wayne County 911 already hold Department of Health certification as either a Paramedic or Critical Care Technician, as required for employment consideration at Wayne County ALS Services, and

WHEREAS, Board of Supervisors Resolution 148-07 authorized the 911 Coordinator to fill one vacant ALS Technician part time position; now, therefore, be it

RESOLVED, that the 911 Coordinator shall be authorized to utilize the services of Substitute Public Safety Dispatchers that are approved by the Civil Service Personnel Office as ALS Technician candidates, on a substitute or part time basis within the ALS Services department, in the capacity of ALS Technician, to fill any existing and future vacancies that may occur, and be it further

RESOLVED, that any PSD Substitute who serves in the ALS Services Department shall be paid at the part time or substitute ALS Technician rate of pay for all hours worked as an ALS Technician, which shall be accounted in the form of a miscellaneous adjustment for payroll purposes, with funds from the ALS Services budget, and be it further

RESOLVED, that the total number of hours worked for any employee serving in both departments shall not exceed 30 hours per pay week, in accordance with the applicable CSEA contract.

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

RESOLUTION NO. 227-07: AUTHORIZATION TO EXECUTE AN AGREEMENT RELATIVE TO THE EXPANSION OF SERVICE FOR WAYNE COUNTY ADVANCED LIFE SUPPORT SERVICES

Mrs. Bender presented the following:

WHEREAS, Board of Supervisors Resolution 196-07 authorized the expansion of the ALS Services Department, by authorizing the execution of a cooperative agreement between the County, the Sodus Town Ambulance Corps and the Town of Sodus, and

WHEREAS, Wayne County ALS Services provides both advanced life support and basic life support assistance to the transporting emergency medical service (EMS) provider agencies in the county through the provision of ALS assists and both ALS and BLS crew sharing, where the County employee is used to complete a crew for the transporting agencies, and

WHEREAS, activity studies have clearly shown that there is a significant need for EMS resources on the western side of the county, and

WHEREAS, some of the most cost effective solutions to meet EMS needs involve the use of existing, but available, equipment in regional, rather than local, solutions, and

WHEREAS, it has been found that the Walworth Fire Department has an ALS first response vehicle (fly car) that is generally available weekdays, with available space within their fire hall for stationing personnel; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the expansion of the ALS Services department, to include the provision of service based at the Walworth Fire Department, with a County ALS employee utilizing the fly car belonging to the Walworth Fire Department, and be it further

RESOLVED, that the 911 Coordinator (Director of ALS Services), and the County Attorney shall be authorized to negotiate an agreement with the Walworth Fire Department, with such agreement to include provisions for the County to reimburse the Walworth Fire Department for vehicle expenses, and provisions for the sharing of certain equipment and supplies, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute the aforementioned agreement on behalf of the County of Wayne.

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

RESOLUTION NO. 228-07: AUTHORIZATION TO CREATE AND FILL ONE POSITION IN THE ALS SERVICES DEPARTMENT

Mrs. Bender presented the following:

WHEREAS, an agreement between the County and the Walworth Fire Department has been authorized relative to the expansion of ALS Services, involving the basing of a County ALS employee at the Walworth Fire Department 40 hours weekly, Monday through Friday; now, therefore, be it

RESOLVED, one full time ALS Technician position (A3644.51548) is hereby created, at 40 hours per week, and be it further

RESOLVED, that the 911 Coordinator (Director of ALS Services) is hereby authorized to fill the newly created position from eligible candidates as determined by the Civil Service Personnel Office, and be it further

RESOLVED, that, should the above mentioned full time position be filled from within the department by either a part time or substitute ALS Technician, the 911 Coordinator shall then be authorized to fill the vacated part time or substitute position.

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

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

Supervisor DeSanto introduced the Newark Reds Girl's Basketball Team and the Newark Reds Boy's Indoor Track and Field Team; read their proclamations and extended his congratulations for their consolidated efforts in becoming V Class C - Champions.

RESOLUTION NO. 229-07: AUTHORIZATION TO EXECUTE AND DOCUMENTS FOR IMPLEMENTATION OF INDUSTRIAL SITE FUNDS FOR BELLA PROPERTIES, LLC AND/OR BELLA DESIGN CUSTOM FURNITURE AND SCULPTURE, INC.

Mrs. Bender presented the following:

WHEREAS, the Board of Supervisors has established a program for aid for industrial site development within the County for the purposes of promoting the economic welfare and prosperity of County residents through increased employment and expansion of the tax base; and

WHEREAS, Bella Design will be relocating its manufacturing facility and five (5) existing employees to Research Forest Park, Macedon, NY ; and

WHEREAS, the costs to access and provide infrastructure improvements will cost approximately \$67,500; and

RESOLVED, that, provided the business commits to transferring the five (5) existing jobs and creating no less than six (6) permanent, full-time employees at the new facility for a period through January 1, 2011, the County shall provide funding from the Industrial Site Development Fund to BELLA PROPERTIES, LLC AND/OR BELLA DESIGN CUSTOM FURNITURE AND SCULPTURE, INC. for the site development with the total cost to the County not to exceed \$22,500; and be it further

RESOLVED, that this funding is contingent upon commitment from the local municipality to provide at minimum an equal portion through either cash or in-kind services; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 230-07: AUTHORIZATION TO EXECUTE ANY DOCUMENTATION TO IMPLEMENT INDUSTRIAL SITE FUNDS FOR KM DAVIES CO., INC.

Mrs. Bender presented the following:

WHEREAS, the Board of Supervisors has established a program for aid for industrial site development within the County for the purposes of promoting the economic welfare and prosperity of County residents through increased employment and expansion of the tax base; and

WHEREAS, KM Davies Co., Inc. will be expanding its facilities in Williamson, New York by constructing a 64,416 square foot CA storage space for apples in order to meet increasing needs of area farmers and associated apple processing industries, thus impacting the multipliers through numerous affiliated businesses; and

WHEREAS, the costs to access and provide infrastructure improvements is estimated to exceed \$300,000 for additional internal roadway, drainage system, upgraded utilities and truck staging area; be it therefore

RESOLVED, that, provided the business commits to retaining the twenty (20) existing jobs and creating no less than three permanent, full-time employees at the expanded facility for a period through January 1, 2011, the County shall provide funding from the Industrial Site Development Fund to KM Davies Co., Inc. for the site development with the total cost to the County not to exceed \$100,000; and be it further

RESOLVED, that this funding is contingent upon commitment from the local municipality to provide, at minimum, an equal portion through either cash or in-kind services, and, should the amount be less than the not to exceed in above paragraph, the County's portion would then be lowered to match the local municipality's participation; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 231-07: AUTHORIZE WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY TO HOLD HOUSEHOLD HAZARDOUS WASTE CLEAN-UP DAY AT WAYNE COUNTY HIGHWAY DEPARTMENT

Mrs. Bender presented the following:

WHEREAS, Wayne County has provided funds to the Western Finger Lakes Solid Waste Management Authority to conduct a household hazardous waste clean-up day for Wayne County residents; and

WHEREAS, the date for the event has been tentatively scheduled for Saturday, September 22, 2007 at the Wayne County Highway Department; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Western Finger Lakes Solid Waste Management Authority to hold a household hazardous waste clean-up day at the County Highway Department.

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

RESOLUTION NO. 232-07: REAPPOINTMENTS TO COUNTY PLANNING BOARD

Mrs. Bender presented the following:

WHEREAS, the terms of office of the following members of the County Planning Board will expire on April 30, 2007

Godfrey Malchoff, 6083 Newark Road, Sodus, New York 14551

James Switzer, 1291 Centennial Drive, Ontario, New York 14519

now, therefore, be it

RESOLVED, that the above members are hereby reappointed to a three year term of office effective immediately and expiring April 30, 2010.

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

RESOLUTION NO. 233-07: AUTHORIZE NYS CANAL PERMIT APPLICATION FOR SPOILS DISPOSAL FROM DREDGING OF THE CLYDE RIVER

Mrs. Bender presented the following:

WHEREAS, Wayne County has received funding from Senator Nozzolio and Congressman Walsh to dredge the Clyde River and to construct a new bridge on Lyons Marengo Road in order to restore flow conditions that were interrupted when the original bridge was removed and replaced with large culverts; and

WHEREAS, the Planning Department and the Highway Department have been working for over a year with the NYS Canal Corporation to identify a suitable upland disposal site for the spoils from the dredging of the Clyde River and the construction of the new bridge on Lyons Marengo Road; and

WHEREAS, the project will require the submission of a Canal Permit Application to the NYS Canal Corporation for permission to deposit spoils materials on land owned by the NYS Canal Corporation and located between the Clyde River and the Erie Canal in the Town of Galen; and

WHEREAS, the non-refundable fee for the submission of a permit application to the NYS

Canal Corporation is \$25.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a Canal Permit Application to the NYS Canal Corporation for the upland disposal of spoils generated as a result of the Clyde River Dredging and Bridge Construction Project at a cost of \$25.00, subject to approval of the permit as to form and content by the County Attorney.

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

RESOLUTION NO. 234-07: AUTHORIZE JOINT APPLICATION FOR PERMIT FOR DREDGING OF THE CLYDE RIVER

Mrs. Bender presented the following:

WHEREAS, Wayne County has received funding from Senator Nozzolio and Congressman Walsh to dredge the Clyde River and to construct a new bridge on Lyons Marengo Road in order to restore flow conditions that were interrupted when the original bridge was removed and replaced with large culverts; and

WHEREAS, the Planning Department and the Highway Department have been working for over a year with DEC and the Army Corps of Engineers to develop plans and specifications for this project; and

WHEREAS, the project will require the submission of a Joint Permit to DEC and the Army Corps for the restoration of a navigable waterway and for the construction of the new bridge; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute a Joint Application for Permit to DEC and the Army Corps of Engineers for the Clyde River Dredging and Bridge Construction Project, subject to approval of the permit as to form and content by the County Attorney.

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

RESOLUTION NO. 235-07: AUTHORIZATION TO ADVERTISE; SET SALARY AND FILL POSITION OF EMPLOYMENT AND TRAINING DIRECTOR

Mr. Plant presented the following:

WHEREAS, the current Employment and Training Director will be retiring as of June 13, 2007; and

WHEREAS, the Wayne County Board of Supervisors wishes to ensure an orderly transition of County Government; now, therefore, be it

RESOLVED, that the Board of Supervisors is hereby authorized to advertise and fill the position of Employment and Training Director with an annual salary between the range of \$42,000 - \$45,000.

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

RESOLUTION NO. 236-07: AUTHORIZATION TO ENDORSE APPOINTMENT TO WORKFORCE INVESTMENT BOARD

Mrs. Bender presented the following:

RESOLVED, that the Wayne County Board of Supervisors hereby endorses the appointment of the following representative to the Finger Lakes Workforce Investment Board for individual term of office:

Rick Leroy	Private Sector
Business Lending Specialist	
WCTA Federal Credit Union	
PO Box 40	
Sodus, New York 14551	

Term ending June 30, 2009

RESOLVED, that certified copies of this resolution be sent to the appointee, the Workforce Investment Board and to the Wayne, Seneca, Ontario, and Yates County Departments of Employment and Training.

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

RESOLUTION NO. 237-07: AUTHORIZE DIRECTOR OF EMPLOYMENT AND TRAINING TO HIRE TEMPORARY YOUTH COUNSELOR

Mr. Plant presented the following:

RESOLVED, that the Director of Employment and Training is hereby authorized to fill one (1) Youth Counselor position not to exceed five (5) months at the following hourly rate of pay of \$12.50 per hour.

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

RESOLUTION NO. 238-07: AUTHORIZATION TO APPOINT MEMBER TO THE COUNTY PLANNING BOARD

Mrs. Bender presented the following:

WHEREAS, there is a vacancy on the County Planning Board for the Town of Walworth and the Town Supervisor has recommended the appointment of the following person to fill said vacancy:

Larry Ruth
2316 Smith Hill Road
Walworth, New York, 14568

now, therefore, be it

RESOLVED, that Larry Ruth is hereby appointed to the County Planning Board for a three-year term of office effective May 1, 2007 and expiring April 30, 2010.

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

EXECUTIVE SESSION: Mr. Plant moved, seconded by Ms. Park that the Board go into Executive Session at 10:07 a.m. to discuss proposed litigation and collective negotiations. Upon roll call, carried.

REGULAR SESSION: Mr. Leroy moved, seconded by Mr. Plant, that the Board resume regular session at 11:30 a.m. Carried.

RESOLUTION NO. 239-07: AUTHORIZATION TO AMEND PREFERRED CARE'S HOME CARE AGREEMENT RESOLUTION NO. 45-06

Ms. Park presented the following:

WHEREAS, Wayne County Public Health entered into a contract with Preferred Care to become a participating provider of home care services, prevent services and Flu and Pneumovax vaccine administration coverage; and

WHEREAS, Preferred Care wishes to amend the existing Exhibit B.5 to reflect changes to the Home Care Services rate schedule (see attached); and

WHEREAS the rates were adjusted based on CPI-U for all items as of January 1, 2007, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amended agreement on behalf of the County of Wayne

County Public Health Services, subject to the County Attorney's approval as to form and content effective January 1, 2007 through December 23, 2007.

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

RESOLUTION NO. 240-07: AUTHORIZATION TO EXECUTE IMMUNIZATION ACTION PLAN (IAP) CONTRACT FOR PERIOD 04/01/07 – 03/31/08

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has a contract with the NYS DOH Immunization Program for \$17,850 to administer a county immunization program; to gather immunization level statistics; to provide education and outreach; to provide physician education; to provide adult immunizations; to increase awareness of benefits of immunization to migrant and seasonal farm workers; to provide for free Hepatitis A and B vaccination and to reduce prenatal Hepatitis B transmission through education and intervention; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute the IAP contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period 04/01/07 – 3/31/08.

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

RESOLUTION NO. 241-07: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR THE COMMUNITY BASED ADOLESCENT ABSTINENCE PROGRAM (CBAAP)

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has a contract with Wayne County Action Program's CBAAP program; and

WHEREAS, Wayne County Public Health will be providing its' "Baby Think It Over Program" and will be participating in other youth development activities specified in the work plan at a total cost of \$2848.99; and

WHEREAS, WCAP wishes to renew its contract with WCPH for the period 1/1/07 – 12/31/07; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 242-07: AUTHORIZATION TO AMEND RELATED SERVICES PROVIDER CONTRACT WITH OSWEGO BOCES (RESOLUTION NO. 105-07)

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has a contract with Oswego BOCES to provide related services for preschool age children with handicapping conditions, now, therefore, be it

RESOLVED, pursuant to Section 4410 of the Education Law, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended contract with Oswego BOCES for the provision of speech therapy, physical therapy, a teacher for the visually impaired, psychological service and assistive technology at a cost of \$55/.5 hr. as indicated by the Individualized Education Plan (IEP) during the period 7/1/07 – 6/30/09.

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

RESOLUTION NO. 243-07: AUTHORIZATION TO AMEND RESOLUTION NO. 46-07, CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM CONTRACT, TO INCLUDE COLA BENEFIT, AMEND 2007 BUDGET, AND PURCHASE EQUIPMENT

Ms. Park presented the following:

WHEREAS, the county has a current contract with the NYSDOH to administer the Children

with Special Health Care Needs (CWSHCN) program for the grant year 10/1/06 – 9/30/07 in the amount of \$20,819; and

WHEREAS, the NYSDOH has instructed the Public Health Department to amend this contract to incorporate a cost of living adjustment (COLA) in the amount of \$291 to promote recruitment and retention of staff or to respond to other critical non-personnel service costs and to use the funds for expenses incurred on or before March 31, 2007; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amendment to the CWSHCN program, subject to the county attorney's approval as to form and content; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2007 budget as

follows:

Increase Account No. A4016.52200 Office Equipment by \$291

Increase Account No. A4016.44449 Physically Handicapped Children by \$291

and be it further

RESOLVED, that the Director of Public Health is hereby authorized and directed to purchase two desk chairs for a cost of \$291 to replace chairs currently not operating properly.

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

RESOLUTION NO. 244-07: DECLARATION OF BAD DEBT FOR THE PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health Dept. is required to acknowledge Bad Debt annually for cost reporting; and

WHEREAS, last years bad debt declaration was minimal due to an effort to appeal denied claims from 2004; and

WHEREAS, this years declaration includes some billings from the 2004 appeals; now, therefore, be it

RESOLVED, that the Board of Supervisors acknowledges the amount of \$7,200 as the 2007 Declaration from services provided in 2004 and 2005.

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

RESOLUTION NO. 245-07: AUTHORIZATION TO AMEND EXISTING INTEGRATED CANCER SERVICES PROGRAM CONTRACT (CANCER SCREENING PARTNERSHIP OF WAYNE COUNTY) RESOLUTION NO. 846-06

Ms. Park presented the following:

WHEREAS, the county has a contract with the NYS DOH for the provision of recruitment, outreach, access to and utilization of cancer screening and appropriate diagnostic and treatment services for program eligible men and women; and

WHEREAS, Appendix X will amend the existing Integrated Cancer Services Program contract with NYS DOH for the period 4/1/07 – 3/31/08 in the amount of \$132,985; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amended contract with NYS DOH per the County Attorney's approval as to form and content.

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

RESOLUTION NO. 246-07: AUTHORIZATION TO AMEND INTER-MUNICIPAL AGREEMENT WITH YATES COUNTY ON BEHALF OF THE S²AY NETWORK (RESOLUTION NO. 843-06)

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an Inter-Municipal agreement

with Yates County on behalf of the S²AY Network to share in the cost of a Regional Public Health Emergency Planner to be employed by the S²AY Rural Health Network; and

WHEREAS, this planner will serve the counties of Chemung, Yates, Livingston, Monroe, Ontario, Schuyler, Seneca, Steuben and Wayne, a coalition to be known as the Finger Lakes Public Health Alliance; and

WHEREAS, due to some wording changes requested by the NYS DOH, we have been requested to resign a new contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement on behalf of Wayne County Public Health Services subject to the county attorney's approval as to form and content for the period 9/1/06 –8/31/07.

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

RESOLUTION NO. 247-07: AUTHORIZATION TO FILL VACANCY ON HEALTH SERVICES ADVISORY BOARD

Ms. Park presented the following:

WHEREAS, a vacancy exists on the Health Services Advisory Board as a result of a term expiration; and

WHEREAS, David Calhoun, Director of the Wayne ARC, 3993 Dean Rd., Marion, NY 14505, expresses a desire to serve on our board, now, therefore, be it

RESOLVED, that Mr. Calhoun is hereby appointed to the Health Services Advisory Board for a term office expiring 12/31/10.

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

RESOLUTION NO. 248-07: AUTHORIZATION TO AMEND TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES (RES. #455-06) – PROVIDE INDIVIDUAL TRANSPORTATION

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for modification is to provide the child individual transportation home every Monday at 11:30 a.m. where the child will receive therapies at home due to his disabilities; and

WHEREAS, the bus will take the child from Sodus School district to Centenary Rd in Sodus at a cost for modification of \$42.46 effective March 19, 2007; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFL BOCES for the remaining school year through to June 30, 2007.

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

RESOLUTION NO. 249-07: AUTHORIZATION TO AMEND TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES (RES. #455-06) – BUS MONITOR

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this modification is to provide an additional bus monitor to attend to five children in car seats; and, Whereas, this is for a full day, Monday through Friday school session at the Sodus School District at a cost per day \$14.06; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFL BOCES effective March 1, 07 through to June 30, 2007.

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

adopted.

RESOLUTION NO. 250-07: AUTHORIZATION TO AMEND TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES (RES. #455-06) – REASSIGNMENT – PROVIDE INDIVIDUAL TRANSPORTATION

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this modification is that the CPSE has reassigned this student to a morning program, Monday to Friday, at Williamson school and will require individual transport home as there are no other children assigned to this session; and

WHEREAS, the cost of this modification is \$30.46 per day, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFL BOCES effective March 1, 2007 to June 30, 2007.

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

RESOLUTION NO. 251-07: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE ARC – ROOSEVELT CHILDREN'S CENTER FOR WBHN

Ms. Park presented the following:

WHEREAS, Wayne ARC has contracted with WBHN to provide mental health professional staff in order to deliver on-site outpatient mental health clinic services at the Roosevelt Children's Center; and

WHEREAS, said treatment services remain in significant demand and the services continue to increase the availability of mental health services in the County to young children suffering from mental illness & disorders; and

WHEREAS, these services remain essential to the health & well being of the children treated at the school clinic; and

WHEREAS the cost of providing these services have increased over the past few years, however the rate paid to Wayne ARC has not increased since the inception of this program, and given that this proposed new rate reflects the actual costs incurred by Wayne ARC to provide said services, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to approval by the County Attorney as to form and content, is authorized to amend the contract with the Wayne ARC-Roosevelt Center to provide clinic services by qualified mental health professionals for the period of 5/1/07 to 12/31/07; and be it further

RESOLVED, that Wayne ARC will be paid at a rate not to exceed \$70.00 per hour for such services, as detailed in the contractual expenses of the WBHN 2007 Budget.

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

RESOLUTION NO. 252-07: APPOINTMENT OF MEMBERS TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD

Ms. Park presented the following:

WHEREAS, the following Wayne County Community Services Board Members terms have expired; and

WHEREAS, each of the following members would like to continue serving on the Board for a renewed 4-year term; and

WHEREAS, the Community Services Board hereby nominates to the Board of Supervisors the following Wayne County residents to serve on the Community Services Board for a term of January 1, 2007 to December 31, 2010; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors, upon recommendation of the Wayne County Community Services Board, hereby appoints Dr. Rebecca Wadsworth, MD; Linda Michielson; and Josh McCrossen to serve on the Wayne County Community Services Board in accordance with the Wayne County Community Services Board Bylaws and pursuant to Article 41 of New York State Mental Hygiene Law, for the term January 1, 2007 to December 31, 2010.

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

RESOLUTION NO. 253-07: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO AMEND 2007 BUDGET AND MAKE NEW VEHICLE PURCHASE

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network has in the 2007 Budget, budgeted and planned for the purchase of 3 new vehicles at a cost of \$12,027 each; and

WHEREAS, the current fleet assigned to WBHN is aging and deteriorating and additional replacement vehicles are essential for continued operations of WBHN program travel in meeting patient needs; and

WHEREAS, the vehicles desired are available through contract purchase from the New York State Office of Governmental Services Procurement Services for a price of \$12,027 each; and

WHEREAS, the funding for these vehicles is being provided by State Funding through the Federal Medicaid Salary Sharing Program and the Office of Mental Health and therefore the purchase is at no cost to Wayne County; now, therefore, be it

RESOLVED, that WBHN is authorized to make the purchase of 6 additional vehicles from State bid (total price \$72,162.) and the 2007 budget for WBHN is amended to increase the revenues and expenses as reflected in the following:

Revenues:

A43000.44469.M2110 MH Salary Sharing from \$7,536 to \$19,563

A43000.44469.M5120 MH Salary Sharing from \$0 to \$24,054

A43000.44469.M5220 MH Salary Sharing from \$0 to \$24,054

A43000.44469.M5420 MH Salary Sharing from \$0 to \$12,027

Expenses:

A43002.52300.M2110 Motor Vehicles from \$0 to \$12,027

A43002.52300.M5120 Motor Vehicles from \$0 to \$24,054

A43002.52300.M5220 Motor Vehicles from \$12,027 to \$36,081

A43002.52300.M5420 Motor Vehicles from \$24,054 to \$36,081

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

RESOLUTION NO. 254-07: AUTHORIZATION TO ESTABLISH CONTRACT OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND THE STATE UNIVERSITY OF NEW YORK (SUNY) AT BUFFALO FOR GRADUATE STUDENTS FIELD INTERNSHIP EDUCATION

Ms. Park presented the following:

WHEREAS, SUNY Buffalo, has established graduate and undergraduate educational programs in various Human Service related programs such Social Work, Nursing, Psychology, Counseling, etc. and as SUNY Buffalo College desires to have certain students receive fieldwork experience at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from the State University of New York at Buffalo; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more particular to WBHN, providing this fieldwork program experience to students assists WBHN in meeting and addressing the increasing community needs for mental health treatment, it also contributes to the agency financially, it enriches the agency's staffing, enhances the educational

environment of our agency, and contributes to the development and growth of the Human Service & Mental Health Professions; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is authorized to execute a contract between the State University of New York at Buffalo and WBHN to establish and provide graduate students with fieldwork internships at WBHN.

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

RESOLUTION NO. 255-07: AUTHORIZATION TO ABOLISH TWO ACCOUNT CLERK POSITIONS AND CREATE AND FILL TWO SENIOR ACCOUNT CLERK POSITIONS FOR WBHN

Ms. Park presented the following:

WHEREAS, WBHN has limited need for Account Clerk staff and has adequate current staffing in this area; and

WHEREAS, the need for Senior Account Clerk staffing has grown significantly due to increase volume of managed care billing under existing Preferred Care and Excellus products; and

WHEREAS, two (2) Senior Account Clerk staff are required to manage billing, authorizations, remittances, and information management at WBHN; now, therefore, be it

RESOLVED, that two (2) Account Clerk positions are abolished at WBHN and two (2) Senior Account Clerk positions are hereby created; and the Director of WBHN is authorized to fill said positions.

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

RESOLUTION NO. 256-07: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Colvin presented the following:

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

Account No. A3644-ALS SERVICES:

\$ 18,753.00 to .51548 ALS Technician
\$ 300.00 to .51549 ALS Technician Substitute
\$ 1,000.00 to .51904 Overtime
\$ 994.00 to .52500 Other Equipment
\$ 1,460.00 to .54100 Supplies and Materials
\$ 2,950.00 to .54114 Car Expense
\$ 1,000.00 to .54187 Uniforms
\$ 375.00 to .54230 Telephone
\$ 80.00 to .54300 Insurance
\$ 1,000.00 to .54424 Equipment – Maintenance Contract
\$ 200.00 to .54483 Training, Seminars, & Schools
\$ 992.00 to .54500 Fees for Services – Non-Employees
\$ 2,170.00 to .54600 Miscellaneous
\$ 1,827.00 to .58100 Payments to Retirement System
\$ 1,547.00 to .58200 Payments to Social Security
\$ 4,970.00 to .58400 Hospitalization
\$ 117.00 to .58600 Disability
\$ 12.00 to .58901 Employee Assistance Program
\$ 10,168.00 to .41615 Other Third Party Payer (Revenue)
\$ 10,000.00 to .43716 State Aid (Revenue)

Account No. A1990-CONTINGENT FUND GENERAL:

\$19,579.00 from .54000 (Contractual Expense)

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

RESOLUTION NO. 257-07: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Colvin presented the following:

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

Commissioner of Social Services

7000348	1 – Office Chair		302.25
7000349	10 - Wireless Headsets	215.00	2,150.00
7000000	1 – POSTAGE MODULE		3,612.00

Nursing Home Administrator

7000333	4 - Digital Camera	199.00	796.00
7000332	1 - Transcriber Unit	400.00	400.00
			1196.00

Wayne Behavioral Health Network

7000336	2 - computer monitors	260.00	520.00
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County Clerk Meter

7000000	1 – POSTAGE MODULE		3,612.00
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Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 258-07: DECLARE VEHICLES AND EQUIPMENT SURPLUS AND AUTHORIZE SALE OF VEHICLES AT MUNICIPAL AUCTION

Mr. Colvin presented the following:

RESOLVED, that the following list of vehicles and equipment know longer of use by Wayne County are hereby declared surplus and are to be sold at the annual auction of municipal equipment at the Palmyra Town Highway Department on Saturday, May 12, 2007:

Vehicles

1995 Ford Pick up Truck	VIN# 2FTHF26H2SCA08400
1995 Dodge Van	VIN# 2B4HB15X65K541223
1995 Chevrolet	VIN# 1G1JC5249S7183264
1995 Pontiac Grand Am	VIN # 1G2NE55D7SC842887
1995 Chevy Cavalier	VIN # 1G1JC524257182957
1996 Chevy Cavalier	VIN # 1G1JC5244T7214874
1997 Ford Escort	VIN # 1FALP10P2VW352146
1998 Ford Crown Victoria	VIN # 2FAFP71W0WX166732
2000 Ford Crown Victoria	VIN# 2FAPF71W5YX166602
2000 Ford Crown Victoria	VIN # 2FAFP71W1YX166256
2000 Ford Crown Victoria	VIN# 2FAFP71WXYX106704
2000 Ford Crown Victoria	VIN # 2FAFP71W9YX178803
2001 Ford Crown Victoria	VIN # 2FAFP71W91X179567
2001 Ford Crown Victoria	VIN # 2FAFP71W61X179557

Equipment

2002 Ferris Mower 72" Serial #1376

and be it further

RESOLVED, that the proceeds from the sale of the following highway equipment, declared surplus and to be sold at the auction, shall be deposited into the Machinery Revenue Fund Account DM99990.42655:

Highways inventory:

1968 Ford C-950 fire truck	VIN # C95LUC60429
1986 Mauldin tow type roller	VIN # 241086137
1995 IHC S-2574 ten wheel dump	VIN # 1HTGGAET3SH630556
1996 Ford L-9000 Single Axle Dump	VIN # 1FDYK90L9TVA30130

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

RESOLUTION NO. 259-07: AUTHORIZATION TO EXECUTE AGREEMENTS FOR WAYNE COUNTY FAIR BOOTHS

Mr. Colvin presented the following:

WHEREAS, several Wayne County Departments have requested to rent booths for participation in presentations at the Wayne County Fair scheduled for August 13-18, 2007; and

WHEREAS, the cost for each booth space is \$155; now, therefore, be it

RESOLVED, that subject to Standing Committee approval, the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Union Agricultural Society at Palmyra for rental of booths for the following County Departments for the 2007 County Fair:

WC Stop DWI	1 booth
WC Public Health	2 booths
WC Tourism	2 booths

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

RESOLUTION NO. 260-07: AUTHORIZATION TO EXECUTE MAINTENANCE AGREEMENT RISO-GRAPH MACHINE WITH UPSTATE GRAPHICS FOR PRINTING DEPARTMENT

Mr. Colvin presented the following:

WHEREAS, the Printing Department utilizes a Riso-Graph machine to print color on envelopes and said machine requires a maintenance agreement, and

WHEREAS, a maintenance agreement with Upstate Graphics for the period May 1, 2007 – May 1, 2008 has been received for an amount of \$1,045.00, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement, based upon review and approval of the County Attorney, with Upstate Graphics for an amount of \$1,045.00 covering the period May 1, 2007 to May 1, 2008.

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

RESOLUTION NO. 261-07: AUTHORIZATION TO RECLASSIFY POSITION AND FILL VACANCY FOR THE WAYNE COUNTY TREASURER'S OFFICE

Mr. Colvin presented the following:

WHEREAS, the County Treasurer has requested that the title of the receptionist be reclassified to Account Clerk; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to fill the vacancy of newly reclassified position of Account Clerk immediately.

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

RESOLUTION NO. 262-07: AUTHORIZATION TO PURCHASE CHAIRS FOR MEETING ROOM AND AMEND 2007 COUNTY BUDGET

Mr. Colvin presented the following:

WHEREAS, the Board of Supervisors utilize the conference room for numerous meeting through out the month and

WHEREAS, the chairs in said meeting room need to be replaced, now therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the purchase of 15 mid-backed managerial chairs from Staples, Inc. and further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2007 County Budget as follows:

A1010-LEGISLATIVE BOARD

\$1,750.00 from .51516 (County Administrator)

\$1,750.00 to .52200 (Office Equipment)

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

RESOLUTION NO. 263-07: AUTHORIZATION TO EXECUTE A MAINTENANCE CONTRACT WITH BIEL'S INFORMATION TECHNOLOGY SYSTEMS FOR HISTORIAN'S OFFICE

Mrs. Collier presented the following:

WHEREAS, the service agreement with Biel's for the Historian's Office microfilm reader/printer, Canon MS400-FP400, expires on May 12, 2007; now, therefore, be it

RESOLVED, that the Chairman of the WC Board of Supervisors is hereby authorized and directed to execute a maintenance agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Biel's for the contract period 5/13/2007 – 5/12/2008 for a cost of \$1,160.00.

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

RESOLUTION NO. 264-07: AUTHORIZING CONTRACT FOR NEW YORK STATE NURSING HOME QUALITY IMPROVEMENT DEMONSTRATION PROGRAM FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home has been advised by the New York State Department of Health that a retroactive grant award is available under the New York State Nursing Home Quality Improvement Demonstration Program; and

WHEREAS, the contract period shall be from July 1, 2005 through December 31, 2006 in the amount of \$33, 923; and

WHEREAS, the Wayne County Nursing Home is desirous to contract with the New York State Department of Health to obtain this grant for use to provide quality care and recruit a highly trained workforce; now, therefore, be it

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

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

RESOLUTION NO. 265-07: AUTHORIZATION TO EXECUTE CONTRACT WITH I.M .SOLUTIONS, INC. FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home has been facing the challenges of enhancing the revenue stream for its operations while improving its quality outcomes; and

WHEREAS, the Wayne County Nursing Home must look to systems that can enhance outcomes while capturing information necessary to enhance our financial performance; and

WHEREAS, the Wayne County Nursing Home must look to enhance productivity through automation, efficiencies and to reduce inefficiencies of redundancies, and

WHEREAS, the Medicaid System is phasing out the PRI and going to the MDS it will be imperative to capture all aspects of the services rendered to our residents to maximize our reimbursement potential; 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 IM Solutions Inc to evaluate the current technology system for compatibility and integration with other systems to enhance revenue and efficiencies and reduce expenses at a cost of \$12,500 plus out of pocket expenses.

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

RESOLUTION NO. 266-07: AUTHORIZATION TO EXECUTE CONTRACT FOR FURNISHING NURSING HOME CARE TO BENEFICIARIES OF THE VETERANS SERVICE ADMINISTRATION

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and the Veterans Service Administration for furnishing nursing home care services to beneficiaries of the Veterans Service Administration expires on May 31, 2007; and

WHEREAS, providing services to the Veterans generated revenue in the sum of \$162,270 in 2006; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of June 1, 2007 - May 31, 2008; 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, for Furnishing Nursing Home Services to Beneficiaries of the Veterans Administration at a per diem fee to be negotiated by the Administrator.

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

RESOLUTION NO. 267-07: AUTHORIZATION TO EXECUTE AFFILIATION AGREEMENT WITH MORRISVILLE STATE COLLEGE

Mr. Plant presented the following:

WHEREAS, Morrisville State College has established an educational program for Diet Technician; and

WHEREAS, Morrisville State College desires to establish a contractual alliance for the purpose of providing adequate clinical field work experience for said educational program with the Wayne County Nursing Home; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement, on behalf of the Wayne County Nursing Home, with Morrisville State College for said educational program for the period of May 14, 2007 to August 21, 2007.

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

RESOLUTION NO. 268-07: AUTHORIZE APPROVAL FOR A COURSE "MANAGING AND PREVENTING CHRONIC PAIN"

Mr. Plant presented the following:

WHEREAS, an employee at the Wayne County Nursing Home has expressed interest in taking a home study course versus attending a seminar offered at Rochester or Syracuse; and

WHEREAS, the cost for the home study course costs \$74, plus \$6 for shipping and handling, versus seminar at \$98 plus \$30 travel expenses; and

WHEREAS, the cost saving is \$48 by choosing the home study course; now, therefore, be it

RESOLVED, the Wayne County Nursing Home employee is given authorization to apply for the home study course and the home study course will be completed during the regularly scheduled work hours at the employee's regular rate of pay for a total cost of \$80.

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

RESOLUTION NO. 269-07: AUTHORIZATION TO AMEND CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, pursuant to Resolution No. 26-07, the Board approved specified dates of 2/1/07-1/31/08 for a contract with Youth Advocacy Program; and

WHEREAS, the actual contract will run from 4/1/07 – 12/31/07; and

WHEREAS, the amount of the contract will not change from the \$200,000 amount; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment to the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Youth Advocacy Program to reflect an amount of \$200,000 for the contract period of 4/1/07 – 12/31/07.

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

RESOLUTION NO. 270-07: AUTHORIZATION TO EXECUTE CONTRACTS FOR SERVICES WITH WAYNE COUNTY ASSOCIATION OF RETARDED CITIZENS (ARC) FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute contracts on behalf of the County of Wayne and the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with the following contractors for the time frame 6/1/07-5/31/08:

- Wayne County Association of Retarded Citizens (ARC) for services to Sanctioned Individuals in order to meet Employment Participation rates at a cost not to exceed \$25,913.00 as outlined in 06 LCM 11.
- Wayne County Association of Retarded Citizens (ARC) for services for Intensive Case Management for the Working Impaired population of our caseload, who count against us in our Employment Participation rates, at a cost not to exceed \$59,460.00

and be it further

RESOLVED, that these contracts are to be funded 100% with federal monies through the TANF flexible fund.

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

RESOLUTION NO. 271-07: AUTHORIZATION TO CREATE AND FILL PART-TIME REGISTERED NURSE POSITIONS AT THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home needs to have sufficient staff to run in a safe and effective manner; and

WHEREAS, the Nursing Staff is critical in providing Nursing and related tasks imperative to providing resident care; and

WHEREAS, the vacant positions of four (4) full-time registered nurses are being covered

by overtime and agency staffing; and

WHEREAS, staffing with part-time employees would be more cost effective; now, therefore, be it

RESOLVED, that the Wayne County Commissioner of Social Services is hereby authorized to create and fill two (2) part-time registered nurse positions at the Wayne County Nursing Home.

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

RESOLUTION NO. 272-07: AUTHORIZATION TO AMEND RESOLUTION NO. 332-06 FOR FILLING POSITIONS AT THE WAYNE COUNTY NURSING HOME ON AN AS NEEDED BASIS

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home needs to have sufficient staff to provide necessary services to the residents of the home; and

WHEREAS, the nursing series (including the positions of CNA's, LPN, RN, Supervising Nurse) provide the direct care to the residents of the Home; and

WHEREAS, vacant position require the Home to utilize overtime and Agency staffing to provide acceptable staffing levels at an increased cost to the Home; and

WHEREAS, the established process to fill positions does not allow the filling of positions in a timely fashion; and

WHEREAS, Resolution No. 332-06 established a process to fill part-time and sub staff at the Home on an as needed basis; now therefore, be it

RESOLVED, that Resolution No. 332-06 is hereby amended to state that the Wayne County Commissioner of Social Services, Nursing Home Administrator, the Personnel Director, the Chairman of the Social Services Committee and the County Administrator are hereby authorized to fill all full time nursing series positions, in addition to the part time and sub positions currently authorized, on an as needed basis when vacancies arise, but not to exceed the number of positions approved.

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

RESOLUTION NO. 273-07: AUTHORIZATION TO ABOLISH AND FILL POSITIONS FOR CENTRAL GARAGE DEPARTMENT

Mr. Lyon presented the following:

RESOLVED, that one mechanic position is hereby abolished within the Central Garage Department; and be it further

RESOLVED, that the Wayne County Highway Superintendent is hereby authorized to fill the following vacant position:

1 – Auto Mechanic Foreman (vacancy due to retirement)

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

RESOLUTION NO. 274-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR FUEL STATION UPGRADE AT THE COUNTY HIGHWAY COMPLEX

Mr. Lyon presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for a fuel station upgrade at the Highway Department, in accordance with specifications prepared by 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.

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

RESOLUTION NO. 275-07: AUTHORIZATION TO TRANSFER VEHICLE TO CENTRAL GARAGE AND DECLARE VEHICLE SURPLUS

Mr. Lyon presented the following:

RESOLVED, that the following surplus Veteran's Department vehicle is hereby transferred to Central Garage:

2002 Chevy Van VIN# 1GNFG15W621201687

and be it further

RESOLVED, that the following vehicle is no longer of use to the Central Garage and is hereby declared surplus and shall be disposed of in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution No. 357-91:

1995 Chevy Cavalier VIN# 1G1JC524257182987

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

RESOLUTION NO. 276-07: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND BARTON & LOGUIDICE FOR ENGINEERING SERVICES FOR THE FUEL STATION UPGRADE PROJECT

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Barton & Loguidice for engineering services for the fuel station upgrade at a cost not to exceed \$8,300.

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

RESOLUTION NO. 277-07: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND SYRSTONE INC. FOR CONCRETE GUTTERS FOR THE WALWORTH ROAD PROJECT

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Syrstone Inc. for concrete gutters for the Walworth Road Project, at a cost not to exceed \$9.25 per linear foot.

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

RESOLUTION NO. 278-07: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS

Mr. Lyon presented the following:

WHEREAS, the Erie Street Bridge Project has been identified for replacement of the bridge at an estimated cost of \$2,862,000 in which Marchiselli funds will be utilized; and

WHEREAS, the initial phase of construction of the project; now, therefore, be it

RESOLVED, Federal Marchiselli funds will be utilized with the local share of the funds for the construction phase be funded from CHIPS; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2007 County Budget as follows:

D5112 - ROAD CONSTRUCTION:

Increase .52979 Erie Street Bridge Project by \$2,862,000

D9999 – OTHER:

Increase .43511 Marchiselli State Aid by \$429,300
Increase .44511 Marchiselli Federal Aid by \$2,289,600
Increase .43501 Consolidated Highway Aid by \$143,100

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

RESOLUTION NO. 279-07: ACCEPTING BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS

Mr. Lyon presented the following:

WHEREAS, the Wayne County Superintendent of Highways has duly advertised for bids for various highway construction and maintenance materials for the fiscal year 2007; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Highways, the bids listed in the attached Bid Summary Booklet dated April 2007, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

RESOLVED, that any municipality may purchase materials directly from the vendors pursuant to such bids, provided that the municipality shall accept sole responsibility for any payments due the vendor and for audit and inspection of the materials; and be it further

RESOLVED, that any bid not listed in the Bid Summary Booklet is hereby rejected.

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

RESOLUTION NO. 280-07: AUTHORIZATION TO ACCEPT BID FOR CORRUGATED METAL PIPE ARCH FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. Lyon presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Corrugated Metal Pipe Arch for the Walworth Road Project for the County Highway Department, and the bids were open on Wednesday, April 11, 2007 at 10:00 a.m. and the following bids were received:

Contech Construction Products	\$ 8,064.00
Lane Enterprises Inc.	\$10,584.00

now, therefore, be it

RESOLVED, that the bid submitted by Contech in the amount of \$8,064.00 in accordance with the specifications, 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 contend with Contech Construction Products in accordance with the bid acceptance.

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

RESOLUTION NO. 281-07: AUTHORIZATION TO PAY HIGHWAY DEPARTMENT EMPLOYEES OUT OF TITLE PAY

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is authorized and directed to pay David DeRoo a payroll adjustment of \$1,101.79 for working out of title as a Construction Foreman from January 1, 2007 to April 5, 2007; and be it further

RESOLVED, that the County Highway Superintendent is authorized and directed to pay David DeRoo and Thomas Walton differential pay of \$1.996 per hour for working out of title as Construction Foreman from April 6, 2007 to November 1, 2007.

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

adopted.

RESOLUTION NO. 282-07: AUTHORIZATION TO HIRE TEMPORARY PESTICIDE APPLICATOR FOR HIGHWAY DEPARTMENT

Mr. Lyon presented the following:

WHEREAS, Gregory Cleveland is a commercial pesticide applicator; and

WHEREAS, he is duly certified by the New York State Department of Environmental Conservation to spray county roads for Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Highway Superintendent is hereby authorized to hire a temporary pesticide applicator for the Highway Department, pending civil service title, at a rate of \$32.00 per hour, not to exceed 240 hours.

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

RESOLUTION NO. 283-07: AUTHORIZATION TO ACCEPT BID FOR CORRUGATED GALVANIZED STRUCTURAL PLATE PIPE ARCH FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. Lyon presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Corrugated Galvanized Structural Plate Pipe Arch for the Kelsey Road Project for the County Highway Department, and the bids were open on Wednesday, April 11, 2007 at 10:00 a.m. and the following bids were received:

Lane Enterprises Inc.	\$11,576.32
Contech Construction Products	\$11,908.40

now, therefore, be it

RESOLVED, that the bid submitted by Lane Enterprises Inc. in the amount of \$11,576.32 in accordance with the specifications, 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 contend with Lane Enterprises in accordance with the bid acceptance.

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

RESOLUTION NO. 284-07: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR PAVED DRIVEWAY RETURNS FOR THE ALDERMAN ROAD PROJECT

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to request proposals for paved driveway returns for the Alderman Road Project; and be it further

RESOLVED, that the County Highway Superintendent is hereby directed to report said proposals back to the Highway Committee for review and consideration.

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

RESOLUTION NO. 285-07: AUTHORIZATION TO ADVERTISE FOR BIDS AND AWARD OF PURCHASE CONTRACTS FOR BALLOTS AND VOTING MACHINE SUPPLIES FOR THE BOARD OF ELECTIONS

Mr. Young presented the following:

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise

for bids on behalf of the Wayne County Board of Elections for purchase of paper ballots and voting machine supplies, in accordance with specifications prepared by the Board of Elections and the Wayne County Purchasing Policies and Procedures; and be it further

RESOLVED, that the Commissioners of Elections are hereby authorized and directed to publicly open the bids at the time and place specified in the advertisement for bids, and to award the purchase contracts for such items in accordance with Section 103 of the New York State General Municipal Law; and be it further

RESOLVED, that the Board of Elections shall submit a report of all bids received, contract awards to Committee No. 6 and the Clerk of the Board of Supervisors.

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

RESOLUTION NO. 286-07: AUTHORIZATION TO INCREASE HOURS FOR THE DIRECTOR OF VETERANS SERVICES AGENCY

Mr. Young presented the following:

WHEREAS, in accordance with the NYS Department of Veterans Affairs, the Director is mandated to work a minimum of 20 hours per week; now, therefore, be it

RESOLVED, that according to the NYS Department of Veterans Affairs, the Personnel Director is hereby authorized to increase the Director of Wayne County Veterans' Services Agency's hours from 17½ hours per week to 20 hours per week, increasing the flat amount to \$496.80 per payroll period.

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

RESOLUTION NO. 287-07: AUTHORIZATION TO DECLARE VEHICLE SURPLUS FOR THE VETERAN'S DEPARTMENT

Mr. Young presented the following:

RESOLVED, that the following vehicle is no longer of use to the Veteran's Department and is hereby declared surplus and shall be disposed of in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution No. 357-91:

2002 Chevy Express Van VIN# 1GNFG15W621201687

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

RESOLUTION NO. 288-07: AUTHORIZATION TO FILL SEASONAL POSITIONS AS NEEDED FOR 2007 BUDGET YEAR FOR BUILDINGS AND GROUNDS DEPARTMENT

Mr. Fabino presented the following:

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to fill the following seasonal positions as needed:

12- Laborer, seasonal \$7.50 per hour (first year of service) \$8.50 per hour (for one year or more experience)

2- Park Foreman \$9.50 per hour (first year of service) \$10.50 per hour (for one year or more experience)

and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to fill these positions as needed throughout the year.

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

RESOLUTION NO. 289-07: AUTHORIZATION TO EXECUTE CONTRACT WITH FRONTRUNNER NETWORK SYSTEMS FOR REPAIRS TO VOICE MAIL SYSTEM

Mr. Fabino presented the following:

WHEREAS, the voice mail system on Route 31 has failed and is a critical component to

the operation of various Departments on the Route 31 campus; and

WHEREAS, Frontrunner Network System has attempted to repair the system with no results; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement, subject to approval as to form and content by the County Attorney, with Frontrunner Network Systems, to provide and install all required hardware and software needed to bring the Voice Mail System back on line, at a cost not to exceed \$ 28,520.00; and be it further

RESOLVED, that the County Treasurers is hereby authorized to transfer \$28,520 from Account No. A878 Capital Reserve into Account No. A16152.52500.

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

RESOLUTION NO. 290-07: AUTHORIZE THE FUNDING FOR THE NYS DOL/WFD BUILDOUT OF THE NYE ROAD HEALTH SERVICES BUILDING AND ESTABLISHING A CAPITAL PROJECT ACCOUNT

Mr. Fabino presented the following:

WHEREAS, the County budgeted funds for the build out of the Nye Road Health Services Building in the 2007 County Budget to allow for the NYS DOL and Wayne County Workforce Development office to form a one stop center, and

WHEREAS, the County is moving forward with the project and would need the funds in the Capital Project account; now therefore be it

RESOLVED, that the County Treasurer establish a Capital Project in the H Fund called Nye Road DOL/WFD and all applicable appropriation and revenue line items requires, and further

RESOLVED, that the County Treasurer is hereby authorized to make the following amendment to the 2007 County Budget:

A9950-TRANSFER TO CAPITAL FUND PROJECTS:

\$ 125,000.00 from .52774 Building Renovations Project

\$ 125,000.00 to .54901 Nye Road NYS/DOL

H4901-NYE ROAD DOL/WFD:

\$ 3,000.00 to .52573 Architect/Engineers

\$ 247,000.00 to .52700 Capital Construction

\$ 125,000.00 to .42413 Lyons Community Health Initiatives Corp. (Revenue)

\$ 125,000.00 to .45031 Interfund Transfers (Revenue)

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

RESOLUTION NO. 291-07: AUTHORIZATION TO HIRE TEMPORARY POSITIONS FOR BUILDINGS AND GROUNDS DEPARTMENT FOR THE DEPARTMENT OF LABOR BUILD OUT

Mr. Fabino presented the following:

WHEREAS, cost estimates were provided for the provision of temporary labor to assist Buildings and Grounds with the build out of space needed for the NYS Dept. of Labor in the Health Services facility located at 1519 Nye Road; now, therefore, be it

RESOLVED, that upon the Superintendent of Buildings and Grounds being given the authorized Notice to Proceed for the build out of said office space, he will then be authorized to hire one (1) Maintenance Worker and two (2) Maintenance Mechanics on a temporary basis; and be it further

RESOLVED, that said positions will be compensated at the hire rate in the CSEA contract of said positions and that said positions are not eligible for any benefit time.

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

RESOLUTION NO. 292-07: AUTHORIZATION TO CONTRACT WITH LINSTAR AND PURCHASE FROM MUZIUK & CO., INC. FOR BUILDING ACCESS CONTROLS AND ASSOCIATED HARDWARE

Mr. Fabino presented the following:

WHEREAS, we currently have three Buildings, the Hall of Justice, Health Services facility and the Sheriff's Office and Jail that have Access Control Systems; and

WHEREAS, these systems are outdated and failing; and

WHEREAS, Wayne County wishes to comply with new requirements to help eliminate violence in the workplace; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Linstar under NYS Contract # PC61247, in the amount of \$171,579.65, subject to approval by the County Attorney as to form and content; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to purchase various Hardware components from Muziuk Co., Inc. under NYS Contract # PC62080 in an amount not to exceed \$14,400.00; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following amendments to the 2007 County Budget:

A9950 Transfer to Capital Project \$ 159,673.00 from .52774 Building Renovation Cap Increase:

A1615.52500 Other Equipment by \$26,210.00

A1615.54000 Contractual Expenses by \$159,770.00

A1615.41275 B&G Contractual Fees by 26,307.00

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

RESOLUTION NO. 293-07: AUTHORIZATION TO EXECUTE CONTRACT WITH BARTON & LOGUIDICE FOR PREPARATION OF BID DOCUMENTS AND CONSTRUCTION PHASE SERVICES

Mr. Fabino presented the following:

WHEREAS, Major improvements are needed in the handling of the waste water from the Rt 31 Complex; and

WHEREAS, Barton and Loguidice was contracted to review and prepare written recommendations to Wayne County; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Barton and Loguidice, subject to approval by the County Attorney as to form and content, for the preparation of bid documents and construction phase services, in an amount not to exceed \$ 85,000.00; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2007 County budget as follows:

A9950-Transfer to Capital Projects

\$203,000.00 from .52774 Building Renovation Capital Project

\$203,000.00 to .52782 Route 31 Complex

H1939 Route 31 Complex

\$203,000.00 to .45031 Interfund Revenues

\$ 21,718.00 to .52573 Architect/ Engineers

\$181,282.00 to .52700 Capital Constructions

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

RESOLUTION NO. 294-07: AUTHORIZATION TO EXECUTE AN EXTENSION ON THE AGREEMENT WITH NYS DEFENDERS ASSOCIATION, INC. FOR MAINTENANCE AND SOFTWARE SUPPORT FOR THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM (PDCMS) IN THE PUBLIC DEFENDER'S OFFICE

Mr. DeSanto presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an extension on the agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with New York State Defenders Association for maintenance and software support for the Public Defense Case Management System (PDCMS) in the Public Defender's Office for the agreement period of March 6, 2007 to March 6, 2008, at a cost not to exceed \$1,500.

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

RESOLUTION NO. 295-07: AUTHORIZATION TO RECLASSIFY POSITION AND FILL VACANCIES FOR THE PUBLIC DEFENDER'S OFFICE

Mr. DeSanto presented the following:

WHEREAS, effective April 5, 2007, Tara Wiggins, resigned from the position of Senior Stenographer in the Public Defender's office; and

WHEREAS, the Public Defender has requested that the title of that position be reclassified from Senior Stenographer to Senior Typist; now, therefore, be it

RESOLVED, that Michele Allen, currently employed by the Wayne County Public Defender's Office and on the current Sr. Clerk-Typist list, is hereby transferred from her current position of Clerk-Typist to the fill the newly reclassified position of Sr. Clerk-Typist; and be it further

RESOLVED, that the Public Defender is hereby authorized to fill the vacancy of the position of Clerk-Typist.

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

RESOLUTION NO. 296-07: SUPPORTING THE RESTORATION OF STATE AID TO LOCAL PROBATION DEPARTMENTS

Mr. DeSanto presented the following:

WHEREAS, New York State Executive Law 246, which outlines State reimbursement for probation services, states "2. State aid shall be granted to the city of New York and the respective counties outside the city of New York only to the extent of reimbursing 50 per centum of the approved expenditures incurred by the County or city in maintaining and improving local probation services." And

WHEREAS, over the past two decades, local reimbursement for probation services has decreased from 46.5% to lower than 20%, and

WHEREAS, also during this period of time, the State has increased unfunded mandates on Probation, such as: interim supervision, DNA collections, Sex Offender registration, ignition interlock, and community service for DWI, and,

WHEREAS, counties have been forced to assume a greater portion of probation costs resulting in layoffs, reduction in services and/or increasing property taxes, and,

WHEREAS, counties firmly believe that effective probation services historically have proven to reduce reliance on incarceration and placements, as evidenced by the 63,000 felons and the 43,000 juveniles currently receiving services, thereby providing a substantial savings to the State; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors joins the New York State Council of Probation Administrators in

1. Supporting the restoration of state aid to local probation departments to a full 50% of approved expenditures incurred by the County or City of New York in maintaining and

improving local probation services.

2. Requiring that any new public safety mandate imposed pursuant to State law, regulation, or executive order that imposes additional duties upon local probation departments, or directly increases the population of offenders subject to the jurisdiction of any such department, be fully funded by the State.

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

RESOLUTION NO. 297-07: AUTHORIZATION TO PAY 2007 CONSULTING FEE FOR WAYNE COUNTY TO HAYLOR, FREYER & COON

Mr. Hammond presented the following:

WHEREAS, Wayne County has received an Invoice #355664 from Haylor, Freyer and Coon, Inc. in the amount of \$14,035.49 for the annual renewal for Consulting Fees to Wayne County for the period of April 1, 2007 – April 1, 2008; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payment to Haylor, Freyer & Coon, Inc. for the annual Consulting Fees for 2007 in the amount of \$14,035.49 from Account A1910.4300 upon adoption of this resolution.

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

RESOLUTION NO. 298-07: AUTHORIZATION TO PAY 2007 INSURANCE PREMIUMS FOR VARIOUS LIABILITY COVERAGES TO HAYLOR, FREYER AND COON, INC.

Mr. Hammond presented the following:

WHEREAS, Wayne County has received six (6) Invoices from Haylor, Freyer and Coon, Inc. for the following renewal premiums for the County of Wayne for the period of March 1, 2007 – March 1, 2008:

1.	Invoice #355604	Healthcare General Liability	\$4,146.25
2.	Invoice #355627	Professional Liability	\$71,687.86
3.	Invoice #355635	Commercial Inland Marine	2,891.90
4.	Invoice #355647	Commercial Property Policy including Property & Boiler Coverage	\$52,171.46
5.	Invoice #355652	New York Auto Fee-Commercial Package	\$90,315.90
6.	Invoice #355656	Commercial Umbrella Excess Liability	\$52,525.00;

now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payments to Haylor, Freyer & Coon, Inc. for a total amount of \$273,738.37 from Account A1910.4300.

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

RESOLUTION NO. 299-07: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS

Mr. Hammond presented the following:

WHEREAS, Resolution No.700-06 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

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

Town of Ontario:	\$175.40
Orchard Grove Trailer Park	

now, therefore, be it

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

the following funds:

\$180.00 to Account No. A1355.4506 (Attorneys) from Account No. A1990.4000 (Contingent Fund General-Contractual Expense); and be it further,

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to pay the amount stated above in accordance with Resolution 444-95 from Account No. A1355.4506 (Attorneys).

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

RESOLUTION NO. 300-07: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Jenkins presented the following:

RESOLVED, that the following Department Heads are hereby authorized to fill the vacant positions listed for their respective departments:

Director of Aging and Youth

1 – Caseworker Services for the Aging (due to resignation)

Director of Public Health

1 - Sr. Account Clerk (due to retirement – effective 4/27/07)

Commissioner of Social Services

Nursing Home

2 - CNA, FT

2 - LPN (1 Full Time & 1 Substitute)

5 - RN, FT

Social Services

1 – Principal Social Welfare Examiner – due to retirement

Sheriff

1 - Correction Officer Sergeant – (due to retirement)

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

RESOLUTION NO. 301-07: AUTHORIZATION TO EXECUTE CONTRACT WITH MICHAEL RICHARDSON FOR NEGOTIATIONS REGARDING THE IUE-CWA COLLECTIVE BARGAINING UNIT AGREEMENT

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne contemplates entering into negotiations regarding the IUE-CWA Collective Bargaining Unit Agreement; and

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

WHEREAS, Michael Richardson submitted a proposal to conduct said negotiations with the IUE-CWA Collective Bargaining Unit at a rate of \$140 per hour, travel time will not 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 Michael Richardson for professional negotiators services regarding the contract negotiations between the County of Wayne and the IUE-CWA Collective Bargaining Unit at a rate of \$140 per hour, travel time will not 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, and further
RESOLVED, that the County Treasurer amend the 2007 County Budget as follows:

A1420-COUNTY ATTORNEY
\$4,000.00 to .54486 (Union Contracts)

A1990-CONTINGENT FUND ACCOUNT
\$4,000.00 from .54000 (Contractual Expenses)

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

RESOLUTION NO. 302-07: AUTHORIZATION TO ADOPT POLICY IN RELATION TO VIOLENCE PREVENTION LEGISLATION

Mr. Jenkins presented the following:

WHEREAS, On June 7, 2006 New York State enacted legislation creating a new Section 27-b of State Labor Law that requires public employers (other than schools covered under the school safety plan requirements of the education law) to perform a workplace evaluation or risk evaluation at each worksite and to develop and implement programs to prevent and minimize workplace violence caused by assaults and homicides; and

WHEREAS, Wayne County Departments have evaluated their risks in relation to this new legislation; now, therefore, be it

RESOLVED, that the Wayne County Workplace Violence Prevention Policy is hereby adopted by the Wayne County Board of Supervisors and copy of said policy is hereby on file with the Clerk of the Board.

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

RESOLUTION NO. 303-07: AUTHORIZATION TO RATIFY 2007-2009 COLLECTIVE BARGAINING AGREEMENT WITH THE WAYNE COUNTY SHERIFF'S COURT OFFICERS' ASSOCIATION

Mr. Jenkins presented the following:

WHEREAS, Wayne County ("the County") and the Wayne County Sheriff's Court Officers' Association, have negotiated a Collective Bargaining Agreement ("the Agreement") establishing terms and conditions of employment for the three (3) year period commencing January 1, 2007 and ending December 31, 2009; and

WHEREAS, the Union Contract Negotiation Committee has reviewed the provisions of said collective bargain unit; and

WHEREAS, the County Administrator has reviewed the Agreement with the Board of Supervisors; now, therefore, be it

RESOLVED, that the Agreement is hereby approved and ratified by the Board of Supervisors and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the Agreement on behalf of the County.

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

RESOLUTION NO. 304-07: AUTHORIZE GANANDA CENTRAL SCHOOL DISTRICT LEAVING THE WORKERS' COMPENSATION PLAN EFFECTIVE MAY 1, 2007

Mr. Jenkins presented the following:

WHEREAS, the Gananda Central School District has formally requested to leave the Wayne County Workers' Compensation Plan, effective May 1, 2007, and has requested a buyout figure from the plan; and

WHEREAS, the Insurance Committee of the Wayne County Board of Supervisors has reviewed this request and information provided by USA-TPA that \$97,334.00 would be the buyout figure; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the Gananda Central School

District leaving the Wayne County Workers' Compensation Plan effective May 1, 2007; and be it further

RESOLVED, that the Board of Supervisors hereby establishes a buyout for future claims at \$97,334.00 which shall be paid prior to May 1, 2007.

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

RESOLUTION NO. 305-07: AUTHORIZATION FOR WAYNE COUNTY TO EXECUTE A LETTER OF SUPPORT FOR THE IMMIGRANT LABOR REFORM BILL

Mr. LeRoy presented the following:

WHEREAS, Wayne County has a large number of dairy, fruit, vegetable, and nursery farms that rely heavily on off shore labor to perform the tasks needed to plant, cultivate and harvest the crops; and

WHEREAS, Wayne County Farmers and their employees, including migrant and seasonal labor spend their money locally and if a guest worker provision for agriculture is not included in the final immigration reform package, there will be a detrimental impact on the economy in Wayne County; and

WHEREAS, the Wayne County Board of Supervisors supports the following provisions to be included in a final immigrant labor bill:

1. Provide an un-capped number of temporary worker visas that each lasts several years and is renewable multiple times but eventually ends.
2. Not impose more stringent requirements on agriculture than other sectors including housing, transportation payment guarantees and the hiring of workers after the contract period has begun.
3. Increase enforcement of immigration and nationality laws only as part of the temporary worker program; and offer a legitimate and fair opportunity for some agricultural workers already working in this country to apply for a permanent resident visa.
4. Oppose any legislation that tightens border security without creating a workable mechanism for agriculture labor needs.
5. Support an immigration reform program that includes agriculture, which would allow agricultural employers a legal and efficient means of employing seasonal and year round labor.
6. Support passage of legislation that reforms the H2a program and provides for an earned adjustment of status.

now, therefore, be it

RESOLVED, that the Chairman of Wayne County Board of Supervisors is hereby authorized and directed to execute a letter, on behalf of Wayne County, to Senator Charles Schumer, Senator Hillary Rodham Clinton, Senate Majority Leader Harry Reid, Congressman James Walsh and House Speaker Nancy Pelosi requesting continued support for an immigration reform bill that includes a guest worker provision for agriculture.

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

RESOLUTION NO. 306-07: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW AUTHORIZING ANY PERSON APPOINTED TO PUBLIC OFFICE IN THE COUNTY OF WAYNE TO RESIDE OUTSIDE OF SAID COUNTY

Mr. LeRoy presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on

_____ at _____ a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law authorizing any person appointed to public office in the County of Wayne to reside outside said County.

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

SECTION 1.

In the County of Wayne, the provisions of Public Officers Law § 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which (s)he shall be chosen or within which (her) his official functions are required to be exercised, shall not prevent a person from holding an appointed public office in the County of Wayne, provided that such person: (a) meets or exceeds the minimum qualifications for the position previously adopted by the County of Wayne, (b) resides within the State of New York, unless otherwise provided by law.

SECTION 2. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State.

Mr. Jenkins moved, seconded by Mr. LeRoy, that Resolution No. 306-07 be amended to read as follows:

"RESOLUTION NO. 306-07: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW AUTHORIZING ANY PERSON APPOINTED TO PUBLIC OFFICE IN THE COUNTY OF WAYNE OTHER THAN THE POSITION OF DEPUTY SHERIFF TO RESIDE WITHIN WAYNE COUNTY OR AN ADJOINING COUNTY THAT BORDERS WAYNE COUNTY

Mr. LeRoy presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, June 19, 2007 at 9:15 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law authorizing any person appointed to public office in the County of Wayne other than the position of Deputy Sheriff to reside within Wayne County or an adjoining county that borders Wayne County.

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

SECTION 1.

In the County of Wayne, the provisions of Public Officers Law § 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which (s)he shall be chosen or within which (her) his official functions are required to be exercised, shall not prevent a person from holding an appointed public office in the County of Wayne, other than the position of Deputy Sheriff, provided that such person: (a) meets or exceeds the minimum qualifications for the position previously adopted by the County of Wayne, (b) resides within the State of New York, unless otherwise provided by law, (c) resides within Wayne County or an adjoining county that borders Wayne County.

SECTION 2. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State."

Upon roll call to amend the resolution, all Supervisors voted Aye except Supervisors Fabino, Hammond, LeRoy, Hoffman and Park who voted Nay. The Chairman declared the motion carried.

Mr. Lyon moved the adoption of the amended resolution. Seconded by Mr. Hammond. Upon roll call, all Supervisors voted Aye, except Supervisor Fabino who voted Nay. Absent – Supervisor Spickerman. The Chairman declared the Resolution adopted.

Mr. Fabino moved, seconded by Mr. Jenkins, that the Board take a five minute break at 12:15 p.m.

RESOLUTION NO. 307-07: AUDIT OF CLAIMS

Mr. Colvin presented the following:

WHEREAS, the following claims submitted at this meeting of the Board of Supervisors have been examined and approved by the appropriate Committees; now, therefore, be it RESOLVED, that the following Claims are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$	3,750,889.03
3. D Fund	\$	70,245.44
4. DM Fund	\$	59,599.51
5. E Fund	\$	245,521.95
6. H Fund	\$	23,554.42
7. MS Fund	\$	14,332.24
8. S Fund	\$	<u>22,250.00</u>
Warrant Total	\$	4,186,392.59

and be it further

RESOLVED, that the following utilities totaling \$163,169.88, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	115,513.80
3. DM Fund	\$	9,773.74
4. E Fund	\$	<u>37,882.34</u>
Utility Total	\$	163,169.88

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$441.00, are hereby ratified.

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

Mrs. Bender moved, seconded by Mr. Jenkins that four (4) resolutions be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Spickerman. Carried.

RESOLUTION NO. 308-07: AUTHORIZATION TO PURCHASE SCALE AND MODULE TO UPGRADE EQUIPMENT FOR POSTAGE MACHINE FOR HEALTH FACILITIES BUILDING

Ms. Park presented the following:

WHEREAS, On March 19, 2007 the Governors of the U.S. Postal Services (USPS) approved a price increase for First Class mail, as well as approved the new shaped-base pricing structure and these prices will be in effect May 14th, 2007; and

WHEREAS, the current pricing structure for first-class mail is based on weight rather than size and the new structure de-emphasizes weight alone and incorporates weight with length, height, shape, and thickness of the letter or parcel; and

WHEREAS, the Pitney Bowes mailing systems that are currently being leased to the county will need to be retrofitted to accommodate the new pricing structure; and

WHEREAS, the mailing system that is located in the Wayne County Health Facilities Building will require the necessary upgrade to handle the mailing needs of multiple departments that utilize the meter within the building; now, therefore, be it

RESOLVED, that the Director of the Wayne County Public Health Department is hereby authorized to purchase a combination Weigh on the Way (WOW) scale feature and the Shaped-Based Rating Module for the Meter at a cost not to exceed \$5,796.00; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2007 County Budget and transfer funds as follows:

AA1670 – Undistributed Postage

\$5,796.00 from A1990.4000 (Contingent Fund General-Contractual) to A16704.54000 (Undistributed Meter Postage – Contractual Expenses).

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

RESOLUTION NO. 309-07: AUTHORIZATION TO FORGIVE PARTIAL BALANCE OF LIEN ON ADAMSKI HOME

Mrs. Bender presented the following:

WHEREAS, the Bishop Sheen Ecumenical Housing Foundation administers a HOME housing rehabilitation program funded through the NYS Division of Housing and Community Renewal on behalf of Wayne County; and

WHEREAS, pursuant to the provisions of this program, Richard and Jennifer Adamski of Red Creek were approved and received a grant which resulted in a lien filed by Wayne County on August 12, 2004 in the amount of \$11,136 and

WHEREAS, Mr. And Mrs. Adamski are divorcing and the home has been vacated by them and is currently for sale and mortgage payments have been delinquent since October of 2006; and

WHEREAS, proceeds from the sale of the home will not cover the remaining lien amount of \$6,681.60; now, therefore, be it

RESOLVED, that the County of Wayne accepts payment for the lien in the amount of \$4,800.00 and forgives the remaining balance of the lien on the Adamski home in the amount of \$1,881.60.

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

RESOLUTION NO. 310-07: AUTHORIZATION TO ADVERTISE FOR PROMOTIONAL ACTIVITIES IN CONNECTION WITH SAVANNAH WILD-NATURE PRESERVED PUBLIC BUS ROUTE AND TRANSFER FUNDS

Mrs. Bender presented the following:

WHEREAS, the County of Wayne has consolidated all its projects (H Funds) into a Capital Reserve account effective December 31, 2004; and

WHEREAS, the promotion of the Savannah Wild-Nature Preserved public bus route has expenses consistent with the former project account for the development and promotion of the Northern Montezuma Wetlands Complex and the Montezuma Audubon Center, which would have been expended out of said H Project; now, therefore be it

RESOLVED, that the Director of Tourism is hereby authorized to purchase advertising in connection with the Savannah Forever Wild Public Bus Route at a cost not to exceed \$7,500; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer \$7,500 from Account No. A878 - Capital Reserve Fund to Account No. A6410.54402 (Publicity (Tourism–Advertising)).

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

RESOLUTION NO. 311-07: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW AMENDING LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 AND LOCAL LAW NO. 3-2006

Mr. LeRoy presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on

_____ at _____ a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law amending Local Law No. 1-1993 establishing the position of County Administrator for the County of Wayne as amended by Local Law No. 2-1994 and Local Law No. 3-2006
BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1

SECTION 3 OF LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 AND LOCAL LAW NO. 3-06 IS HEREBY AMENDED TO READ AS FOLLOWS:

(f) The appointee need not to be a resident of Wayne County.

SECTION 2.

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

Mr. Jenkins moved, seconded by Mr. LeRoy, that Resolution No. 311-07 be amended to read as follows:

"RESOLUTION NO. 311-07: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW AMENDING LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 AND LOCAL LAW NO. 3-2006

Mr. LeRoy presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday, June 19, 2007 at 9:20 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law amending Local Law No. 1-1993 establishing the position of County Administrator for the County of Wayne as amended by Local Law No. 2-1994 and Local Law No. 3-2006

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

SECTION 1

SECTION 3 OF LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994 AND LOCAL LAW NO. 3-06 IS HEREBY AMENDED TO READ AS FOLLOWS:

(f) The appointee must reside within Wayne County or an adjoining county that borders Wayne County.

SECTION 2.

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

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

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, May 15, 2007 at 7:00 p.m.

Mr. Lyon moved, seconded by Ms. Park, that the board adjourn at 12:40 p.m. Carried.

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