

7th Day
Tuesday, May 15, 2007
7:00 p.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. Assistant County Attorney Daniel C. Connors and Interim-County Administrator Keith Kubasik were also present.

APPROVAL OF MINUTES:

Mr. Colvin moved, seconded by Ms. Park, 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	
A10102	Legislative Board	1,593.62
A10104	Legislative Board	519.80
A10404	Clerk Legislative Board	597.14
A14204	County Attorney	1,245.65
A14304	Personnel Department	470.30
A16704	Undistributed Meter Postage	1,915.08
A16724	Court House Xerox	118.22
		\$ 6,459.81
Committee 3	Assessment and Insurance	
A13554	Assessment - Real Property Tax	852.57
A14314	Cafeteria Plan	647.76
A19104	Unallocated Insurance	2,413.32
A19304	Judgments & Claims	2,993.12
A19314	Liability & Casualty Reserve	467.29
		\$ 7,374.06
Committee 4	Judicial	
A11654	District Attorney	4,117.62
A11704	Public Defender	1,959.03
A11724	Legal Defense of Indigents	36,208.83
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A11854	Coroner	6,399.60
A11904	Grand Jury	4,125.32
A31174	Animal Abuse Investigations	158.94
A31402	Probation	1,187.06
A31404	Probation	6,676.53
		\$ 69,702.85
Committee 5	Buildings, Grounds and Parks	
A16150	Building & Grounds	95.00
A16152	Building & Grounds	28,268.90
A16154	Building & Grounds	37,113.05
H19152	Parks Project	75,504.12
H19392	Route 31 Complex	1,500.00
		\$ 142,481.07
Committee 6	County Clerk, Elections and Veterans	
A14104	County Clerk	2,199.54
A14504	Board of Elections	763.09
A65102	Veteran Services	1,598.66
		4,561.29

Committee 7	Highway		
	A16404	Central Garage	5,889.05
	D50104	Highway Administration	538.10
	D50204	Highway Engineering	195.10
	D51104	Maintenance of Roads & Bridges	34,044.50
	D51114	Road Striping & Sign Maint	6,174.18
	D51122	Road Construction	88,675.66
	DM51304	Road Machinery	95,711.09
			\$ 231,227.68
Committee 8	Social Services		
	A60102	Administration	4,027.28
	A60104	Administration	84,671.20
	A60704	Purchase of Services	1,500.00
	A61094	Family Assistance	160.00
	A61234	Juv Delinquent Care	4,284.00
	A61404	Safety Net	360.00
	A62124	WFD/DSS Intensive Employment	116.40
	A62144	Economic Opportunity & Develop	544.99
	CD62934	WIA Adult	122.00
	CD62944	WIA Dislocated	751.16
	CD62954	WIA Youth	649.30
	E	Enterprise (Nursing Home)	837.00
	E60002	NH Combined	4,898.14
	E60004	NH Combined	344,822.84
			\$ 447,744.31
Committee 9	Historical and Education		
	A24904	Community College	1,690.67
			\$ 1,690.67
Committee 10	Finance		
	A13254	Treasurer	978.22
	A16804	Information Technology	120.29
	MS90554	Disability	4,495.41
	S17104	Workmen's Comp	3,272.07
			\$ 70,533.63
Committee 11	Public Health		
	A40102	Public Health	624.57
	A40104	Public Health	7,735.42
	A40114	Public Health Service	28,507.74
	A40164	PH - Early Intervention 0-1	112,499.67
	A40174	PH - Child w/Spec Needs 3-5	527,967.73
	A40184	Public Health Education	1,457.64
	A40192	Wayne Community Nursing Care	112.50
	A40194	Wayne Community Nursing Care	36,948.72
	A40204	PH - EMS Coordinator	321.55
	A43002	Behavioral Health	91,188.04
	A43224	Community Providers	27,947.00
			\$ 835,310.58
Committee 12	Planning		
	A63264	Economic Development Admin	8,000.00
	A64104	Publicity (Tourism)	1,176.18
	A64114	Tourism Matching Funds Program	5,407.78
	A80204	Planning Board	3,461.91
	A86874	Economic Development Zone	1,522.36

		\$ 19,568.23
Committee 13	Public Safety	
	A31104 Sheriff	13,653.66
	A31112 Sheriff - Recreational Safety	314.50
	A31114 Sheriff - Recreational Safety	624.61
	A31122 Sheriff - Civil Office	20,527.75
	A31124 Sheriff - Civil Office	175.11
	A31132 Sheriff - Juvenile Office	1,343.00
	A31134 Sheriff - Juvenile Office	3,889.95
	A31142 Sheriff - Road Patrol	62,151.57
	A31144 Sheriff - Road Patrol	7,077.05
	A31152 Sheriff - Detective Unit	54,556.75
	A31154 Sheriff - Detective Unit	1,455.89
	A31504 Sheriff - Jail	47,133.78
	A33152 Stop DWI	3,269.64
	A34102 Mutual Aid (Fire Coordinator)	24.61
	A36402 Emergency Management Office	380.45
	A36404 Emergency Management Office	310.71
	A36422 E911 Communications	1,412.40
	A36444 ALS Services	4,411.74
	A66104 Consumer Affairs (W&M)	820.07
		\$ 224,298.94
Committee 14	Agriculture, Aging, Youth and Recreation	
	A67724 Area Agency on Aging	46,304.08
	A73104 Youth Bureau	28,332.49
	A73114 Youth Program - Recreation	1,618.83
	A87304 Soil Conservation	4,671.92
		\$ 80,927.31
	Warrant Total	\$ 2,141,880.43
	During the Month Utilities	\$ 129,654.97

Mr. Plant moved, seconded by Mr. DeSanto, 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 April 2007 in the amount of 13,188.74 was received.

A letter of comment was received from Mrs. Nadia Herman of Sodus, NY regarding the Board's decision to change the residency requirements for certain County employees and the search to fill the County Administrator's position.

A letter was received from the staff of the Office of the County Clerk to express their concerns of several safety incidents that have happened and the fact that the security within the County Clerk's building needs improvement. The Staff is requesting a security guard in the building to cover both the Department of Motor Vehicles and the Clerk's Office.

Copies of certified resolutions were received from the Ontario County Board of Supervisors regarding the appointments of Jocelyn VanGelder and Chris Ladelfa to the Finger Lakes Workforce Investment Board.

A Resolution was received from the Legislature of Erie County regarding their support of NYS Senate Bill 2333, to provide for the inclusion of sale tax revenue shared by a county with the school district in the STAR savings calculation.

A resolution was received from the Greene County Legislature urging the United States Congress to enact the Medicaid County Protection Act of 2007.

A copy of the Western Finger Lakes Solid Waste Management Authority's March 19, 2007 board meeting minutes were received and filed.

A copy of the Erie Canalway National Heritage Corridor Commission report was received from the United States Department of Interior National Park Service, providing a brief overview of some of the accomplishments of 2006.

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

BIDS:

Wayne County Buildings and Grounds

- Operation of a Food Concession Stand at the Sodus Point Bathhouse
- Dome Roof Replacement Project of the County Court House
- Painting of Trim on the County Court House

Wayne County Highway Department

- Bridge Replacement for the Erie Street Bridge
- Precast Box Culvert

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

ANNUAL REPORTS:

Wayne County Planning Department

Mrs. Bender moved, seconded by Mr. Jenkins, that the report be received and filed. Upon roll call, carried.

PROCLAMATIONS:

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

- Elder Abuse Awareness Day – June 15, 2007
- National Nursing Home Week - May 13-19, 2007
- One Stop Month – Workforce Development

SCHEDULED BUSINESS:

Carol Pettis, Regional Director for The United Way Campaign addressed the Board to Thank Wayne County for their continued support and express interest in developing better relations with residents that work and live in our community.

Commissioner M. Josh McCrossen introduced Shannon Clements from the Catholic Family Center Wheels for Work Program.

RESOLUTION NO. 312-07: 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 and any vacancies resulting from filling these positions:

Commissioner of Social Services

- 1 – Typist (due to retirement)
- 1 – Sr. Account Clerk/Typist (due to resignation)
- 2 – Social Welfare Examiner (due to retirement and promotion)
- 1 – Sr. Social Welfare Examiner (due to promotion)

Director of Emergency Management

- 1 - Operations Officer (due to retirement)

E911 Coordinator

- 1 - Public Safety Dispatcher (due to transfer)

Public Defender

1 – Sr. Clerk Typist (due to resignation)

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

RESOLUTION NO. 313-07: AUTHORIZATION TO PAY AN ADJUSTMENT AMOUNT FOR THE 2007 CONSULTING FEE FOR WAYNE COUNTY TO HAYLOR, FREYER & COON

Mr. Hammond presented the following:

WHEREAS, Resolution #297-07 authorized payment to Haylor, Freyer and Coon, Inc. in the amount of 14,035.49 for the annual renewal Consulting Fees to Wayne County for the period of April 1, 2007–April 1, 2008; and

WHEREAS, Haylor, Freyer & Coon, Inc. notified the County Attorney's Office that the actual amount due is \$16,448.81 which leaves a balance due of \$2,413.32 for the annual renewal fees for the 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 invoice #358704 from Haylor, Freyer & Coon, Inc. for the adjustment of the costs of the annual Consulting Fees for 2007 in the amount of \$2,413.32 from Account A1910.4300 for the period of April 1, 2007–April 1, 2008 upon adoption of this resolution.

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

RESOLUTION NO. 314-07: AUTHORIZING PUBLIC AUCTION SALE OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES

Mr. Hammond presented the following:

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne has or will acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2005 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

FIRST: The County Treasurer is hereby authorized and directed to convey title to the County of Wayne for the properties listed on Appendix A which are not redeemed for the year 2005 as of the close of business on June 15, 2007.

SECOND: The County Attorney is hereby authorized and directed to take appropriate action regarding removal of property from the auction list after the filing of the Summary Judgment of the Petition of Foreclosure and up to the time of the auction.

THIRD: The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct a public auction sale of the properties listed on Appendix A at the County Courthouse, 26 Church Street, Lyons, New York, on June 20, 2007, commencing at 6:00 p.m.

FOURTH: Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

1. The property offered for sale has been acquired by the County of Wayne (hereinafter referred to as the "**County**") by Court Order pursuant to the provisions of Title 3 of Article 11 of the Real Property Tax Law of the State of New York.
2. All potential Bidders must show acceptable identification for issuance of a bid number.
3. All Bidders/Buyers must register for this auction and hold a buyer's number.
4. Former owners will not be allowed to bid on their properties.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom Wayne

County Foreclosed and has no intent to defraud Wayne County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, the property to the former owner(s) against whom Wayne County foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she may be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as may be owed to Wayne County as related to the foreclosure on the property and consents to immediate judgment by Wayne County for said amounts.

6. No person or organization can bid on properties at the auction if they, or a corporation or company they are affiliated with, owe property taxes (current or prior year) to Wayne County. All tax liabilities must be paid prior to the auction in order to bid at the auction. Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid.
7. The Auctioneer retains the right to reject any bid that is not within current bidding increments or that is not an appreciable advancement over the preceding bid.
8. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. The deed will be recorded by the County upon payment in full of the purchase price and closing fees/cost. Possession of property is forbidden until the deed is recorded with the Wayne County Clerk conveying title to the purchaser. Title vests at the recording of the deed. It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed.
9. The County will not furnish an abstract of title or an instrument survey map.
10. The County does not make any representations or warranties, expressed or implied, (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
11. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property.
12. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.
13. The sale of the property is made subject to (a) village, town, state and federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.
14. The County will convey the property free and clear of County tax liens accrued on or before January 1, 2007.
15. The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable and if they have not been paid:
 - 2007 Village Tax; current water, sewer or other special district charges that have not been included in tax bills – including any applicable interest and penalties
 - 2007 School Tax
 - 2008 Town Tax & County Tax which may include relieved village or school taxes
16. Purchasers will be responsible for all upcoming taxes including 2007/2008 Village and

- 2007/2008 School and 2008 Town & County taxes. In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.
17. All bids are subject to approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.
 18. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.
 19. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, nor attorney fees, nor reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
 20. The purchaser shall pay full payment immediately at "Knockdown" (when the Auctioneer says "sold") for any properties sold in the amount of \$1,000 or less.
 21. Regarding any properties sold for more than \$1,000, the amount of \$1,000 plus 10% of the amount over \$1,000 must be paid immediately at "Knockdown".
 22. The purchaser's bid will be submitted to the Board of Supervisors on July 17, 2007. **It shall be the purchaser's responsibility to contact the County Real Property Tax Service Agency (946-5916) on or after July 18, 2007 to determine whether the bid was Accepted or rejected by the Board of Supervisors.**
 23. The purchaser must pay the balance of the purchase price (paid in cash or by certified check, bank check or money order payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the County Treasurer not later than the close of business on August 10, 2007. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. **If the purchaser fails to make such payments on or before AUGUST 10, 2007, the sale shall be deemed cancelled and the County shall not be obligated to convey the property to the purchaser, and the purchaser's deposit shall be retained by the County as liquidated damages.**
 24. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

FIFTH: The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction sale in such manner as he may deem suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1362.4402 (Tax Advertising and Expense – Advertising).

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

RESOLUTION NO. 315-07: CANCELLATION OF TAXES

Mr. Hammond presented the following:

RESOLVED, pursuant to Real Property Tax Law #558 the following taxes levied on the following tax rolls are hereby cancelled, and the County Treasurer is authorized and directed to charge back the taxes as provided by law:

TOWN OF SODUS - 2007

Tax Map# 69119-00-882043 Assessed to: State of New York

Amount of Cancelled Tax: \$2,223.02

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

RESOLUTION NO. 316-07: TAX REFUND – ERROR ON TAX ROLL

Mr. Hammond presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services (“Director”) for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF ARCADIA
2005 Tax Roll

Account No.	69111-00-445215
Assessed to:	Robert Adams
Refund:	\$1,021.41

TOWN OF ARCADIA
2006 Tax Roll

Account No.	69111-00-445215
Assessed to:	Robert Adams
Refund:	\$373.57

TOWN OF BUTLER
2007 Tax Roll

Account No.	76114-00-742626
Assessed to:	Ronald & Donna Warrick
Refund:	\$597.93

TOWN OF SODUS
2007 Tax Roll

Account No.	68115-00-210328
Assessed to:	Mark & Darlene Sovie
Refund:	\$707.34

and be it further,

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

RESOLUTION NO. 317-07: MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Mr. Spickerman presented the following:

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQRA Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the “Regulations”), the Wayne County Board of Supervisors (the “Board”), as lead agency, desires to determine whether the following action may have a “significant effect on the environment” (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action to sell 13.56 acres of County owned surplus land located in the Town of Wolcott to

Christopher Momot, M.D. (the "Project"); and

WHEREAS, to aid the Board in determining whether the Project may have a significant effect on the environment, the County Planning Director has caused to be prepared a Short Environmental Assessment Form (the "SEAF"), a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the County has examined the SEAF in order to make a determination as to the potential environmental significance of the Project; now, therefore, be it

RESOLVED, as follows:

1. Based upon examination of the SEAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board makes the following findings with respect to the Project:
 - (a) the Project consists of those components described in the first "Whereas" clause of this resolution; and
 - (b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.
 2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:
 - (a) The Project constitutes an Unlisted Action (as defined in the Regulations); and
 3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and
 4. This determination constitutes a negative declaration for the purposes of the SEQR Act.
- Mrs. Bender moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 318-07: AUTHORIZING SALE OF COUNTY OF WAYNE PROPERTY, LOCATED AT RIDGE ROAD TOWN OF WOLCOTT TO CHRISTOPHER D. MOMOT, M.D.

Mr. Hammond presented the following:

WHEREAS, The County of Wayne owns a parcel of land consisting of 13.56 acres of vacant land located at Ridge Road in the Town of Wolcott, Tax ID #76117-00-334386; and

WHEREAS, said parcel of land is hereby found and declared to be surplus land; and

WHEREAS, Christopher D. Momot, M.D., an adjoining land owner, is desirous of purchasing part of said parcel of land from the County of Wayne, as set forth in a more detailed written proposal dated February 28, 2007 and subject to an instrument survey that he will provide; and

WHEREAS, Christopher D. Momot, M.D. has offered to pay \$13,560 for said land; now, therefore, be it

RESOLVED, that the terms of said purchase are as follows:

1. Christopher D. Momot, M.D. will pay \$13,560 for 13.56 acres for a parcel of land located at Ridge Road, Town of Wolcott, Tax ID #76117-00-334386.
2. Christopher D. Momot, M.D. will execute a Contract of Sale with the County of Wayne.
3. Christopher D. Momot, M.D. will pay all filing fees.
4. Christopher D. Momot, M.D. will obtain and pay for an instrument survey of said parcel of land.
5. The County of Wayne will convey said parcel of land to Christopher D. Momot, M.D. by a Quitclaim Deed.
6. The County of Wayne will not furnish an abstract of title for said parcel of land.

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, on behalf of the County of Wayne, is hereby authorized and directed to execute any documents necessary to complete the purchase of said property, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 319-07: AUTHORIZATION TO MAKE PAYMENT TO THE COMPTROLLER STATE OF NEW YORK FOR CLEANUP AND REMOVAL COSTS FOR PROPERTY LOCATED AT 13695 CHAPMAN CORNERS ROAD, TOWN OF WOLCOTT

Mr. Hammond presented the following:

WHEREAS, the State of New York Office of the Attorney General has made a determination that the Wayne County Highway Department is liable, pursuant to New York State Navigation Law §181 for cleanup and removal costs in the amount of \$21,084.64 incurred by the New York State Environmental Protection and Spill Compensation fund in connection with a petroleum product discharge that occurred on October 1, 1999 at 13695 Chapman Corners Road, Wolcott, New York; and

WHEREAS, the New York State Office of the Attorney General has demanded said payment be made on or before June 1, 2007 to avoid the commencement of a civil action; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to issue a check made payable to "Comptroller, State of New York" in the amount of \$21,084.64 from account A1930.4000 (Judgment and Claims) as directed by the Wayne County Attorney.

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

RESOLUTION NO. 320-07: AUTHORIZATION TO AMEND RESOLUTION NO. 304-07 TO AUTHORIZE GANANDA CENTRAL SCHOOL DISTRICT TO LEAVE THE WORKER COMPENSATION PLAN EFFECTIVE MAY 1, 2007

Mr. Hammond presented the following:

WHEREAS, Resolution No. 304-07 authorized the Gananda Central School District to formally leave the Wayne County Worker's Compensation Plan, effective May 1, 2007 for a buyout figure of 97,334.00; and

WHEREAS, the actual buyout figure is \$47,012.00; now therefore be it

RESOLVED, that the Board of Supervisors hereby approves the Gananda Central School District to leave the Wayne County Workers Compensation Plan, effective May 1, 2007; and be it further

RESOLVED, said action hereby establishes a buyout for future claims at \$47,012.00 which shall be paid prior to May 1, 2007.

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

RESOLUTION NO. 321-07: CONCUR WITH COUNTY TREASURER'S RECOMMENDATION TO WITHDRAW CERTAIN REAL PROPERTIES IN THE VILLAGE OF RED CREEK; VILLAGE OF LYONS AND TOWN OF PALMYRA FROM FORECLOSURE PROCESS

Mr. Hammond presented the following:

WHEREAS, the County Treasurer has identified certain real property, tax map number 78118-14-307321 in the Village of Red Creek; 71111-09-126681 in the Village of Lyons and 65111-00-564479 in the Town of Palmyra that have a barrier to tax enforcement; now, therefore, be it

RESOLVED, that the Board of Supervisors concur with the Treasurer's recommendation that this real property be withdrawn from the foreclosure process and that the Town Assessors be directed to place this real property in the exempt portion of the tax roll.

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

call, adopted.

RESOLUTION NO. 322-07: AUTHORIZATION TO APPLY FOR PROSECUTION GRANT FOR DISTRICT ATTORNEY'S OFFICE WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES

Mr. DeSanto presented the following:

RESOLVED, that the District Attorney is hereby authorized to apply for a \$40,375 Aid to Prosecution Grant with no County matching funds for the period 4/1/07-9/15/08; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute all necessary documents to implement the grant for the period 4/01/07 – 9/15/08 on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Division of Criminal Justice Services.

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

RESOLUTION NO. 323-07: AUTHORIZATION TO ACCEPT BID FOR OPERATION OF A FOOD CONCESSION STAND AT THE SODUS POINT BATHHOUSE, SODUS POINT PARK

Mr. Fabino presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the operation of a food concession stand at the Sodus Point Bathhouse, Sodus Point Park, and the bids were publicly opened on May 1, 2007 at 11:30 a.m. and the following bids were received:

Maureen A. Moss \$ 700.00

5377 Lasher Road

Wolcott, NY 14590

and

WHEREAS, the Superintendent of Buildings and Grounds, the Buildings and Grounds Committee and the County Attorney have reviewed the proposed bid received; now, therefore, be it

RESOLVED, that 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 Maureen Moss to operate the concession stand at the Sodus Point Park Bathhouse for the 2007 bathing season, at a cost of \$700.00 for the season.

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

RESOLUTION NO. 324-07: AUTHORIZATION TO ACCEPT BID FOR DOME ROOF REPLACEMENT PROJECT OF THE COUNTY COURTHOUSE AND TRANSFER FUNDS

Mr. Fabino presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Dome Roof Replacement Project at the County Courthouse, and the bids were publicly opened on April 18, 2007 at 2:00 p.m. and the following bids were received:

	Section A Total Base Bid	Section B Metal Panels & New Roof
J&B Installations Inc 4449 Jordan Road PO Box 118 Skaneateles Falls, NY 13153	\$ 196,000.00	\$ 189,000.00
Elmer W. Davis, Inc 1217 Clifford Ave.	\$ 239,000.00	\$ 245,000.00

Rochester, NY 14621

Spring Sheet Metal & Roofing \$ 152,860.00 \$ 186,500.00
678 S. Clinton Ave
Rochester, NY 14620

Leo J. Roth Corp. \$ 193,000.00 \$ 181,000.00
841 Holt Road
Webster, NY
and

WHEREAS, the Superintendent of Buildings and Grounds, the Buildings and Grounds Committee and the County Attorney have reviewed the proposed bid received; now, therefore, be it

RESOLVED, that 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 Spring Sheet Metal & Roofing, the contract for the Total Base Bid Section A and Section B Metal Panels and New Roof at a cost totaling \$339,360.00; and be it further

RESOLVED, that an additional \$20,640.00 be authorized to be expended on this project from contingency for any unforeseen areas; and be it further

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

Account No. A9950 - Transfer to Capital Fund Project:

\$360,000.00 from .52774 (Building Renovation Cap. Project)

Account No. A1615 - Buildings and Grounds:

\$360,000.00 to .54000 (Contractual Expense).

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

RESOLUTION NO. 325-07: AUTHORIZATION TO ACCEPT BID FOR PAINTING OF TRIM ON THE ON THE EAST, WEST AND NORTH ELEVATIONS OF THE COUNTY COURTHOUSE AND TRANSFER FUNDS

Mr. Fabino presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the painting of all trim at the County Courthouse, and the bids were publicly opened on Wednesday, April 18, 2007 at 1:30 p.m. and the following bids were received:

Bidder	Bid Amount
Bennett Construction, Inc. 9483 Foster Wheeler Road Dansville, NY 14437	\$ 24,900.00

RW Painting, Inc. 65 Mid County Drive Orchard Park, NY 14127	\$ 122,000.00
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AR Pierrepoint Company 154 Berkeley Street Rochester, NY 14607	\$ 153,944.00
--	---------------

and

WHEREAS, the Superintendent of Buildings and Grounds, the Buildings and Grounds Committee and the County Attorney have reviewed the proposed bid received; and

WHEREAS, Bennett Construction, Inc. have submitted a letter withdrawing their bid as a result of an unintentional omission of a substantial quantity of work, labor, material, goods or services made directly in the compilation of the bid; now, therefore, be it

RESOLVED, that the withdrawal from the bid by Bennett Construction, Inc. is hereby

accepted; and be it further

RESOLVED, that the next lowest bid submitted by RW Painting, Inc. in the amount of \$ 122,000.00 is hereby accepted; and be it further

RESOLVED, that 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 RW Painting, Inc. at a cost not to exceed \$ 122,000.00; and be it further

RESOLVED, that a \$10,000.00 contingency amount be funded for any unforeseen problems which may arise, and further

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

Account No. A9950 - Transfer to Capital Fund Project:

\$132,000.00 from .52774 Building Renovation Cap. Project

Account No. A1615 - Buildings and Grounds:

\$132,000.00 to .54000 Contractual Expense

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

RESOLUTION NO. 326-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR FENCING AND A GATE FOR THE SHERIFF'S IMPOUND YARD

Mr. Fabino presented the following:

WHEREAS, the Wayne County Highway Department in conjunction with Buildings and Grounds have created a space on Route 31, dedicated to the Sheriff's Department for use as an impound yard; and

WHEREAS, the area should be fenced to deter vandalism and theft; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for fencing and a gate for the Sheriff's impound yard, in accordance with specifications prepared by the Wayne County Superintendent of Buildings and Grounds and approved by the County Attorney as to content and form; 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 bids(s) at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 327-07: AUTHORIZATION TO CONTRACT WITH CONRADY CONSULTANT SERVICES FOR WATER TANK INSPECTIONS

Mr. Fabino presented the following:

WHEREAS, the two water tanks on the Route 31 Office complex have not been internally inspected for ten years, and

WHEREAS, Conrady Consultants has done inspections on said tanks and has a documented history with them; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement, subject to approval by the County Attorney as to form and content, with Conrady Consultant Services for inspection services as provided in their proposal dated April 2, 2007 for a total cost not to exceed \$4,200.00.

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

RESOLUTION NO. 328-07: AUTHORIZATION TO PURCHASE AND INSTALL CARPETING FOR THE DISTRICT ATTORNEY'S OFFICE

Mr. Fabino presented the following:

WHEREAS, various areas within the District Attorneys offices need to have carpet replaced; and

WHEREAS, pricing has been provided under NYS Contracts by Corporate Floors U.S.A. for material and GP Land Corp for removal of old carpeting and the installation of new carpeting; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to purchase materials from for following vendors:

Corporate Floors U.S.A.	\$ 3,467.37	NYS Contract # PC58127 (purchase of new carpeting)
GP Land Corp.	\$2,181.24	NYS Contract #PS58837, Group # 71002. (removal of old carpeting and the installation of new)

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

RESOLUTION NO. 329-07: AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT BETWEEN THE COUNTY OF WAYNE AND NEW YORK STATE

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental contract (Agreement #1) on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State to Master Federal Aid Project Agreement D022266 for the alignment and replacement of Erie Street Bridge over Ganargua Creek in the Village of Macedon.

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

RESOLUTION NO. 330-07: AUTHORIZATION TO ACCEPT BID FOR BRIDGE REPLACEMENT FOR THE ERIE STREET BRIDGE

Mr. Lyon presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the bridge replacement for the Erie Street Bridge Project for the County Highway Department, and the bids were open on Tuesday, April 24, 2007 at 11:00 a.m.; now, therefore, be it

RESOLVED that the bid from Win-Sun Construction in the amount of \$2,721,135.90, 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 Win-Sun Construction in accordance with the bid acceptance.

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

RESOLUTION NO. 331-07: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR UNDERGROUND UTILITY RELOCATIONS FOR HOMEOWNERS FOR THE WALWORTH ROAD PROJECT

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to request proposals for underground utility relocations for homeowners for the Walworth 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. Colvin moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 332-07: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR A WETLAND MITIGATION AREA FOR THE ERIE STREET BRIDGE PROJECT

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to request proposals for a wetland mitigation area for the Erie Street Bridge 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 Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 333-07: AUTHORIZATION TO ACCEPT BID FOR PRECAST BOX CULVERT 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 Precast Box Culvert for the Ridge 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:

Chemung Supply Corp	\$27,398.75
Kistner Concrete Products	\$26,860.00
Jefferson Concrete Corporation	\$33,475.00
Lakeland Precast	\$32,600.00

now, therefore, be it

RESOLVED that the bid from Kistner Concrete Products in the amount of \$26,860.00, which does not include a precast wingwall section, does not meet specifications and is therefore rejected; and be it further

RESOLVED, that the bid submitted by Chemung Supply Corp in the amount of \$27,398.75, which does include a precast wingwall section, 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 Chemung Supply Corp in accordance with the bid acceptance.

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

RESOLUTION NO. 334-07: AUTHORIZATION TO EXECUTE AN ESCROW AGREEMENT WITH MACEDON LAND ASSOCIATES FOR THE WAYNEPORT ROAD TRAFFIC IMPROVEMENT PROJECT

Mr. Lyon presented the following:

WHEREAS, on April 25, 2007 the Town of Macedon Planning Department issued a building permit for the proposed Lowes store to be located on Route 31 and Wayneport Road in the Town of Macedon, Wayne County, New York; and

WHEREAS, the Planning Department conditioned the building permit upon Macedon Land Associates making an escrow payment of One Hundred Thousand Dollars and No Cents (\$100,000.00) to be used for the design and construction of future traffic improvements to be performed by the Wayne County Highway Department on the portion of Wayneport Road north of Route 31 and south of the Erie Canal in the Town of Macedon, Wayne County, New York ("Wayneport Road Improvements"); and

WHEREAS, Macedon Land Associates have agreed to make such escrow payment of One Hundred Thousand Dollars and No Cents (\$100,000.00) by delivering an irrevocable letter of credit ("Letter of Credit") existing in favor of the County, subject to the terms and conditions of an Agreement between Macedon Land Associates and Wayne County with said amount representing Macedon Land Associates total contribution to the cost of the Wayneport Road Traffic Improvements; now therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an Escrow Agreement with Macedon Land Associates for the

Wayneport Road Traffic Improvements subject to the approval of the Wayne County Attorney.
 Mr. Hammond moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 335-07: AUTHORIZING CONTRACT FOR PROFESSIONAL SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home is desirous to retain The Bonadio Group for monitoring of the compliance program at a fee not to exceed \$4,000; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign the contract on behalf of the Wayne County Nursing Home with The Bonadio Group to include the above-mentioned services effective May 15, 2007 to December 31, 2007.

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

RESOLUTION NO. 336-07: AUTHORIZE AGREEMENT WITH WAYNE COUNTY WORKFORCE DEVELOPMENT FOR THE PROVISION OF A SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Plant presented the following:

WHEREAS, monies are available to support a summer youth employment program in Wayne County; and

WHEREAS, Workforce Development has overseen this program in the past; therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne County Workforce Development for the provision of a summer youth employment program at an amount not to exceed \$135,683 for the timeframe 5/1/07-9/30/07, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 337-07: AUTHORIZATION TO ESTABLISH FOSTER CARE RATES FOR DEPARTMENT OF SOCIAL SERVICES FOR PERIOD OF 4/1/07-6/30/07

Mr. Plant presented the following:

WHEREAS, the Wayne County Department of Social Services desires to have safe, secure and well trained foster care providers when necessary to provide care to children placed in the custody of the Wayne County Commissioner of Social Services; and

WHEREAS, these providers offer the least costly care alternative available for such placements; and

WHEREAS, Wayne County Department of Social Services must compete in the marketplace for such providers and therefore needs to have competitive foster care rates; and

WHEREAS, in order to be in compliance with 07 OCFS ADM 05, we need to increase our rates by 2.3% for the period April 1, 2007 through June 30, 2007; now, therefore, be it

RESOLVED, that the Foster Care Rates for the time period 4/1/07 through 6/30/07, will be as follows:

	0-3	4-5	6-11	12-15	16+
Regular	12.78	12.78	14.75	17.24	17.24
Enhanced	14.47	14.47	17.06	19.42	19.42
Special	19.04	19.04	20.66	22.18	22.18
Exceptional	25.10	25.10	25.10	28.47	28.47
Special II (age 10+ 36.33)					
Clothing	.95	.95	1.33	2.07	2.53
Diaper	1.74				

WHEREAS, it is necessary for Wayne County to enter into a variety of financial contracts with Wayne Finger Lakes Workforce Investment Board as Administrative Entity, now therefore, be it

RESOLVED, that the following contracts with Wayne Finger Lakes Workforce Investment Board are hereby approved:

1. Workforce Investment Act (Admin, Adult and Dislocated) for Period 7/1/07-6/30/08
2. Workforce Investment Act Youth Contract for period 7/1/07-6/30/08

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said contracts and their modifications on behalf of the County, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to send a certified copy of this resolution to the Wayne Finger Lakes Workforce Investment Board.

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

RESOLUTIONS NO. 341-07: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mr. Colvin presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during October 1, 2006 to March 31, 2007, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	47,664.02	Newark	20,815.77	68,479.79
Butler	6,074.42	Wolcott	396.37	6,470.79
Galen	15,362.68	Clyde	3,814.85	19,177.53
Huron	28,612.78		0.00	28,612.78
Lyons	15,650.92	Lyons	6,782.85	22,433.77
Macedon	78,954.72	Macedon	6,127.07	85,081.79
Marion	31,749.76		0.00	31,749.76
Ontario	109,615.63		0.00	109,615.63
Palmyra	37,827.37	Palmyra	8,843.47	46,670.84
Rose	20,496.83		0.00	20,496.83
Savannah	7,039.20		0.00	7,039.20
Sodus	44,645.80	Sodus	3,565.31	55,261.37
		Sodus Pt	7,050.26	
Walworth	93,181.33		0.00	93,181.33
Williamson	62,471.87		0.00	62,471.87
Wolcott	14,875.79	Wolcott	800.49	17,711.68
		Red Creek	2,035.39	
TOTAL	614,223.11		60,231.85	674,454.96

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

RESOLUTION NO. 342-07: 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:

<u>Superintendent of Buildings and Grounds</u>			
7000422	1 - Digital Camera	\$253.81	
<u>E-911 Coordinator</u>			
7000427	1 - HT750 portable	\$594.00	
	1 - Minitor V pager SV	\$374.00	
<u>Public Defender</u>			
7000000	1 - Fax Machine	\$150.00	
<u>Director of Real Property Tax Services</u>			
7000403	1 - HP Laserjet Printer	\$3,573.26	
<u>Director of Information Technology</u>			
7000419	4 - Servers for Network Support	\$9,896.64	\$39,587.76
<u>Administrator of Nursing Home</u>			
7000438	1 - Food Slicer	\$4,344.42	

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

RESOLUTION NO. 343-07: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS FOR WAYNE COUNTY TREASURER

Mr. Colvin presented the following:

RESOLVED, that the County Treasurer has a Canon copier, Model 6650, Serial # 80502520, that is no longer functioning and no longer of use to the County of Wayne and is hereby declared surplus; and be it further

RESOLVED, the Superintendent of Buildings and Grounds is hereby authorized to dispose of the item in accordance with County Policy.

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

RESOLUTION NO. 344-07: REQUEST FOR THE NEW YORK STATE LEGISLATURE TO DRAFT COMPANION BILLS TO IMPLEMENT AN EXTENSION OF THE ADDITIONAL 1% ON THE TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY

Mr. Colvin presented the following:

WHEREAS; Resolution No. 913-03 authorized the collection of an additional 1% sales tax on sales and uses of tangible personal property and of certain services, on occupancy of hotel

rooms and on amusement charges pursuant to Article 29 of the Tax Law for the period beginning March 1, 2004 and ending November 30, 2005; and

WHEREAS; Resolution No. 635-05 amended Resolution No. 913-03 to authorize the collection of an additional 1% sales tax on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges pursuant to Article 29 for the period beginning March 1, 2004 and ending November 30, 2007; and

WHEREAS; that the Board of Supervisors of the County of Wayne is desirous of extending the collection of an additional 1% sales tax on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges pursuant to Article 29 for the period beginning December 1, 2007 for a period to be determined by the State of New York or when the County of Wayne chooses to eliminate the additional 1% sales tax; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby requests the New York State Legislature to draft companion bills to extend the collection of the additional 1% sales tax on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges pursuant to Article 29 of the Tax Law for the period beginning December 1, 2007 for a period to be determined by the State of New York or when the county of Wayne chooses to eliminate the additional 1% sales tax, and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to New York State Assembly Leader Sheldon Silver, New York State Senate Leader Joseph L. Bruno, Assemblymen Robert C. Oaks, and Senator Michael F. Nozzolio.

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

RESOLUTION NO. 345-07: AUTHORIZATION TO APPLY FOR FUNDING FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE CHILD PASSENGER SAFETY PROGRAM

Ms. Park presented the following:

WHEREAS, Wayne County Public Health desires to apply for funding for the purpose of a permanent fitting station to inspect car seats; coordinate major child safety seat check events; and to continue the low income safety seat distribution program; now, therefore, be it

RESOLVED, that Director of Public Health is hereby authorized and directed to apply for this grant on behalf of the county of Wayne in a grant amount to be determined for a period of October 1, 2007 through September 31, 2008.

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

RESOLUTION NO. 346-07: AUTHORIZATION TO SUBMIT BUDGET AND WORKPLAN AND EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM (CLPPP)

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a contract with the NYS DOH to provide lead poisoning prevention; and

WHEREAS, Wayne County Public Health wishes to renew that agreement; and

WHEREAS, an operating budget, work plan and funding request must be submitted to the NYS DOH to secure funding in the amount of \$30,000 for the Childhood Lead Poisoning Prevention Program; now, therefore, be it

RESOLVED that the Public Health Director is hereby authorized to submit a budget and work plan to the NYS DOH; and be it further

RESOLVED, that the Chairman of Wayne County Board of Supervisors is hereby authorized and directed to execute a contract for the CLPPP 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 to 3/31/08.

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

RESOLUTION NO. 347-07: AUTHORIZATION TO SUBMIT BUDGET AND WORKPLAN AND EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR MIGRANT HEALTH PROGRAM

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a contract with the NYS DOH to provide services to migrants and seasonal farm workers; and

WHEREAS, Wayne County Public Health wishes to renew that agreement; and

WHEREAS, an operating budget, work plan and funding request must be submitted to the NYS DOH to secure funding in the amount of \$75,000 for the Migrant Health Program; now, therefore, be it

RESOLVED that the Public Health Director is hereby authorized to submit a budget and work plan to the NYS DOH; and be it further

RESOLVED, that the Chairman of Wayne County Board of Supervisors is hereby authorized and directed to execute a contract for the Migrant Health Program on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the period 01/01/07 to 12/31/07.

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

RESOLUTION NO. 348-07: AUTHORIZATION TO APPLY FOR FUNDING FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE IN THE AMOUNT OF \$10,000 TO SUPPORT A BICYCLE HELMET DISTRIBUTION PROGRAM

Ms. Park presented the following:

WHEREAS, Wayne County Public Health desires to apply for funding to establish a bicycle helmet distribution program for low-income families; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to execute any documentation to apply for this grant on behalf of the County of Wayne.

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

RESOLUTION NO. 349-07: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR AN ANTI-TOBACCO CAMPAIGN FOR FATHER'S DAY THIS SPRING

Ms. Park presented the following:

WHEREAS, Wayne County Public Health wishes to rent space on 2 billboards (and receive 2 more for free as a non-profit agency) at a cost of \$2170.00 for one month this spring; and

WHEREAS, the Public Health Educators wish to increase public awareness about the harmful effects of tobacco use and the funds are available to cover this expenditure; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase advertisement as described above at a total of \$2,170.00.

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

RESOLUTION NO. 350-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Ms. Park presented the following:

WHEREAS, the county must supply transportation of preschool children with handicapping conditions pursuant to Section 4410 of the Education Law and NYS DOH regulations for Early Intervention; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for transportation of preschool age children during the period 9/1/07 to 8/31/08, in accordance with the specifications approved by the County Attorney, and that the Clerk is hereby authorized and directed to publicly open the bids at the time specified in the advertisement for bidders, and then present a record of the bids received at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 351-07: AUTHORIZATION TO FILL VACANCY ON HEALTH SERVICES ADVISORY BOARD

Ms. Park presented the following:

WHEREAS, Jolene Bender, Marion Town Supervisor, 3925 Dean Rd., Marion, NY 14505, expresses a desire to serve on our board; now, therefore, be it

RESOLVED, that Mrs. Bender is hereby appointed to the Health Services Advisory Board for a term of office expiring 12/31/09.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye, except Mrs. Bender who abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 352-07: AUTHORIZATION OF MAINTENANCE AGREEMENT WITH IKON OFFICE SOLUTIONS

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) Prevent Team owns a mobile Canon copier which is used for off-site clinics; and

WHEREAS, WCPH must have a service agreement with IKON Office Solutions for annual coverage meter (24,000 copies), including labor, parts and black supplies for the period 5/12/07 to 5/12/08; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to execute a maintenance agreement with IKON Office Solutions not to exceed \$473.11.

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

RESOLUTION NO. 353-07: AUTHORIZATION TO CREATE & FILL COMPLIANCE OFFICER POSITION AT WAYNE BEHAVIORAL HEALTH NETWORK – MENTAL HEALTH DEPARTMENT AND AMEND BUDGET

Ms. Park presented the following:

WHEREAS, due to the increasing regulatory compliance concerns and the mandated documentation requirements and compliance practices, the position of Compliance Officer at the Wayne Behavioral Health Network is being created to ensure ongoing compliance with these regulatory standards; and

WHEREAS, this important work, which involves the administration and implementation of the Wayne Behavioral Health Network's (WBHN) Compliance Program which includes ensuring that the agency is adhering to federal and state regulations for the quality of care, patients' rights, employee screening, vendor relationships, billing, regulatory compliance, cost reporting, record keeping and documentation. Also included is direct involvement in the establishment of appropriate facility procedures and policies and monitoring the enforcement of standards for each employee, vendor or contractor, and for monitoring the ethical and legal conduct expected in the care of patient's and the operation of the agency; and

WHEREAS, these services are critical and essential to the functioning of the agency, and to the well being of WBHN patients and Wayne County Residents who present to Wayne Behavioral Health Network and those already engaged in treatment and also who are seeking treatment; and

WHEREAS, it is in the best interest of the County, WBHN, and the above noted

stakeholders to authorize filling the position of Compliance Officer; and

WHEREAS, the position will be fully funded by revenue streams generated by the department; now, therefore, be it

RESOLVED, that the Director of WBHN is hereby authorized to announce the availability of the position of Compliance Officer as a confidential-management staff position with a base salary of \$49,900 and to hire for said position; and be it further

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

Revenues:

A43000.44469.M8200 Federal Med Salary Sharing: from \$87,038 to \$126,704

Appropriations:

A43001.51660.M8200 Compliance Officer: from \$0 to \$29,109

A43001.58100.M8200 NYS Retirement: from \$35,929 to \$38,753

A43001.58200.M8200 Social Security: from \$28,606 to \$30,833

A43001.58400.M8200 Hospitalization: from \$82,024 to \$87,452

A43001.58600.M8200 Disability: from \$1,872 to \$1,950

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

RESOLUTION NO. 354-07: AUTHORIZATION TO ACCEPT PROPOSAL FROM SUSAN GATELY PETERSON FOR A BIRDING BROCHURE

Mr. Spickerman presented the following:

WHEREAS, a proposal was submitted by Susan Gately Peterson, 12025 Delling Rd, Wolcott, NY 14590 for content and design for a Wayne County Birding Brochure at a cost of \$600; 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 Susan Gately Peterson at a cost not to exceed \$600.00.

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

RESOLUTION NO. 355-07: AUTHORIZATION TO ADMINISTER TECHNICAL ASSISTANCE COMMUNITY DEVELOPMENT BLOCK GRANT ON BEHALF OF THE TOWN OF ONTARIO

Mr. Spickerman presented the following:

WHEREAS, the Town of Ontario was given notice that it will receive \$15,000 in Community Development Block Grant (CDBG) funds from the NYS Office for Small Cities to undertake a strategic planning project; and

WHEREAS, the Town of Ontario authorized the Wayne County Planning Department to administer this project on its behalf and has combined the grant award with \$10,000 in local funding for a total project cost of \$25,000; and

WHEREAS, the County of Wayne and the Town of Ontario are authorized to enter into an Intergovernmental Agreement under Title 24 of the Code of Federal Regulations, Part 85, Subpart C, Section 36 (b) (5), which stipulates that grantees are encouraged to enter into State and local intergovernmental agreements for procurement or use of common goods and services in order to foster greater economy and efficiency; and

WHEREAS, \$2,640 in funds are included in the project budget for administrative fees, \$2,000 of which would be eligible for payment to the County of Wayne for administrative services delivered by the Planning Department; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an Intergovernmental Agreement for the administration of the Town of Ontario's 2006 Technical Assistance CDBG, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the County of Wayne is authorized to collect fees from the Town of Ontario not to exceed \$2,000 in aggregate in connection with the Planning Department's role as project administrator.

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

RESOLUTION NO. 356-07: AUTHORIZATION TO RECLASSIFY POSITION OF ACCOUNT CLERK TO SENIOR ACCOUNT CLERK FOR SHERIFF'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the current Account Clerk's duties have increased due to the added responsibility of payroll for the entire Jail Division in addition to her duties as Account Clerk in the Civil Office and also in accordance with Wayne County Sheriff's Office General Orders.

RESOLVED, that the County Sheriff is hereby authorized to reclassify the position of Account Clerk to Senior Account Clerk and fill vacancy immediately.

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

RESOLUTION NO. 357-07: AUTHORIZING TO DECLARE VEHICLE SURPLUS FOR THE SHERIFF'S OFFICE AND SELL AT NEXT MUNICIPAL AUCTION

Mrs. Bender presented the following:

RESOLVED, that the following vehicles, no longer of use to the Wayne County Sheriff's Office, are hereby declared surplus and the vehicles have been moved to Central Garage in accordance with the Surplus Vehicle Disposition Procedure Outlined by Resolution 375-91:

1984 Chevrolet 1G1AN69H5EH152648

1998 Ford CV 2FAFP71W1WX14127

1994 Ford CV 2FALP71W8RX174536

2000 Ford CV 2FAFP71W5YX106707

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

RESOLUTION NO. 358-07: AUTHORIZATION TO RELOCATE COUNTY SHERIFF ADMINISTRATIVE OFFICES TO THE FORMER NURSING HOME FACILITY

Mrs. Bender presented the following:

WHEREAS, the County of Wayne has completed space studies on its current and future space requirements; and

WHEREAS, with the building of a new Nursing Home, 114,000 sq. ft. of potential space is available for occupancy in the former Nursing Home Facility, located at 7376 Route 31, Lyons; and

WHEREAS, the Sheriff desires to relocate his offices to the former Wayne County Nursing Home facility; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the relocation of the Wayne County Sheriff Administrative offices to the East Wing of the former Wayne County Nursing Home facility with any renovations to said location to be subject to approval by the Board of Supervisors.

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

RESOLUTION NO. 359-07: AUTHORIZATION TO REPAY INTEREST FOR THE GRANT FUNDS RECEIVED FOR E911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, the County of Wayne, in round one of the Expedited Deployment grant program, received advance payment in the amount of \$102,312 for the purpose of upgrading the 911 CAD system, and

WHEREAS, as per the final project audit by the Department of State, it was determined

that the County earned interest in the amount of \$411.05 on the funds that were received in advance; now, therefore, be it

RESOLVED, that the 911 Coordinator shall be authorized to process payment to the NYS Department of State in the amount of \$411.05, from the H1935 911 project account, for interest earned previously on the grant funds received.

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

RESOLUTION NO. 360-07: AUTHORIZATION TO EXECUTE DOCUMENTATION TO APPLY FOR GRANT FUNDING FOR E911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, the US Commerce Department, and the Department of Homeland Security intend to implement a \$1 billion federal program entitled the Public Safety Interoperable Communications Grant program, intended to improve state and local radio communications systems; and

WHEREAS, although specific program guidelines have not been released, other than a 20% local match requirement, current timelines indicate that the grants associated with this program are to be awarded by September 30, 2007, making the timeline for grant submission potentially very short; and

WHEREAS, as per Board of Supervisors resolution 193-07, active planning is underway for all public safety and public service agencies in Wayne County to convert all two way radio systems to narrow band VHF communications prior to the deadline for conversion of January 1, 2013; now, therefore, be it

RESOLVED, that, pending determination of applicability of the grant program, the 911 Coordinator and the Radio Communications Committee shall be authorized to apply for federal interoperable communications funding in association with the above referenced federal grant program; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to sign the grant application.

Mrs. Collier. Upon roll call, adopted.

RESOLUTION NO. 361-07: AUTHORIZATION TO EXECUTE THE UNITED STATES TENNIS ASSOCIATION AGREEMENT BETWEEN WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH, THE LYONS COMMUNITY CENTER AND THE ASSOCIATION OF NYS YOUTH BUREAUS

Mr. Molino presented the following:

WHEREAS, Wayne County Department of Aging and Youth desires to enter an agreement with NYS Youth Bureau Association in order for the Lyons Community Center to obtain funding from USTA to run a tennis program; and

WHEREAS, the Lyons Community Center would be a collaborative partner in this agreement and the funding from USTA in the amount of \$2,510 would go directly to the Lyons Community Center to purchase equipment and hire tennis instructors for a youth tennis program; and

WHEREAS, the Wayne County Department of Aging and Youth as a partner in the agreement would monitor the tennis program to ensure funding was being used for the stated cause in the agreement; now, therefore, be it

RESOLVED, that the Director of Aging and Youth is hereby authorized to sign the agreement, subject to the County Attorney's approval as to form and content, with the NYS Youth Bureau Association and the Lyons Community Center.

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

RESOLUTION NO. 362-07: 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	\$	1,454,591.70
2. D Fund	\$	129,627.54
3. DM Fund	\$	95,711.09
4. E Fund	\$	350,557.98
5. H Fund	\$	77,004.12
6. MS Fund	\$	0.00
7. S Fund	\$	34,388.00
Warrant Total	\$	<u>2,141,880.43</u>

and be it further

RESOLVED, that the following utilities totaling \$ 129,654.97, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	88,767.10
2. DM Fund	\$	6,880.71
3. E Fund	\$	<u>34,007.26</u>
Utility Total	\$	129,654.97

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$387.85, are hereby ratified.

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

RESOLUTION NO. 363-07: AUTHORIZATION TO APPLY FOR STATE TRANSPORTATION GRANT APPLICATION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the Wayne County Department of Aging and Youth just received the NY State Office for the Aging Transportation Grant application that is due for submission May 31, 2007 and the goal of this grant is to provide transportation assistance to senior citizens; and

WHEREAS, the Transportation Grant award for Wayne County is in the amount of \$10,000 and is 100% state funded with the program year running from the state calendar year April 1, 2007 through March 31, 2008; and

WHEREAS, the Department allocated \$5,000 Transportation revenue in the 2007 County budget; however, we were notified the grant allocation has now increased from \$5,000 in 2006 to \$10,000 in 2007; and

WHEREAS, the Department of Aging and Youth will make the necessary budget modifications at the June 2007 Board meeting; now, therefore, be it

RESOLVED, that the Director of the Department of Aging and Youth is hereby authorized to apply for the Aging Transportation Grant in the amount of \$10,000.

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

RESOLUTION NO. 364-07: AUTHORIZATION TO APPLY FOR GRANT FOR HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP)

Mr. Molino presented the following:

WHEREAS, the Health Insurance, Information and Counseling Assistance Program provides elderly clients assistance with health insurance claims, questions related to billing and policy coverage. The HIICAP Coordinator also addresses concerns pertaining to the Medicare Part D, Medicare appeal process, HMO participation, EPIC and comparative cost of MEDIGAP coverage; now, therefore, be it

RESOLVED, the Department of Aging and Youth is requesting authorization to apply for the HIICAP grant in the amount of \$30,000. The HIICAP grant is 100% federal funding. The

HIICAP program year runs from April 1, 2007 through March 31, 2008.

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

Mr. Plant moved, seconded by Ms. Park that one (1) resolution be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye.

RESOLUTION NO. 365-07: AUTHORIZATION TO PURCHASE VEHICLE FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, the Commissioner of the Department of Social Services has budgeted in the Department of Social Services 2007 Budget for the purchase of a replacement vehicle; now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services is hereby authorized to purchase one vehicle from state bid contract, according to the County's regulations and policies for purchasing, at a cost not to exceed \$24,000 – Req. # 7000452.

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

ADJOURNMENT:

Chairman Hoffman announced that the next meeting of the Board is schedule for Tuesday, June 19, 2006 at 9:00 a.m.

On motion of Ms. Park and Mr. Hammond, the Board adjourned at 7:40 p.m. Carried.

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