

13<sup>th</sup> Day  
 Tuesday, June 21, 2005  
 9:00 a.m.

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

Upon roll call, all Supervisors were present. County Attorney Wyner and County Administrator Park were also present.

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

**SUMMARY OF CLAIMS:**

Committee No. 2:	A1010	Legislative Board	1,919.07
	A1040	Clerk of Legislative Board	125.04
	A1420	County Attorney	1,435.56
	A1430	Personnel	2,189.05
	A1670	Undistributed Meter Postage	1,112.00
	A1672	Court House Copier	168.00
Committee No. 3:	A1355	Assessments - Taxes	231.04
	A1431	Cafeteria Plan	384.00
	A1910	Unallocated Insurance	16,857.89
	A1930	Judgment & Claims	2,377.25
	A1931	Liability and Casualty Reserve	615.70
Committee No. 4:	A1165	District Attorney	1,444.88
	A1172	Legal Defense of Indigents	41,793.87
	A1173	Wayne Pre-Trial	8,411.33
	A1174	Local Conditional Release Comm	450.00
	A1185	Coroner	5,077.56
	A1190	Grand Jury	1,933.49
	A3117	Animal Abuse Investigations	349.92
	A3140	Probation	7,805.59
	A1615	Buildings & Grounds	75,861.64
Committee No. 5:	A1410	County Clerk (Motor Vehicles)	4,145.79
	A1450	Elections	3,958.99
Committee No. 6:	A6510	Veterans Agency	4,895.16
	A1640	Central Garage	8,471.66
Committee No. 7:	D5010	Highway Administration	476.57
	D5020	Engineering	1,096.06
	D5110	Maintenance of Roads & Bridges	113,057.37
	D5111	Road Striping & Sign Maintenance	24,714.66
	D5112	Road Construction	466,606.51
	DM5130	Road Machinery	148,105.05
	A6010	Social Services Administration	186,931.07
Committee No. 8:	A6109	Family Assistance	80.00
	A6123	Juv Delinquent Care	76,499.80
	A6129	State Training School	132,030.39
	A6140	Safety Net	360.00
	A6212	WFD/DSS Intensive Employment Unit	81.00
	A6214	WFD/3Day DSS Workshop	204.18
	CD6293	WIA Adult	975.22
	CD6294	WIA Dislocated	1,757.33
	CD6295	WIA Youth	1,598.96
	CD6296	TANF Summer	270.19
	CD6298	WIA-TTA	440.63

	E0101	Land	143,030.52
	E0102	Buildings	630.80
	E6010	Nursing Administration	1,109.80
	E7200	Central Medical Supply	42,958.74
	E7210	Lab Services	15.32
	E7240	Radiology	116.99
	E7270	Pharmacy	72,469.14
	E7280	Podiatry	682.00
	E7290	Dental	2,375.00
	E7310	Psychiatric	800.00
	E7330	Physical Therapy	7,271.24
	E7340	Occupational Therapy	13,504.30
	E7350	Speech Therapy	1,966.25
	E7380	Social Services	66.78
	E7390	Medical Records	77.47
	E7410	Medical Staff	12,339.29
	E7420	Medical Director	1,056.00
	E8210	Dietary Service	90,702.89
	E8220	Plant Operation and Maintenance	4,715.00
	E8225	Grounds	60.00
	E8240	Housekeeping	15,793.47
	E8250	Laundry Service	13,650.87
	E8260	Activities	349.60
	E8270	Transportation	674.89
	E8310	Fiscal Service	4,202.78
	E8321	Admissions	14.41
	E8350	Administrative Services	3,748.48
Committee No. 9:	A2490	Community College	87,438.00
	A7510	County Historian	1,136.00
Committee No. 10:	A1325	Treasurer	327.15
	A1364	Expenses of Prop Acquired for	2,801.48
	A1671	Printing	2,069.61
	A1680	Data Processing	5,893.91
	H1908	FMS System Update	37,873.41
Committee No. 11:	A4010	Public Health	4,972.16
	A4011	Public Health Services	18,425.41
	A4016	Early Intervention 0-1	207,895.86
	A4017	Child W/Spec. Needs 3-5 Prog.	649,497.54
	A4018	Public Health Education	2,081.17
	A4019	Wayne Community Nursing Care	16,922.91
	A4020	EMS Coordinator-Public Health	324.00
	A4046	Physically Handicapped Children	7,038.26
	A4320	Community Counseling Center	3,686.26
	A4321	Community Services S. Center (CDT)	32,878.58
	A4322	Contracted Mental Health Service	77,027.00
	A4323	Jail Serv. Non-Inpatient Crisis	707.30
	A4324	Substance Abuse Service	2,319.23
	A4325	Club Rehabilitative Services	1,446.17
	A4327	Case Management Services	1,432.37
	A4328	Intensive Case Management	1,780.15
	A4330	Agency Administration – LGU	19,679.43
	A4331	Reinvest Transportation	123.47
	A4332	Court Evaluation	1,823.35
	A4334	Children & Youth Clinic	17,582.69

	A4340	C & Y ICM	1,458.16
	A4341	Local Gov't Unit	12,153.14
	A4343	Intake	1,019.70
Committee No. 12:	A6326	Economic Development Admin	17,759.00
	A6410	Publicity	2,608.73
	A6411	Tourism Matching Funds	4,970.69
	A8020	Planning Board	5,938.06
	A8160	Solid Waste Management	274,200.75
	A8687	Economic Dev Zone Admin	243.48
	H5902	Amtrak Station	1,723.48
Committee No. 13:	A3110	Sheriff	11,939.37
	A3111	Recreational Safety	954.51
	A3112	Civil Office	843.41
	A3113	Juvenile Office	2,101.60
	A3114	Road Patrol	11,178.79
	A3115	Detective Unit	2,071.08
	A3118	Road Patrol (COPS Grant)	869.83
	A3150	Jail	44,218.99
	A3171	Regional Crime Lab	40,030.00
	A3315	Special Traffic Program	18,800.37
	A3410	Mutual Aid	306.85
	A3640	Emergency Management	6,271.19
	A3642	E911 Communications	4,542.44
	A3644	ALS Services	2,019.39
	A6610	Consumer Affairs	250.16
	H1935	Enhanced 911 Emerg Telephone	45,295.90
Committee No. 14:	A6772	Area Agency on Aging	39,419.98
	A7310	Youth Bureau	24,091.15
	A7311	Youth - Recreation	1,297.94
		During the Month Utilities	134,961.25

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

#### **COMMUNICATIONS RECEIVED:**

The Sheriff's Reports for the months of May and April 2005, totaling \$10,183.78, were received.

A letter was received from the NYS Emergency Management Office regarding the approval and the award of the Local Emergency Management Performance Grant of \$22,735.00.

A letter was received from Harmon Associates regarding financial alternatives to the County's existing lease agreement for the Department of Social Services Complex.

A letter and copy of the Operating Certificate for the Wayne County Community Services Board to operate a chemical dependence outpatient service was received.

A letter was received from Deborah Murphy, Village of Lyons Superintendent of Public Works, regarding financial support from the County to assist in the development of the Pocket Park on Waters Street, within the village.

A letter from Karen Buzzell, Town of Sodus Resident, was received regarding the request of improving the interior of the Department of Motor Vehicle in Lyons.

A letter was received from the NYS Office for the Aging regarding the notification of several grant awards for various programs provided for serving our older residents in Wayne County

Correspondence was received from Ms. Ruth B. Brooks and Mr. William Dewandel, Residents of Wayne County, supporting the Parents Television Council's nationwide campaign to win "Cable Choice" for families.

E-Mail correspondence was received from Mr. Steven F. Murphy, Town of Arcadia

Resident, regarding his concerns with the upcoming proposed mortgage tax issue.

A Letter and copy of a Local Law was received from the Town of Williamson, entitled "Power Generating Windmills—Small Wind Energy Systems".

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

**ANNUAL REPORTS:**

Wayne County Treasurer

Wayne County Nursing Home – Annual Report and Financial Statements

Wayne County Highway Department

NY Municipal Insurance Reciprocal (NYMIR)

Mr. Colvin moved, seconded by Mr. Jenkins, that all reports be received and filed. Upon roll call, carried.

Supervisor Joseph DeSanto introduced and congratulated Mr. Kelby James Russell, a graduate from Newark Senior High School. Mr. Russell will attend Harvard University for Material Engineering this fall.

**RESOLUTION NO. 439-05: AUTHORIZATION TO SUBMIT WAYNE COUNTY COMPREHENSIVE PLAN'S ANNUAL PLAN UPDATE**

Mr. Hammond presented the following:

WHEREAS, The New York State Office of Children and Family Services requires the Youth Bureau to submit an Annual Plan Update for the 2004 – 2006 Wayne County Comprehensive Plan; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors sign the Annual Plan Update that is due for submission to the State and takes effect on July 1, 2005.

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

**RESOLUTION NO. 440-05: AUTHORIZATION TO CREATE TEMPORARY POSITION AND AMEND 2005 BUDGET FOR DEPARTMENT OF AGING AND YOUTH**

Mr. Hammond presented the following:

WHEREAS, the Expanded In-home Services for the Elderly Program (EISEP) revenue has increased in the 2005 State Legislative budget to provide community based in home services; and

WHEREAS, The NY State Office of Aging increased the Health Insurance Information Counseling and Assistance Program (HIICAP) funding and has created additional revenue in the State Pharmaceutical Assistance Program (SPAP/EPIC) to fulfill requirements to transition EPIC participants to the Medicaid Part D Program. The \$50,000 SPAP funds need to be expended by September 30<sup>th</sup> 2005 or will be forfeited.

WHEREAS, the additional staff is required to conduct outreach and educational efforts to accomplish this goal, therefore, be it

RESOLVED, The Department of Aging and Youth is requesting authorization to hire an Aging Service Assistant position to meet the State requirements; and be it further

RESOLVED, that any vacancies created within the Department be filled; and be it further

RESOLVED, that this position will be terminated when designated funding is exhausted, and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following budget modifications for Account No. A6772 – Area Aging on Aging 2005 budget to provide for additional services and additional agency operational costs:

**Account No. A6772 – Area Aging on Aging**

**REVENUES:**

Increase .3772 by \$15,520

Increase .4772 by	\$61,250
TOTAL	\$76,770

**APPROPRIATIONS:**

Increase .1222 (Aging Serv. Assistant)	\$16,500
Increase .2300 (Vehicle (Wheelchair Van)	\$36,000
Increase .2200 (Office Equipment) (2-Laptops, 2-PC, 1-Projector, Desk, File Cabinet, Chair)	\$8,772
Increase .4166 (Postage)	\$ 1,000
Increase .4410 (Conferences)	\$ 1,000
Increase .4485 (Travel)	\$ 1,157
Increase .4456 (Printing & Supplies)	\$ 3,000
Increase .4891 (Other Direct Expenses)	\$ 5,000
Increase .8400 (Hospitalization)	\$ 3,000
Increase .8200 (Social Security)	\$ 1,263
Increase .8600 (Disability)	\$ 78
TOTAL	\$76,770

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

**RESOLUTION NO. 441-05: AUTHORIZATION TO APPROVE A LICENSE AGREEMENT FOR YELLOW JACKET RACING TO HOST A TRIATHLON IN SODUS POINT PARK**

Mr. Hammond presented the following:

WHEREAS, Yellow Jacket Racing has requested the use of Sodus Point Park for the staging of a triathlon; 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 based out of the Sodus Point Park, subject to form and content to be approved by the County Attorney.

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

**RESOLUTION NO. 442-05: AUTHORIZATION TO APPOINT MEMBERS TO THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD**

Mr. Hammond presented the following:

WHEREAS, Eugene Van Deusen, 1337 Wolcott Road, Red Creek, NY has been a participating member of the Regional Fish and Wildlife Management Board and wishes to continue his appointment; and

WHEREAS, Todd Caves term on this Board expired on 12/31/04, Bill Hammond's term on 12/31/03 and Roy Hermann's term on 12/31/03, with all declining re-appointment; and

WHEREAS, Bill Lansing (Sportsman), 564 Jacobs Road, Macedon and Dale Groover (Sportsman Alternate), 1981 Parker Road, Newark, NY desire to be re-appointed to this Board; now, therefore be it

RESOLVED, that Eugene Van Deusen (Landowner), Bill Lansing (Sportsman) and Dale Groover (Sportsman Alternate) be appointed to the Regional Fish and Wildlife Management Board, effective 6/1/05 – 5/31/06.

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

**RESOLUTION NO. 443-05: AUTHORIZE CHAIRMAN TO SIGN CONTACT EXTENSIONS FOR WMD FUNDS**

Mr. Hoffman presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute amendments for extensions on Weapons of Mass Destruction contracts No. C836430 and C836420 on behalf of the County of Wayne, subject to

the County Attorney's approval as to form and content, with the State of New York, extending term of contracts to 3/31/06.

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

**RESOLUTION NO. 444-05: AUTHORIZATION TO EXECUTE CONTRACT TO FUND POLICE RADIO REPROGRAMMING FOR WAYNE COUNTY PUBLIC SAFETY**

Mr. Hoffman presented the following:

WHEREAS, as part of the Lyons Communications Tower project, the radio channel commonly used by the local police departments in the county is being converted to a repeater, where a central transmitter repeats all radio transmissions over a common frequency, thereby allowing all users to hear the radio transmissions of all other system users, and

WHEREAS, the change in frequencies will necessitate that all radios utilizing the current channel will need to be reprogrammed, and

WHEREAS, the most cost effective method to reprogram all system radios is to station radio vendors at a central location, necessitating that local police departments transport radios and vehicles to that location for reprogramming; now, therefore, be it

RESOLVED, that the E-911 Coordinator shall be authorized to have service representatives from Finger Lakes Communications of Auburn, NY, and Furman Communications, of Savannah NY station personnel at the Wayne County Fire Training Facility, the Wayne County Sheriff's Office, or another suitable County location, for the purpose of reprogramming mobile, portable, and base radios of the local police departments of Wayne County, the Wayne County Sheriff's Office, and any other emergency service radios, as determined by the E-911 Coordinator, and be it further

RESOLVED, that the radio vendors shall be paid at an hourly rate of \$70 per man hour for reprogramming, with each vendor obligated to invoice the County for labor dedicated, with a total reprogramming project cost not to exceed \$6000, and be it further

RESOLVED, that the County will not assume financial responsibility for reprogramming costs for any police department or agency that does not use one of the two radio vendors specified, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute contracts with Finger Lakes Communications and Furman Communications, for radio reprogramming, with the form and content of said contracts as approved by the County Attorney, and be it further

RESOLVED, that the costs for such reprogramming shall be paid from the H1935 E-911 Communications tower project funds.

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

**RESOLUTION NO. 445-05: ESTABLISHMENT OF THE WAYNE COUNTY RADIO COMMUNICATIONS COMMITTEE**

Mr. Hoffman presented the following:

WHEREAS, the current radio systems utilized by the public safety agencies in the county have significant limitations, which can compromise system performance, responder efficiency, and interoperability, and

WHEREAS, the Federal Communications Commission has mandated that certain VHF "wide band" frequencies eventually be vacated, which shall include several frequencies utilized in Wayne County, and

WHEREAS, various advisory boards and organizations have discussed the situation, and recommended that the County develop a workgroup charged with the responsibility of investigating the options for long term solutions and recommending a direction for public safety radio in Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Radio Communications Committee is hereby established, consisting of the following members, or agency representatives:

Wayne County Board of Supervisors Public Safety Committee Chairman, or a designee

Wayne County 911 Coordinator or a designee  
Wayne County Sheriff or a designee  
Wayne County Association of Police Chiefs President, or a designee  
New York State Police, Troop E Technical Sergeant, or a designee  
Wayne County Fire Advisory Board designee, initially Mr. George Bastedo  
Wayne County EMS Advisory Board designee, initially Mr. David Stalker  
Wayne County Fire Coordinator or a designee  
Wayne County EMS Coordinator or a designee

And be it further

RESOLVED, that the Wayne County Radio Communications Committee shall report its findings and recommendations to the Public Safety Committee of the Wayne County Board of Supervisors.

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

**RESOLUTION NO. 446-05: ADOPTION OF THE WAYNE COUNTY EMERGENCY MEDICAL SERVICES MASTER PLAN**

Mr. Hoffman presented the following:

WHEREAS, the Wayne County EMS Task Force, first organized in 2002, has overseen the development of the county's Emergency Medical Services Master Plan, and

WHEREAS, among the goals behind the development of the Master Plan are to standardize EMS operations within the county, and to form a sound foundation for cooperation between agencies, with such cooperation and standardization intended to result in helping to ensure that the appropriate level of patient care is delivered to those in need on a timely basis; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby recognizes the efforts of those involved in the development of the Wayne County EMS Master Plan, and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the principles of operation detailed within the Plan as standard operating practice for EMS agencies, and the County, with the understanding that the Master Plan will be an evolving document, as the needs of County residents, and EMS agencies, continue to change.

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

**RESOLUTION NO. 447-05: AUTHORIZATION TO ACCEPT STATE GRANT, EXECUTE CONTRACT, AND APPROPRIATE PROJECT ACCOUNT FUNDING**

Mr. Hoffman presented the following:

WHEREAS, Board of Supervisors resolution 905-04 authorized the E-911 Coordinator to submit a grant application to the New York State Department of State as part of a program entitled "Expedited Deployment Phase 2", which is to be used to enable counties to improve their abilities to receive and process wireless 911 calls, and

WHEREAS, the County of Wayne has been approved to receive \$369,830 in State funding under this program, to be dedicated primarily to improvements at the SEMO back-up 911 Center, and for the implementation of the Pictometry system, which is system of digital photographs of all areas of the county, tied to addresses, and

WHEREAS, the County's financial obligation in the Expedited Deployment program is 10% of the total project cost, or \$41,095, of which, \$16,236 will be paid by Pictometry, leaving a County cost of \$24,859; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract between the County and the New York State Department of State relative to the receipt of State funding as part of the Expedited Deployment program, phase 2, and be it further

RESOLVED, that the County Treasurer is hereby authorized to establish and fund the following:

Transfer \$24,859 from A878 Capital reserve to A9050.1935 (Transfer to Capital Fund – Enhance 911 Emergency Telephone)  
Establish Appropriation Account H1935.2587 (Enhance 911 Emergency Telephone – E911 Exp Deploy Phase II) by \$410,925  
Establish Revenue Account H1935.2770 (Enhance 911 Emergency Telephone – Miscellaneous Revenue) by \$16,236  
Establish Revenue Account H1935.3394 (Enhance 911 Emergency Telephone – 911 Exp Deploy Phase II) by \$369,830  
Establish Revenue Account H1935.5031 (Enhance 911 Emergency telephone – Interfund Transfer) by \$24,859.

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

**RESOLUTION NO. 448-05: AUTHORIZATION TO CREATE AND FILL VACANCIES FOR ALS SERVICES**

Mr. Hoffman presented the following:

WHEREAS, Board of Supervisors resolution 269-05 authorized the creation of four part time ALS Technician positions, to allow for coverage of both ALS units on Saturdays and Sundays; and

WHEREAS, an additional position is necessary to achieve regular coverage of 10 hours each Saturday and Sunday; and

WHEREAS, said additional position will not add to the previously approved level of coverage; and

WHEREAS, an additional position of ALS Tech Substitute is necessary to cover shifts when weekend or full time technicians are not available; and

WHEREAS, one current ALS Tech Substitute position is being vacated due to resignation; now, therefore, be it

RESOLVED, that one additional ALS Technician Part Time position shall be created; and be it further

RESOLVED, that one additional ALS Technician Substitute position shall be created; and be it further

RESOLVED, that the 911 Coordinator shall be authorized to fill the two created positions, and one ALS Tech Substitute position vacated due to resignation.

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

**RESOLUTION NO. 449-05: AUTHORIZATION TO FUND EMS TRAINING CLASS**

Mr. Hoffman presented the following:

WHEREAS, the Via Health of Wayne Myers Twig Trust is maintained by the County for the purpose of furthering EMS education for the pre-hospital care providers that make up the emergency medical services system in the county; now, therefore, be it

RESOLVED, that the E-911 Coordinator and the EMS Coordinator are hereby authorized to schedule a training class entitled Dementia Training for EMS Professionals, to be presented by Mr. Todd Goddard, Psychiatric Counselor at the Clifton Springs Hospital and Clinic, with training tentatively scheduled for June 22, 2005; and be it further

RESOLVED, that Mr. Goddard shall receive an honorarium of \$125 for class instruction; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to process payment, as per the total of invoices submitted by the E-911 Coordinator, payable from the Twig Trust account, at a total cost not to exceed \$150, which shall include the speaker's honorarium and any incidental expenses.

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

**RESOLUTION NO. 450-05: AUTHORIZATION TO RENEW AN AGREEMENT WITH JUSTICE BENEFITS, INC. ("JBI")**

Mr. Hoffman presented the following:

WHEREAS, Justice Benefits, Inc. (JBI) specializes in federal revenue maximization for local government justice departments; and

WHEREAS, JBI is paid only after the claims have been paid to the County by the federal government; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to renew a contract for a period of one year on behalf of the County of Wayne and the Wayne County Sheriff's Office, subject to the County Attorney's approval as to form and content, with JBI.

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

**RESOLUTION NO. 451-05: RESOLUTION AUTHORIZING INDUSTRIAL SITE FUNDS FOR GARLOCK SEALING TECHNOLOGIES RESTRUCTURING AND RETENSION**

Mr. Spickerman 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, Garlock has undergone a strategic process for the siting of the current 100 year old plant, considering out of State sites along with the Palmyra site, and has requested aid in the re-development of the Palmyra campus; and

WHEREAS, costs to re-develop the Palmyra campus, including the rehabilitation of some buildings and the site regarding environmental considerations, construction of new buildings, consolidation and reorganization of processes and placement of new equipment are estimated to be between \$30 and \$35M; and

WHEREAS, the Empire State Development Corporation, New York State, NYS Department of Environmental Conservation, Wayne County Industrial Development Agency and the Village of Palmyra are all participating in providing varying levels of benefits, significantly exceeding the 1/3, 1/3, 1/3 policy; now, therefore be it

RESOLVED, that provided the business commits to retaining no less than 450 permanent, full-time employees at the Palmyra campus for a period through January 1, 2011, the County shall provide funding from the Industrial Site Development Fund to Garlock Sealing Technologies for the site development, including design and environmental reports, with the total cost to the County not to exceed \$100,000; 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. Spickerman moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, adopted.

**RESOLUTION NO. 452-05: AUTHORIZING THE EMPIRE ZONE ADMINISTRATION BOARD TO FILL THE POSITION OF EMPIRE ZONE COORDINATOR**

Mr. Spickerman presented the following:

WHEREAS, the position of Empire Zone Coordinator was created in conjunction with the establishment of the Wayne County Empire Zone in 2003; and

WHEREAS, the position has been vacant since the resignation of Lydia Birr in March; now, therefore, be it

RESOLVED, that the Empire Zone Administration Board, currently interviewing candidates, is hereby authorized to fill the position of Empire Zone Coordinator at the annual salary rate not to exceed \$40,000.

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

**RESOLUTION NO. 453-05: AUTHORIZATION TO REIMBURSE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR SERVICES RELATED TO THE EMPIRE ZONE ADMINISTRATION OUTSIDE OF CONTRACT**

Mr. Spickerman presented the following:

WHEREAS, the Empire Zone Coordinator position has been vacant since mid-March and the responsibilities of the coordinator have been absorbed by staff of the IDA, particularly the day to day referrals, coordination, research and filing of reports, including the Business Annual Reports required by the State for businesses to receive the benefits; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to reimburse the Wayne County Industrial Development Agency \$1,400 from Account number A8687.4520 (consultants).

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, adopted.

**RESOLUTION NO. 454-05: ACCEPT GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR SAVANNAH ELEMENTARY SCHOOL ALTERNATIVE USE STRATEGY AND ESTABLISH LINE ITEMS**

Mr. Spickerman presented the following:

WHEREAS, Congressman James Walsh has awarded Wayne County \$74,400 for planning and marketing of an alternative use strategy for the Savannah Elementary School; now therefore, be it

RESOLVED, that the Wayne County Board of Supervisors accepts this grant and authorizes and directs the Chairman of the Board of Supervisors to execute all documents related to this project, subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the County Treasurer is authorized to establish the following accounts within the Planning Department Budget:

Revenue Account A8020.3721 (Planning Department – Savannah Elem School Study) in the amount of \$74,400.

Appropriation Account A8020.4549 (Planning Department – Savannah Elem School Study) in the amount of \$74,400.

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

**RESOLUTION NO. 455-05: ADOPTION OF THE ERIE CANAL CORRIDOR PLAN IN SUPPORT OF WAYNE COUNTY 2005 ENVIRONMENTAL PROTECTION FUND APPLICATION**

Mr. Spickerman presented the following:

WHEREAS, resolution 416-05 authorized Chairman Marvin Decker to submit a grant application to the Environmental Protection Fund in an amount not to exceed \$100,000 to partially finance the Hotchkiss Building Restoration Project; and

WHEREAS, the County Planning Department, at the direction of, and on behalf of the Board of Supervisors, is preparing said application; and

WHEREAS, the County Planning Department has been referencing the Erie Canal Corridor Plan to demonstrate that local planning efforts have been completed related to the proposed project; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation, as the funding agency, requires that grant applicants provide a resolution adopting any local plan used to support grant applications; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors adopts the Erie Canal Corridor Plan to support the aforementioned grant application and any subsequent grant applications

related to County-sponsored improvements within the Erie Canal Corridor.

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

**RESOLUTION NO. 456-05: AUTHORIZE SHARING COST OF APPRAISALS FOR PURCHASE OF DEVELOPMENT RIGHTS PROGRAM**

Mr. Spickerman presented the following:

WHEREAS, the Towns of Macedon, Ontario and Walworth were awarded over \$1.8 million this year from State and Federal farmland protection programs to protect six farms and 790 acres of farmland; and

WHEREAS, the application is not considered complete without a professional appraisal for the lands in question, however such appraisals are costly and add another financial burden to the farmer; and

WHEREAS, the program is designed to preserve unique and irreplaceable agricultural land by purchasing the rights to development and placing an easement that prevents future encroachment for non-agricultural uses; and

WHEREAS, the Wayne County Planning Department will be preparing an application for funding to the New York State Department of Agriculture and Markets to purchase development rights from various farms throughout Wayne County; now, therefore be it

RESOLVED, that Wayne County agrees to share in the cost of a full appraisal with both the farmer and the town in which the farm is located, at a cost of (1/3) each, or \$1,000 whichever is less; and be it further

RESOLVED, that funding of up to \$5,000 for this expense will come from the County's Joint Municipal Improvement Project Fund.

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

**RESOLUTION NO. 457-05: AUTHORIZE WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY TO HOLD HOUSEHOLD HAZARDOUS WASTE CLEAN-UP DAY AT WAYNE COUNTY HIGHWAY DEPARTMENT**

Mr. Spickerman 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, October 8, 2005 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. Guelli moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

**RESOLUTION NO. 458-05: AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS**

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the Snowmobile Trails Grant-In-Aid Program; and

WHEREAS, Wayne County applied for 2004-2005 aid through the NYS Office of Parks, Recreation and Historic Preservation, and was designated to receive a total of \$57,700 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

WHEREAS, the Clubs have already received their 70% portion or \$40,390, leaving \$17,310 to be distributed; and

WHEREAS, the Clubs have provided sufficient documentation and the \$17,310 has been

vouchered through the main office of NYS Parks and Recreation for such purpose; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to distribute the \$17,310, as follows:

- Red Creek Snowmobile Club, Lakeshore Snow Devils \$6,555
- Williamson Drift Riders \$9,285
- Webster Ridge Runners \$1,470

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

**RESOLUTION NO. 459-05: 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 .032 acres of surplus property located directly adjacent to 8251 East Port Bay Road approximately one-half mile south of Roney Road in the Town of Wolcott to Bruce C. and Judith L. Johnson (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 EAF, 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 EAF.
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. Chittenden moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

**RESOLUTION NO. 460-05: AUTHORIZING EXTENSION OF MAPPING CONTRACT WITH KOCHER SURVEYING FOR EMPIRE ZONE**

Mr. Spickerman presented the following:

WHEREAS, Kocher Surveying has contracted with Wayne County to provide mapping services for the Empire Zone Boundary Amendment (2004); and

WHEREAS, this contract expires on June 30, 2005, however final approval for the 2004 Wayne County Empire Zone Boundary Amendment has not been received from the NYS Empire State Development Corporation; and

WHEREAS, the new legislation for the Empire Zone program requires re-allotment and designation of acreage which must be done in conjunction with a new development plan and approved by the Wayne County Empire Zone Administration Board and New York State; and

WHEREAS, the process for the re-allotment requires additional mapping; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract extension on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Kocher Surveying for the (2004) Wayne County Empire Zone Boundary Amendment and for the required 2005 re-allotment of acreage for an extension period through January 31, 2006.

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

**RESOLUTION NO. 461-05: AUTHORIZE APPLICATION FOR STATE TOURISM MATCHING FUNDS**

Mr. Spickerman presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") for the purpose specified in the New York State Promotion Act: and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is hereby authorized to apply on behalf of the County for funding under the 2005-2006 New York State Matching Grant Program for the County Tourism Project:

- County Share \$ 238,850
- State Share \$ 238,850

RESOLVED, that Christine Worth, Director of Tourism and Promotion, is hereby designated Project Director and authorized to execute the grant application on behalf of the County.

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

**RESOLUTION NO. 462-05: AUTHORIZATION TO AMEND 2005 BUDGET TO FUND MENTAL HEALTH DIRECTOR POSITION**

Mr. Guelli presented the following:

WHEREAS, there is inadequate funding in the Mental Health Budget for the Director's Position; and WHEREAS, Resolution No. 412.05 authorized appointment to said position effective 06/20/05; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2005 Mental Health Budget as follows:

Decrease Budget Line 4341.4600	\$10,984
Decrease Budget Line 4330.4600	\$ 6508
Increase Budget Line 4341.1086	\$17,492

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

**RESOLUTION NO. 463-05: AUTHORIZATION TO ENTER INTO AN AFFILIATION**

**AGREEMENT WITH ROBERTS WESLEYAN COLLEGE FOR SOCIAL WORK STUDENT INTERNSHIP FOR MENTAL HEALTH DEPARTMENT**

Mr. Guelli presented the following:

WHEREAS, the Wayne Behavioral Health Network would like to provide internship placements for master's level social work students; and

WHEREAS, this arrangement has the potential to be beneficial to both students, the profession and the WBHN; now, therefore, be it

RESOLVED, that an MOU be executed on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Roberts Wesleyan College to accept MSW students for internships with the Wayne Behavioral Health Network.

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

**RESOLUTION NO. 464-05: AUTHORIZATION TO ENTER INTO AN AFFILIATION AGREEMENT WITH ST. JOHN FISHER COLLEGE FOR MENTAL HEALTH COUNSELING INTERNSHIPS**

Mr. Guelli presented the following:

WHEREAS, the Wayne Behavioral Health Network would like to provide internship placements for master's level mental health counseling students; and

WHEREAS, this arrangement has the potential to be beneficial to both students, the profession and the WBHN; now, therefore, be it

RESOLVED, that an MOU be executed on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with St. John Fisher College to accept Masters in Mental Health Counseling students for internships with the Wayne Behavioral Health Network.

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

**RESOLUTION NO. 465-05: AUTHORIZING CONTRACTS WITH PROVIDERS FOR RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS**

Mr. Guelli presented the following:

WHEREAS, the County must contract for the provision of 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 contracts for the provision or related services for preschool children with handicapping conditions during the period 7/1/05 – 6/30/07 in accordance with the rates approved by the Public Health Committee of the Board of Supervisors as follows:

- Association for Retarded Children, Wayne County Chapter, N.Y.S., d/b/a Roosevelt Children's Center: speech therapy, occupational therapy, physical therapy, vision therapy, music therapy, psychological service, service coordination, family training, and family counseling at a cost of \$53.25/.5 hr with travel and \$43.25/.5 hr without travel, group therapy (2-5 children) at a cost of \$21.63 /.5 hr/child and assistive technology at a cost of \$65.00/.5 hr.
- BOCES #1, Monroe: teacher of the deaf services at a cost of \$70.17/.5 hr (6 week summer program).
- Bright Start Pediatric SLP and OT Services, PLLC: speech therapy, occupational therapy, physical therapy, and vision services at a cost of \$50.00/.5hr with travel and \$40.00/.5hr without travel, group therapy (2 or more children) at a cost of \$40.00/hr/child without travel.
- Building Blocks Comprehensive Services, Inc.: speech therapy, occupational therapy, physical therapy, and psychological service at a cost of \$53.00/.5hr, and service coordination at a cost of \$50.00/.5hr.
- Clinical Associates of the Finger Lakes: speech therapy, occupational therapy, physical

therapy, audiology, and psychological service at a cost of \$52.00/.5hr for 1<sup>st</sup> hour, then \$42.00/.5hr after 1<sup>st</sup> hour, service coordination at a cost of \$52.00/.5hr, group therapy (up to 5 children) at a cost of \$30.00/.5hr, and 1:1 aide service at a cost of \$20/hr.

- Communication Center for Hearing and Speech: speech therapy, occupational therapy, physical therapy, and audiology at a cost of \$50.00/.5hr; service coordination at a cost of \$30.00/.5hr, assistive technology at a cost of \$50.00/.5 hr and 1:1 aide for \$20.00/hr.
- Continuing Developmental Services, Inc.: speech therapy at a cost of \$55.00/.5hr with travel and \$35.00/.5hr without travel; occupational therapy and physical therapy at a cost of \$55.00/.5hr with travel and \$45.00/.5hr without travel.
- Finger Lakes United Cerebral Palsy, Inc.: speech therapy, occupational therapy, physical therapy, social work service and assistive technology at a cost of \$50.00/.5hr with travel and \$40.00/.5hr without travel; service coordination at a cost of \$30.00/.5hr; and paraprofessional aide at a cost of \$8.79/.5hr.
- Genesee Region Home Care Association, Inc., d/b/a Lifetime Care, Inc.: speech therapy, occupational therapy, and physical therapy at a cost of \$53.00/.5hr with travel and \$40.00/.5hr without travel.
- Mandel Therapy Group: speech therapy, occupational therapy, physical therapy, psychological service, and audiology at a cost of \$50.00/.5hr with travel and \$40.00/.5hr without travel.
- Occupational Therapy of Rochester, N.Y.: occupational therapy, speech therapy, and physical therapy at a cost of \$50.00/.5hr with travel and \$40.00/.5hr without travel; assistive technology 1.5 times cost of device/equipment obtained for child.
- Red Creek Agri-Business Child Development: 1:1 aide at a cost of \$15.00/hr.
- Hearing and Speech Center of Rochester, Inc., d/b/a Rochester Hearing and Speech Center: speech therapy and social work service at a cost of \$55.00/.5hr.
- Stepping Stones Learning Center: speech therapy, occupational therapy, physical therapy, psychological service, audiological service, music therapy, and social work service at a cost of \$50.00/.5hr; and paraprofessional aide at a cost of \$20.00/hr with travel and \$16.96/hr without travel.
- Strong Center for Developmental Disabilities, U of R: psychological service at a cost of \$50.00/.5hr.
- UCPA of Cayuga County, Inc. d/b/a/ E. John Gavras Center: speech therapy and occupational therapy at a cost of \$55.00/.5hr with travel and \$40.00/.5hr without travel.
- United Cerebral Palsy Association of Rochester Area, Inc.: physical therapy, occupational therapy, and assistive technology at a cost of \$52.00/.5hr if under 1 hour or \$42.00/.5hr if 1 hour or over; and speech therapy at a cost of \$50.00/.5hr if under 1 hour or \$40.00/.5hr if 1 hour or over.
- Wayne County Action Program, Inc.: speech therapy at a cost of \$55.00/.5hr, group therapy (2-3 children) at a cost of \$63.00/.5hr, service coordination at a cost of \$20.00/.5hr, and 1:1 aide at a cost of \$15.00/hr.

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

**RESOLUTION NO. 466-05: AUTHORIZATION TO AWARD FIVE \$1000 MINI-GRANTS TO COMMUNITY ORGANIZATIONS FOR YOUTH TOBACCO PREVENTION PROJECTS.**

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health wishes to offer five \$1,000 mini-grants to community organizations for youth tobacco prevention projects; and

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

RESOLVED, that the Director of Public Health is hereby authorized to offer five \$1,000 mini-grants to community organizations that submit and receive approval for the Youth

Tobacco Prevention Project Mini-Grant Application.

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

**RESOLUTION NO. 467-05: AUTHORIZATION TO APPOINT NEW MEMBER TO HEALTH SERVICES ADVISORY BOARD**

Mr. Guelli presented the following:

WHEREAS, Dr. Richard Hoyt recently retired as director of the Mental Health Department; and

WHEREAS, Dr. Richard Hoyt, Director of the Mental Health Department, was a member of the Health Services Advisory Board; and

WHEREAS, Mr. James Haitz, newly appointed director, is willing and able to fill this vacancy on the Health Services Advisory Board; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to appoint Mr. James Haitz as a member of the Health Services Advisory Board from 7/1/05 – 12/31/06 .

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

**RESOLUTION NO. 468-05: APPOINTMENT TO WAYNE COUNTY COMMUNITY SERVICES BOARD**

Mr. Guelli presented the following:

WHEREAS, an opening exists on the Wayne County Community Services Board; and WHEREAS, Dr. Rebecca Wadsworth of Lyons, N.Y. has been recommended by the Chairman of the Community Services Board and the Director of Community Services; and

WHEREAS, it is specified in the NYS Mental Hygiene Law that said Board should include a physician among its members; now, therefore, be it

RESOLVED, that Dr. Rebecca Wadsworth is appointed to the Community Services Board to complete the term vacated by the January 2005 retirement of Dr. Howard Hoople (appointed by Res. #786-99; term expires 12/31/06.)

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

**RESOLUTION NO. 469-05: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH AND TRANSFER FUNDS**

Mr. Guelli presented the following:

WHEREAS, the Public Health Dept. has Bioterrorism grant funding available for equipment needed to support program activities; and

WHEREAS, a review of such program activities was performed to look at such needs; and

WHEREAS, the purchase of such equipment is 100% reimbursable; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase the following:

- 0503998 4 - radiation alert monitors at a cost of \$1,285;
- 0504018 2 - personal computers with licenses at a cost of \$4,296
- 0504020 software packages
- 0503014 1 - storage cabinet at a cost of \$505.99
- 0504021 1 - USB thumb drive at a cost of \$99)
- 0504019 1 - laptop with docking station, license and accessories at a cost of \$4,114
- 0504020 2 - low band portable 16 channel chargers with back-up batteries at a cost of \$1,502
- 0504016 Battery backup

and be it further

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

transfer funding as follows:

Account No. A4011 – Public Health Service

\$10,402 from .2300 (Motor Vehicles) to .2200 (Office Equipment).

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

**RESOLUTION NO. 470-05: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING**

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health (WCPH) continues in its effort to increase the visibility of the Certified Home Health Agency in order to increase volume of referrals and thus, increase revenue; and

WHEREAS, WCPH plans to purchase one year of choice billboard space for a total cost of \$5000.00; and

WHEREAS, WCPH budgeted money for PR/Marketing; now, therefore, be it RESOLVED, that the Director of Public Health is hereby authorized to purchase billboard space for one year for a total cost of \$5,000.00 for home care advertisement.

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

**RESOLUTION NO. 471-05: AUTHORIZATION TO FILL 24-HOUR HOME HEALTH AIDES CASE WITH LICENSED PRACTICAL NURSES ON TEMPORARY BASIS FOR WAYNE COUNTY PUBLIC HEALTH**

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health (WCPH) is mandated by the court to provide 24-hour home health aide services to a client; and

WHEREAS, as of WCPH no longer employs Home Health Aides; and

WHEREAS, WCPH currently contracts with LifeTime Care, Inc, and Home Care of Rochester (HCR) both of whom have had difficulty filling the evening shift from 9 pm to 12 am; and

WHEREAS, at the June 2, 2005 Impact Bargaining Unit meeting, it was decided that adding the responsibility to the on-call home care staff would be burdensome, due to the existing nursing shortage due to sick leave, vacations and orientation of new staff; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized to fill openings in the coverage schedule with an LPN at a rate of \$32.06 per hour until the contract agencies are able to provide the needed staff.

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

**RESOLUTION NO. 472-05: AUTHORIZATION TO FILL PART TIME RN SERVICE COORDINATOR POSITION FOR CHILDREN WITH SPECIAL NEEDS**

Mr. Guelli presented the following:

WHEREAS, WCPH had previously been approved to advertise for and fill the RN EI Service Coordination position, however, the three-month time limit has expired and a need still exists on the CWSN program to fill this vacancy; now, therefore, be it

RESOLVED that the Public Health Director is hereby authorized to advertise for and fill this position.

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

**RESOLUTION NO. 473-05: AUTHORIZATION TO PAY OUT-OF-TITLE PAY TO ACTING DIRECTOR OF DEPARTMENT OF MENTAL HEALTH**

Mr. Guelli presented the following:

WHEREAS, Kevin Elphick, Deputy Director of Mental Health, is providing additional administrative services at the Mental Health Office, prior to the filling of the position Director of Mental Health; now, therefore, be it

RESOLVED, that Kevin Elphick is hereby authorized to be paid a stipend amount of \$500 for such services for the period of May 26 through June 17, 2005.

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

Thomas Warnick, County Treasurer, introduced Mr. Stuart Marsh, Representative from Altrea Consulting, LLC., Mr. Marsh presented a proposal with recommendations to be implemented within county departments, developed to analyze county operations and reduce county cost without reducing services.

**RESOLUTION NO. 474-05: 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. A6010 - Administrative Employee Benefits**

\$40,000 from .4500 (Fees for Services to Non-Employees) to .8300 (Workmen's Comp)

**Public Health Budgets**

\$425 from A4011.4475 (Software) to A4011.4300 (Insurance)

\$605 from A4010.4572 (Tuition) to A4010.4300 (Insurance)

**Account No. A6410 - Publicity**

\$4630.00 from .1541 (Group Tour Coordinator) to .8400 (Hospitalization)

**Account No. A7510 - Historian**

\$100 from .4166 (Postage) to .4483 (Training, Seminars & Schools)

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, adopted.

**RESOLUTION NO. 475-05: 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:

**Highway Superintendent**

0500254	1 – Computer UPS backup, & 2 monitors	\$2,338.61
0500255	1 – MS Software Package	285.18
0500256	2 – Network attached Printers	164.75
0500252	1 – Inkjet Fax	104.99

**Public Defender**

	2 – External Modems	102.60
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**Director of Tourism & Promotion**

0504028	1 – Fan	20.00
0504040	1 - Portable brochure rack	325.00

**Board of Supervisors**

0504074	1 – Flag	195.00
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Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

**RESOLUTION NO. 476-05: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS**

Mr. Colvin presented the following:

RESOLVED, that the following equipment no longer of use to the County of Wayne

departments listed below, is hereby declared surplus and the Director of Buildings and Grounds is hereby authorized to dispose of them in accordance with County policy:

County Clerk

1 - Xerox MemoryWriter Serial #3C201862

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

**RESOLUTION NO. 477-05: AUTHORIZATION TO CREATE AND FILL POSITION IN TREASURER'S OFFICE**

Mr. Colvin presented the following:

WHEREAS, a Principle Tax Clerk position will become vacant due to retirement; now, therefore, be it

RESOLVED, that a third Senior Account Clerk Position is hereby created in the Treasurer's Office to be filled immediately and that the current 2005 Budget allocation for Senior Account Clerk is adequate.

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

**RESOLUTION NO. 478-05: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2005 APPROPRIATIONS**

Mr. Pascarella presented the following:

RESOLVED, that the Clerk of the Board is hereby authorized to pay the \$16,200 for the 2005 Appropriation to the Wayne County Historical Society and Museum in one installment in the month of June 2005.

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

**RESOLUTION NO. 479-05: AUTHORIZATION TO PURCHASE SCANNER, CREATE LINE ITEM AND TRANSFER FUNDS FOR COUNTY HISTORIAN**

Mr. Pascarella presented the following:

WHEREAS, the County Historian is in need of a scanner in the Historian's Office; now, therefore, be it

RESOLVED, that the County Historian is hereby authorized to purchase a scanner at a cost not to exceed \$130; and be it further

RESOLVED, that line item .2200 (Office Equipment) is hereby created in Account No. A7510 – County Historian and the County Treasurer is hereby authorized and directed to transfer the following:

Account No. A7510 – County Historian:

\$130 from .4150 (Office Supplies) to .2200 (Office Equipment).

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

**RESOLUTION NO. 480-05: AUTHORIZE GRANT APPLICATION FOR THE NEW YORK STATE ARCHIVES PARTNERSHIP TRUST SEMINAR FOR LOCAL HISTORIANS**

Mr. Pascarella presented the following:

WHEREAS, there is grant funding available for local Historians to be able to attend a three day research seminar at the NYS Archives in Albany, NY on September 14-16, 2005; now, therefore, be it

RESOLVED, that the County Historian is hereby authorized to apply for a research seminar grant for the purpose to attend said Research Seminar in Albany; and be it further

RESOLVED, that this grant is to cover all expenses associated with the attendance and participation of said seminar.

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

**RESOLUTION NO. 481-05: AUTHORIZATION TO INCREASE THE PER SHEET COPY CHARGE RATE FOR STANDARD COPY WORK IN THE COUNTY HISTORIAN'S OFFICE**

Mr. Pascarella presented the following:

WHEREAS, the present customer cost for copying for standard copy work that is done through the Historian's Office is \$.10 per copy; and

WHEREAS, it is necessary to increase the cost per copy sheet charge to better reflect the actual cost involved in copier operation and services; now, therefore, be it

RESOLVED, that the County Historian is hereby authorized to increase the per sheet copy charge for standard copy work from \$.10 per copy to \$.25¢ per copy, effective June 21, 2005.

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

**RESOLUTION NO. 482-05: AUTHORIZATION TO AMEND CONTRACT WITH TECHNOLOGY SOLUTIONS FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Frederick presented the following:

WHEREAS, Resolution No. 328-05 authorized a contract with Technology Solutions for the purpose of streamlining the Department of Social Services' Day Care Eligibility and payment process for an amount not to exceed \$65,000 for the contract period of April 1, 2005 to June 30, 2005; and

WHEREAS, due to delays in the signing of this contract, Wayne County desires to extend the timeframe of this contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment extending the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Technology Solutions, extending the contract period to September 30, 2005.

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

**RESOLUTION NO. 483-05: AUTHORIZATION TO FILL INFORMATION TECHNOLOGY POSITION FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Frederick presented the following:

WHEREAS, the Department of Social Services has been operating without a lead Information Technology staff person; and

WHEREAS, the need for such a position was recognized in the 2005 budget process by including the position of Information Technology Coordinator; and

WHEREAS, two other positions in the Department of Social Services were abolished to create the financial resources for the Information Technology Coordinator position (Caseworker and Data Entry Operator-1/1/05); and

WHEREAS, the rate of reimbursement is 70%; and

WHEREAS, the need for such a position has been even more critical with the acceleration of State program downloads; now, therefore, be it

RESOLVED, that the Commissioner of the Department of Social Services is hereby authorized to advertise for the position of IT Coordinator and to hire into this position at a salary not to exceed \$42,154.

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

**RESOLUTION NO. 484-05: AUTHORIZATION TO EXECUTE CONTRACTS FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Frederick presented the following:

RESOLVED, 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 contract period of 7/1/05-12/31/05:

- Wayne County Association of Retarded Citizens (ARC) for services to Child-Only cases at a cost not to exceed \$18,636.
- Catholic Family Center for provision of Early/Crisis Intervention Services to TANF eligible cases at a cost not to exceed \$26,364.
- Victim Resource Center for Domestic Violence services at a cost not to exceed \$21,500.
- Wayne County Action Program for Family Violence Parent Education Services at a cost not to exceed \$9,000.

and be it further

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

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

**RESOLUTION NO. 485-05: AUTHORIZING AGREEMENT WITH TDI MANAGED CARE SERVICES INC/EHS FOR THE WAYNE COUNTY NURSING HOME**

Mr. Frederick presented the following:

WHEREAS, pharmacy services are provided to the residents of the Wayne County Nursing Home; and

WHEREAS, some residents may have insurance coverage for pharmacy costs; and

WHEREAS, the Wayne County Nursing Home must be a participating provider with TDI Managed Care Services Inc for these costs to be paid on behalf of the resident with said coverage; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors be authorized to execute an agreement, on behalf of the Wayne County Nursing Home, with TDI Managed Care Services, Inc. in a form approved by the County Attorney effective June 21, 2005.

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

**RESOLUTION NO. 486-05: AUTHORIZATION TO EXECUTE CONTRACTS FOR WAYNE FINGER LAKES WORKFORCE DEVELOPMENT**

Mr. Frederick presented the following:

WHEREAS, the Wayne County Office of Workforce Development will provide a variety of services and programs utilizing funds available under the Workforce Investment Act, and New York State and

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 Contract (Youth, Adult and Dislocated Workers ) for Period 7/1/05-6/30/06
2. NYS Summer TANF Contract for Period 7/1/05-9/30/05
3. Trade Adjustment/Dislocated Worker Integration

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.

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

**RESOLUTION NO. 487-05: AUTHORIZATION TO SIGN AGREEMENTS WITH CHILD CARING INSTITUTIONS FOR DEPARTMENT OF SOCIAL SERVICES**

Mr. Frederick presented the following:

RESOLVED, that the Commissioner of the Wayne County Department of Social Services authorized to execute agreements with authorized agencies for the time frame 7/1/05-6/30/06 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 488-05: AUTHORIZING SALE OF COUNTY PROPERTY TO BRUCE JOHNSON**

Mrs. Chittenden presented the following:

WHEREAS, the County of Wayne owns a parcel of land on East Port Bay Road, in the Town of Wolcott; and

WHEREAS, it has been determined that said parcel of land is surplus land; and

WHEREAS, Bruce Johnson is desirous of purchasing a parcel of land on East Port Bay Road, in the Town of Wolcott, Tax Account #75120-19-551135, owned by Albert Paul and Frances H. Lohman, which encroaches on said land owned by the County of Wayne; and

WHEREAS, Bruce Johnson is desirous of purchasing a portion of said property from the County of Wayne for the sum of Thirty Two and 00/100 Dollars (\$32.00), together with the cost of the survey and all other closing costs; now, therefore, be it

RESOLVED, that the terms of sale are as follows:

1. Bruce Johnson will pay the County of Wayne Thirty Two and 00/100 Dollars (\$32.00) for the purchase of said land owned by the County of Wayne.
2. Bruce Johnson will pay for the survey and all closing costs.
3. Bruce Johnson will execute a contract of sale with the County of Wayne.
4. The County of Wayne will provide Bruce Johnson with a quit-claim deed

and be it further

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

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

**RESOLUTION NO. 489-05: AUTHORIZATION TO AMEND RESOLUTION NO. 226-05: AGREEMENT BETWEEN THE COUNTY OF WAYNE AND LU ENGINEERS AND AMEND BUDGET**

Mrs. Chittenden presented the following:

WHEREAS, authorization is requested to amend Resolution No. 226-05 due to clerical error for the agreement between the County of Wayne and Lu Engineers; now, therefore, be it

RESOLVED, that Resolution No. 226-05 is hereby amended for the purpose of changing the contract amount for the agreement between the County of Wayne and Lu Engineers from \$172,000 to \$172,500; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following amendments to the 2005 County Budget:

**Account No. D5112 – Road Construction:**

\$500.00 from .2961 (Sodus Bay Bridge Project) to .2678 (Signage Project)

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

STATEMENT UNDER ARTICLE 6 OF THE HIGHWAY LAW BY THE COUNTY SUPERINTENDENT OF WAYNE COUNTY IN RELATION TO "COUNTY ROAD FUND" MONEYS

To the Board of Supervisors of Wayne County:

Following is a statement of roads, on the map showing the county road system for Wayne County prepared and filed by me in accordance with Section 115 of the Highway Law, proposed to be constructed or reconstructed with moneys from the County Road Fund, during the year 2005, namely:

Supplemental Project 0470 – (A.K.A. 2970) Larkin Road Bridge Project, - Town of Wolcott  
The project consists of replacing the existing one lane bridge with a new one lane timber bridge and steel abutments. The project is being done in cooperation with the NYSDEC. The bridge foundation is being supplied and erected by contract administered by NYSDEC. The bridge superstructure is pre-engineered and being supplied by the same contract. County forces will remove the existing bridge and erect the bridge superstructure and all ancillary functions. Original Project Statement adopted per Resolution No. 651-04 Dated September 21, 2004. Estimated cost of Project No. 04-70 \$6,300

This statement, executed by me in triplicate is submitted for approval as required by Article 6 of the Highway Law, and copies filed in the Offices of the Superintendent of Highways, Board of Supervisors, and the County Treasurer.

Dated: June 2, 2005

James P. Brady, County Superintendent

**RESOLUTION NO. 490-05: AUTHORIZATION TO APPROVE SUPPLEMENTAL PROJECT STATEMENT FOR LARKIN ROAD BRIDGE PROJECT AND TRANSFER FUNDS**

Mrs. Chittenden presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared a Supplemental Project Statement of proposed work for the following project:

04-70 Larkin Road Bridge Project	Town of Wolcott	\$6,300
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now, therefore, be it

RESOLVED, that the Supplemental Project Statement prepared by the Superintendent of Highways is hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Supplemental Project Statement; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds as listed below:

Account No. D5112 – Road Construction

\$6,300 from .2664 (East Port Bay Road Project)

\$6,300 to .2670 (Larkin Road Bridge Project).

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

**RESOLUTION NO. 491-05: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR SURVEY AND DESIGN OF THE ALDERMAN ROAD PROJECT**

Mrs. Chittenden presented the following:

RESOLVED, that the Highway Superintendent is hereby authorized and directed to request proposals for the survey and design of the Alderman Road Project and to present the results at the next Highway Committee Meeting.

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

**RESOLUTION NO. 492-05: AUTHORIZATION TO SET SALARY RATE FOR TEMPORARY GENERAL FOREMAN POSITION FOR THE HIGHWAY DEPARTMENT**

Mrs. Chittenden presented the following:

RESOLVED, that the salary rate for the Temporary General Foreman position (1097),

approved in May 2005, is hereby set at a rate of \$23.31 per hour.

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

**RESOLUTION NO. 493-05: AUTHORIZATION TO RENEW MAINTENANCE AGREEMENT WITH CTR FOR ARL-E RAPIDPRINT TIMECLOCK FOR THE WAYNE COUNTY CLERK**

Mrs. Bender presented the following:

WHEREAS, the maintenance contract with CTR for the ARL-E Rapidprint Timeclock equipment will expire on 7/31/2005; 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 CTR for contract period 8/1/2005 through 7/31/2006, at a cost of \$153.00.

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

**RESOLUTION NO. 494-05: AUTHORIZATION TO CREATE/DELETE POSITION, CREATE LINE ITEM AND TRANSFER FUNDS FOR BUILDINGS AND GROUNDS DEPARTMENT**

Mr. Fabino presented the following:

WHEREAS, the position of Account Clerk within the Buildings and Grounds Dept. will be vacated on June 30<sup>th</sup>, 2005, due to retirement; and

WHEREAS, upon review of required duties and changing needs of the Department, as well as budget considerations, certain modifications of positions are in order; now, therefore, be it

RESOLVED, that the one position of Account Clerk be eliminated from the Buildings & Grounds Department. and create a new position of Clerk Typist; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to post and fill the position; and be it further

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

A1615 – Buildings & Grounds

\$14,020.00 from .1122 (Account Clerk) to .1104 (Clerk Typist).

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

**RESOLUTION NO. 495-05: AUTHORIZATION TO ADVERTISE FOR CERTAIN BUILDING MAINTENANCE BIDS FOR THE BUILDINGS AND GROUNDS DEPARTMENT**

Mr. Fabino presented the following:

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to advertise for bids for the following projects:

1. Asbestos abatement from the Boiler in County Office Building No. 3 located at 9 Pearl St.
2. Replace Boiler in County Office Building No. 3 located at 9 Pearl St.
3. Painting of all trim at the County Courthouse located at 26 Church Street.

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

**RESOLUTION NO. 496-05: AUTHORIZATION TO HIRE TWO (2) TEMPORARY PART-TIME CLEANERS FOR THE BUILDINGS AND GROUNDS DEPARTMENT**

Mr. Fabino presented the following:

WHEREAS, the Buildings & Grounds Department has a cleaner out on sick leave for an undetermined amount of time; now, therefore, be it

RESOLVED, that two additional P/T Cleaner positions are hereby created for the Buildings & Grounds Department on a temporary basis; and be it further

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

Account No. A 1615 – Buildings and Grounds  
\$11,000.00 from .1106 (Cleaner) into .1107 Cleaner P.T.)  
and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to post and fill the positions.

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

**RESOLUTION NO. 497-05: AUTHORIZATION TO EXECUTE AGREEMENT WITH NYS UNIFIED COURT SYSTEM FOR OBTAINING CLEANING SERVICES FOR THE WC HALL OF JUSTICE**

Mr. Fabino presented the following:

WHEREAS, the County of Wayne and the New York State Unified Court System are desirous of entering into an agreement for the purposes of obtaining cleaning services for the interior of the Wayne County Hall of Justice for the period April 1, 2004 – March 31, 2005; now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a agreement, based upon the review and approval of the County Attorney, between the County of Wayne and the New York State Unified Court System for the cleaning services for the interior of the Wayne County Hall of Justice for the period April 1, 2004 – March 31, 2005 for an amount of \$61,772.00, to be paid to the County of Wayne based upon completion of the services and the submission of proper documentation as per the agreement.

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

**RESOLUTION NO. 498-05: AUTHORIZATION TO AMEND CONTRACT FOR AID TO PROSECUTION GRANT AND AUTHORIZE PURCHASES AND TRAVEL FOR DISTRICT ATTORNEY'S OFFICE**

Mr. DeSanto presented the following:

WHEREAS, the District Attorney has requested to amend the Aid to Prosecution Grant (Contract No. CO28239) for the District Attorney's office for budget reallocation and grant extension; and

WHEREAS, the additional expenditure of grant funds will include the following:

- PO 0503862 1 - office chair \$470.00 for the District Attorney
- PO 0503868 3 - tint meters \$250.00 for the New York State Police
- Travel expenses for a Computer Crime Investigation Seminar in Ohio for Newark Police Investigator, John Clingerman. Travel dates are August 22-26, 2005 with expenses not to exceed \$600.00.

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment for budget reallocation and grant extension 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; and be it further

RESOLVED, that the District Attorney is hereby authorized to expend grant funds noted above, not to exceed \$1,320 from the Aid to Prosecution Grant.

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

**RESOLUTION NO. 499-05: AUTHORIZATION TO AMEND RESOLUTION NO. 384-05, CANCELLATION OF TAXES (Group 2)**

Mr. Lyon presented the following:

WHEREAS, the Director investigated the circumstances that made cancellation necessary and recommended approval of cancellation of taxes; and

WHEREAS, the Director discovered a several clerical errors in the above resolution and the correction to the resolution should be as follows:

"RESOLVED, pursuant to the recommendation of the Director of Real Property Tax Services, that the following taxes levied on the 2005 Tax Roll and owned by the County of Wayne are hereby cancelled, and the County Treasurer is authorized and directed to charge back the taxes as provided by law:

TOWN OF ARCADIA – 2005 Tax Roll  
Tax Map #. 69111-00-674792 Assessed to: County of Wayne  
Amount of Cancelled Tax: \$172.03

TOWN OF GALEN – 2005 Tax Roll  
Tax Map# 74112-14-356318 Assessed to: County of Wayne  
Amount of Cancelled Tax: \$195.32

TOWN OF SODUS – 2005 Tax Roll  
Tax Map# 70119-00-347092 Assessed to: County of Wayne  
Amount of Cancelled Tax: \$617.12

TOWN OF SODUS – 2005 Tax Roll  
Tax Map# 71119-17-058081 Assessed to: County of Wayne  
Reduce amount of tax to zero (\$0.00)"

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

**RESOLUTION NO. 500-05: PAYMENT OF INSURANCE PREMIUM TO HAYLOR, FREYER AND COON, INC. – NEW NURSING HOME FACILITY**

Mr. Lyon presented the following:

WHEREAS, Wayne County has received an Invoice from Haylor, Freyer and Coon, Inc. in the amount of Sixteen Thousand Eight Hundred Fifty-Seven and 89/100 Dollars (\$16,857.89) for the premiums of the New York Fire Fee for adding the new Wayne County Nursing Home for the period of March 1, 2005 – March 1, 2006, and this invoice needs to be paid; now, therefore, be it

RESOLVED, That the Clerk of the Board is hereby authorized to make payment to Haylor, Freyer & Coon, Inc. in the amount of Sixteen Thousand Eight Hundred Fifty-Seven and 89/100 Dollars (\$16,857.89) from Account A1910.4300 upon adoption of this resolution.

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

**RESOLUTION NO. 501-05: AUTHORIZATION TO CHANGE THE DEDUCTIBLE AMOUNT FOR THE INSURANCE POLICY FOR FIRE INSURANCE FOR COMMERCIAL PROPERTY TO HAYLOR, FREYER AND COON, INC.**

Mr. Lyon presented the following:

WHEREAS, Wayne County presently has an insurance policy for Fire Insurance for commercial property with New York Municipal Insurance Reciprocal (NYMIR), which has a deductible in the amount of \$75,000; and

WHEREAS, Wayne County is desirous of increasing the deductible amount on said policy to \$250,000, which will result in a savings to the County of approximately \$45,000; now, therefore, be it

RESOLVED, that Haylor, Freyer and Coon, Inc. is hereby directed to notify NYMIR of Wayne County's desire to raise the deductible amount from \$75,000 to \$250,000 for the Insurance Policy for Fire Insurance for Commercial Property, to be effective as soon as possible; now, therefore, be it

RESOLVED, That the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute any documents to effectuate said policy change subject to the approval of the Wayne County Attorney.

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

**RESOLUTION NO. 502-05: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS**

Mr. Lyon presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

**TOWN OF WALWORTH**

2005 Tax Roll

Account No.: 60113-00-978916  
Assessed to: Margery B. Metcalf  
Corrected Total Tax: \$3,902.27

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

**RESOLUTION NO. 503-05: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS**

Mr. Lyon presented the following:

WHEREAS, Resolution No.444-95 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

WHEREAS, the following School District has requested reimbursement for litigation fees as follows:

Wayne Central School District (Ginna): \$1,059.96  
now, therefore, be it

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

\$1,060.00 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. Molino. Upon roll call, adopted.

**RESOLUTION NO. 504-05: TAX REFUND – ERROR ON TAX ROLL**

Mr. Lyon 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 MACEDON**

2005 Tax Roll

Account No. 62111-10-354623  
Assessed to: Ruth F. & Martha Kay Barmaster

Refund: \$57.10  
TOWN OF MACEDON  
2004 Tax Roll  
Account No. 62111-10-354623  
Assessed to: Ruth F. & Martha Kay Barmaster  
Refund: \$79.40

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

**RESOLUTION NO. 505-05: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE**

Mr. Lyon presented the following:

WHEREAS, pursuant to Resolution No. 358-05 certain properties acquired by the County by tax deed were sold at public auction sale held May 18, 2005; and

WHEREAS, such properties were sold at the public auction sale subject to approval and acceptance of the bids by the Board of Supervisors; and

WHEREAS, the Assessment and Insurance Committee and the Finance Committee of the Board of Supervisors have reviewed the bids and the Committees have recommended that the bids set forth below be accepted; now therefore, be it,

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the bids listed below and such bids are hereby approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed for each parcel, subject to approval of the form of the deed by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; and the County Treasurer is hereby authorized and directed to record and deliver the respective deed upon receipt of the payments required by the terms and conditions of sale:

<b>Town</b>	<b>Property Tax #</b>	<b>BIDDER</b>	<b>BIDDER PRICE</b>
Arcadia	35111-00-390447 67111-00-427460	Chris & Erin Jensen 105 Crosby Street Newark, NY 14513	\$5,200.
Arcadia	35111-00-483409 67111-00-506416	Janine M. Quinlan 8382 Wickham Blvd Sodus Point, NY 14555	\$800.
Arcadia	36112-00-530793 68112-00-559797	Kenneth R. Pullin 2430 Ryder Road Newark, NY 14513	\$7,500.
Butler	44116-00-200355 76116-00-230349	Peter Kasandrinos 40 Rossman Drive Webster, NY 14580	\$30,000.
Butler	46114-00-307406 78114-00-329367	Leonard M. Rutt 13735 S. Butler Conquest Rd Savannah, NY 13146	\$90,000.
Galen	42112-13-140291 74112-13-182294	Stephen R. Scarson Sr. 224 Sannita Drive Rochester, NY 14626	\$300.
Galen	42112-14-372463** 74112-14-403468	Giuseppe Agostino 309 Blackthorn Ave	\$400.

		Toronto, Ont MGN-3J2	
Galen	42112-14-372467** & 42112-14-372467	**(Parcels 42112-14-372463 74112-14-403473 sold together)	
Galen	42112-19-700028** 74112-19-737043	The A&L Group 11098 Clyde Savannah Rd. Clyde, NY 14433	\$100,000.
Galen	42111-00-747916** 74111-00-784919	**(Parcels 42112-19-700028 & 42111-00-747916 & 42112-00-797024 sold together)	
Galen	42112-00-797024**	74112-00-810026	
Galen	42113-00-377534 74113-00-407537	Chase Real Estate Solutions, LLC PO Box 21, 12347 Tyrell St. Wolcott, NY 14590	\$2,200.
Huron	41119-07-634992 73119-07-663999	Tammy A. Lent 7848 Margaretta Road Sodus Point, NY 14555	\$100.
Huron	41119-07-657863 73119-07-688869	Carl D. Lent 7848 Margaretta Road Sodus Point, NY 14555	\$1,600.
Huron	41119-07-664851 73119-07-694866	Thomas J. Wagner & Jeffrey Sango 1231 Wall Road Webster, NY 14580	\$20,000.
Lyons	39111-09-199610 71111-09-228614	Mary Alice Hunter & Phoebe Hunter 388 Wealthy Lane Ontario, NY 14590	\$400.
Lyons	39111-10-256717 71111-10-286721	Cornerstone Homes, Inc. 11801 Harrington Drive Corning, NY 14830	\$12,000.
Macedon	29111-12-903562 61111-12-930565	James B. Sorensen 1805 Division Street Palmyra, NY 14522	\$1,100.
Macedon	29111-12-905552 61111-12-931555	James B. Sorensen 1805 Division Street Palmyra, NY 14522	\$1,400.
Macedon	31111-00-760065 63111-00-791066	Carl A. & Lisa K. Norsen 2322 Magog Road Palmyra, NY 14522	\$12,000.
Marion	33114-12-804607	Marahi Gingello	\$23,000.

	65114-12-832610	249 Monroe WC Line Rd. Macedon, NY 14502	
Marion	34116-00-798087 66116-00-824091	Walter W. Boise 5028 East Williamson Road Marion, NY 14505	\$31,000.
Palmyra	32112-19-673024 64112-19-701027	James A. Scheer 1480 Penfield Center Road Penfield, NY 14526	\$9,000.
Palmyra	34112-00-031201 66112-00-061192	N.R.L.L. East, LLC A Florida Limited Liability Co. P.O. Box 2209 Newport Beach, CA 92659	\$8,000.
Palmyra	34112-00-650555 66112-00-677557	Chad E. Jorgensen 2415 Ryder Road Newark, NY 14513	\$300.
Rose	40114-00-004736 66112-00-677557	Warren W. & Rose A. Wheaton 3938 Wayne Center Road Lyons, NY 14489	\$2,600.
Rose	43115-00-096735 75115-00-124739	William Bailey 43 Water St. Apt. 2 Lyons, NY 14489	\$1,500.
Rose	43116-00-245567 75116-00-274573	Robert Crane 7392 Dutch Street Wolcott, NY 14590	\$400.
Sodus	37117-05-214959 69117-05-239960	Sodus Land Company, LLC 945 Titus Avenue Rochester, NY 14617	\$13,000.
Sodus	38119-19-722214 70119-20-750215	Anna M. Young 3036 Route 89 Seneca Falls, NY 13148	\$2,900.
Sodus	39119-17-036078 71119-17-058081	Janine M. Quinlan 8382 Wickham Blvd Sodus Point, NY 14555	\$3,500.
Sodus	36115-00-622321 68115-00-651326	Matthew J. Secore Christopher Senecal I 2131 Daansen Road Palmyra, NY 14522	\$1,500.
Sodus	37115-00-243531 69115-00-273533	Julie & Michael Barnes 5323 South Street Sodus, NY 14551	\$2,500.
Sodus	38117-00-794472	Greg & Al Miraglia	\$18,000.

	70117-00-823476	6 Hummingbird Way Port Byron, NY 13140	
Sodus	39116-06-368959 71116-06-399963	William G. Smith 7170 Lake Road Sodus, NY 14551	\$26,000.
Sodus	39117-18-424041 71117-18-452046	Chase Real Estate Solutions, LLC 1234 Tyrell St. P.O. Box 21 Wolcott, NY 14590	\$9,000.
Sodus	37116-00-918881 69116-00-946881	Mary Alice Hunter & Phoebe Hunter 388 Wealthy Lane Ontario, NY 14590	\$3,300.
Walworth	30116-00-708190 62116-00-737202	Katie Alexander 7174 Salmon Creek Rd Williamson, NY 14589	\$76,000.
Walworth	30116-11-739549 62116-12-767554	Katie Alexander 7174 Salmon Creek Rd Williamson, NY 14589	\$2,200.
Williamson	33117-08-887783 65117-08-915788	Michael G. Stitt 5623 Eddy Ridge Road Marion, NY 14505	\$17,000.
Williamson	33119-19-699116 65119-19-726118	Roger J. Fox 7462 Salmon Creek Road Williamson, NY 14589	\$7,000.
Wolcott	46118-14-279396 78118-14-307400	Allyn & Catherine Ginett 8625 York Settlement Road North Rose, NY 14516	\$5,000.
Wolcott	43117-15-669438 75117-15-695442	Mamadou Kamagate 1613 Waterford Road Walworth, NY 14568	\$17,000.
Wolcott	44117-13-182410 76117-13-211296	Kenneth E. Bond 2489 Route 414 Clyde, NY 14433	\$30,000.
Wolcott	43120-00-640331 75120-00-670337	Daniel Rienholz 70 Edgerton Street Rochester, NY 14607	\$35,000.
Wolcott	45117-00-545446 77117-00-578450	Mary Alice Hunter & Phoebe Hunter 388 Wealthy Lane Ontario, NY 14519	\$13,000.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Frederick. Upon roll call, adopted.

**RESOLUTION NO. 506-05: AUTHORIZATION TO OBTAIN PROFESSIONAL LIABILITY COVERAGE FOR THE WAYNE COUNTY JAIL FROM HAYLOR, FREYER AND COON, INC.**

Mr. Lyon presented the following:

WHEREAS, Wayne County is desirous of obtaining Professional Liability coverage for the Wayne County Jail; and

WHEREAS, Haylor, Freyer and Coon, Inc. has informed Wayne County that they can obtain said coverage for the Wayne County Jail at an annual premium not to exceed \$13,000 from New York Municipal Insurance Reciprocal (NYMIR); now, therefore, be it

RESOLVED, that Haylor, Freyer and Coon, Inc. is hereby directed to obtain Professional Liability coverage for the Wayne County Jail from NYMIR at an annual premium not to exceed \$13,000, to be effective as soon as possible; and be it further

RESOLVED, That the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute any documents relating to obtaining said coverage, subject to the approval of the Wayne County Attorney.

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

**RESOLUTION NO. 507-05: 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 vacant positions created by filling these positions:

**Director of Data Processing**

1 - Computer Operator (due to resignation)

**Director of Mental Health**

1 – Community Mental Health Aide (due to the retirement)

**Commissioner of Social Services**

1 – Caseworker (due to resignation)

**Director of Aging & Youth**

1 - Receptionist (due to resignation)

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

**RESOLUTION NO. 508-05: AUTHORIZATION TO AMEND BUDGET/TRANSFER FUNDS FOR BOARD OF SUPERVISORS**

Mr. Jenkins presented the following:

WHEREAS, the Legislative Board created a full time position in March, 2005 which would offer the health insurance benefit, and

WHEREAS, the need to fund for health insurance for the new employee is required, now therefore be it

RESOLVED, that the County Treasurer is authorized to make the following amendment to the 2005 County Budget:

**A1010-LEGISLATIVE BOARD:**

\$6,430. from .1105 Clerk Typist PT

\$4,371. to .1122 Account Clerk

\$2,059. to .8400 Hospitalization Expense

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

**RESOLUTION NO. 509-05: 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	\$	2,287,069.53
2. CD Fund	\$	5,042.33
3. D Fund	\$	605,951.17
4. DM Fund	\$	148,105.05
5. E Fund	\$	434,382.03
6. H Fund	\$	84,892.79
7. HUD Grant	\$	33,496.73

and be it further

RESOLVED, that the following utilities totaling \$134,961.25, processed pursuant to  
Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	117,177.37
2. CD Fund	\$	390.36
3. DM Fund	\$	3,515.53
4. E Fund	\$	13,877.99

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special  
Assessments, totaling \$70, are hereby ratified.

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

**RESOLUTION NO. 510-05: AUTHORIZING EXECUTION OF MUNICIPAL COOPERATION  
AGREEMENT WITH WAYNE-FINGER LAKES BOCES FOR TRANSPORTATION OF  
PRESCHOOL CHILDREN**

Mr. Guelli presented the following:

WHEREAS, Wayne-Finger Lakes BOCES is willing to contract to provide transportation  
services to children participating in the Early Intervention and Pre-K programs during the period  
7/1/05 – 6/30/06; and

WHEREAS, pursuant to the requirement of Section 4410 of the Education Law and the  
New York State Department of Health regulations for Early Intervention, the County must  
provide such transportation; and

WHEREAS, the County may enter into municipal cooperative agreements for  
transportation of preschool age children with handicapping conditions without a competitive  
bid; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to  
execute a municipal cooperative agreement with Wayne Finger Lakes BOCES, subject to the  
County Attorney's approval as to form and content, for the transportation of preschool age  
children with handicapping conditions to the Wayne County Chapter, N.Y.S. ARC facility  
located in the village of Newark and satellite programs located in the Williamson Elementary  
School and N. Rose-Wolcott Elementary School during the period 7/1/05 – 6/30/06 at a rate of  
\$26.63/child/day.

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

**RESOLUTION NO. 511-05: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC  
HEALTH AND TRANSFER FUNDS**

Mr. Guelli presented the following:

WHEREAS, the Public Health Department has Bioterrorism grant funding available for  
equipment needed to support program activities; and

WHEREAS, the purchase of such equipment is 100% reimbursable, now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase the  
following:

2- Portable generators at a cost of \$31,712 to support drill and emergency activities and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to transfer funding as follows:

Account No. A4011 – Public Health Services

\$14,000 from .1282 (RN) to .2200 (Office Equipment)

\$17,712 from .4793 (Bio-Terrorism) to .2200 (Office Equipment).

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

**RESOLUTION NO. 512-05: ESTABLISHING RATES FOR WAYNE COUNTY HEALTH CARE PLAN PER ARBITRATION RULING**

Mr. Lyon presented the following:

WHEREAS, the Wayne County Health Care Plan Trust establishes rates for health care plans and the Trust has met and recommended 2005 premium equivalent rates with resolution #786-04; and

WHEREAS, based upon the grievance settlement, the Wayne County Health Care Plan Trust established rates for the two tier drug alternative plan for those affected by the grievance settlement; now therefore be it

RESOLVED, that pursuant to Article 7 (B) of the Wayne County Health Care Plan Trust Agreement, the Wayne County Board of Supervisors does hereby adopt the 2005 premium equivalent rates for the two tier alternative plan for those effected by the grievance settlement as follows effective with the January 1, 2005 with employees sharing new rates effective with the August 1, 2005 invoice: HMO Type Benefits Plan

	<u>(With Drug Benefit)</u>		<u>Traditional</u>
	<u>(\$5/copay)</u>	<u>(\$15/copay)</u>	<u>Benefits</u>
Family	\$1,030.05	\$820.15	\$1,865.70
Two Person Family	\$901.30	\$717.90	\$1,744.05
Single	\$399.	\$318.50	\$ 872.10
Family (one over/one under 65)	NA	\$1,411.	
Two Person Family (over 65)	NA	NA	\$1,077.89
Single (over 65)	NA	NA	\$ 538.90
Family (over 65)	NA	NA	\$1,411.

<u>DENTAL PLANS</u>	<u>OPTION A</u>	<u>OPTION D</u>
Single	\$23.40	\$ 36.60
Family	\$39.	\$110.05
2 person	\$39.	\$110.05

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

**RESOLUTION NO. 513-05: AUTHORIZING REFUND OF BID DEPOSIT FOR REAL PROPERTY AUCTION SALE FOR TAX MAP #77117-00-578450 – TOWN OF WOLCOTT**

Mr. Lyon presented the following:

WHEREAS, certain properties acquired by the County of Wayne by tax deed were sold at a public auction held May 18, 2005; and

WHEREAS, A bid in the amount of \$13,000 was submitted by Mary Alice Hunter, for Tax Map #77117-00-578450, for a single family residence located on 13386 Ridge Road in the Town of Wolcott; and

WHEREAS, Mary Alice Hunter deposited \$10,000 instead of the required minimum bid of \$2,200 to the Wayne County Treasurer for her bid deposit; and

WHEREAS, Resolution No. 505-05 was passed accepting said bid from Mary Alice Hunter; and

WHEREAS, The bidder, Mary Alice Hunter, notified the Wayne County Attorney that she desires to withdraw her bid and request that her bid deposit be returned, in the amount of \$7,800, the difference between her minimum bid deposit and actual bid deposit amount submitted, in the event that she fails to purchase said property.  
now, therefore, be it

RESOLVED, That the Wayne County Treasurer is hereby authorized to refund to Mary Alice Hunter the sum of \$7,800, for the difference of her minimum bid deposit and the actual bid deposit amount, if she fails to purchase said property.

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

**RESOLUTION NO. 514-05: AUTHORIZATION TO AMEND AGREEMENT WITH INTEGRATED SYSTEMS, INC.**

Mr. Lyon presented the following:

WHEREAS, Wayne County has an Agreement with Integrated Systems, Inc. for conducting a wireless feasibility study for the County to determine the recommended technology to be deployed to support the various County agencies' wide area network needs for the Wayne County Data Processing Department; and

WHEREAS, Said Agreement requires Integrated Systems, Inc. to maintain "Professional Liability" insurance coverage; and

WHEREAS, Integrated Systems, Inc. is desirous amending the agreement to waive the required "Professional Liability" insurance coverage requirement.  
now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to, on behalf of the County of Wayne and subject to the County Attorney's approval as to form and content, execute an amendment to the Agreement between the County of Wayne and Integrated Systems, Inc. to waive the "Professional Liability" insurance requirement.

Mr. Fabino moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, all Supervisors voted Aye, except Supervisors Frederick, Fabino, Hammond, Molino and Hoffman who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 515-05: AUTHORIZING TRANSFER OF PROPERTY IDENTIFIED AS TAX MAP ID #63117-14-339453 TO THE TOWN OF ONTARIO**

Mr. Lyon presented the following:

WHEREAS, the County of Wayne acquired title by tax deed, to the property located on 2007 Ridge Road in the Town of Ontario, Tax Map ID #63117-14-339453; and

WHEREAS, The Town of Ontario desires to acquire said property from the County of Wayne; and

now, therefore, be it

RESOLVED, that the County of Wayne is hereby authorized to transfer title to the Town of Ontario for property located on 2007 Ridge Road in the Town of Ontario, Tax Map ID #63117-14-339453; and be it further

RESOLVED, The transfer of said property to the Town of Ontario, is hereby approved and the Chairman of the Board of Supervisors, on behalf of the County, is hereby authorized and directed to execute all documents related to said sale, subject to the County Attorney's approval as to form and content and to deliver a quit-claim deed for the property in accordance with the terms and conditions of sale.

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

**RESOLUTION NO. 516-05: AUTHORIZE IN-KIND SERVICES FOR RESTORATION OF THE HOTCHKISS BUILDING**

Mr. Spickerman presented the following:

WHEREAS, Resolution 416-05 authorized Chairman Marvin Decker to submit a grant application to the NYS Environmental Protection Fund in an amount not to exceed \$100,000 for the partial restoration of the County owned and maintained H.G. Hotchkiss Essential Oil Company Plant Building; and

WHEREAS, in accordance with Resolution 416-05, the Planning Department is preparing said application; and

WHEREAS, utilizing cost estimates from a 2004 Historic Structures Report, the Planning Department prepared a total budget of \$416,061 comprised of the following: \$99,372 to be requested from the Environmental Protection Fund, \$197,221 committed from a Save America's Treasures grant accepted by the Board via Resolution 60-05, \$19,000 expended in the completion of said Historic Structures Report, and \$100,467 to be matched by the County; and

WHEREAS, this project total is proposed to pay for the following restoration work:

1. Repair of building components identified as essential in the Historic Structures Report (\$38,560)
2. Restoration of the front parapet (\$14,906)
3. Removal of siding and stucco and installation of new siding (\$39,209)
4. Demolition of the front shipping dock (\$3,888)
5. Reframing portions of the building exposed during demolition (\$4,213)
6. Lifting and re-supporting the rear addition (\$38,885)
7. Construction and installation of an ADA-compliant first-floor ramp with landing (\$4,537)
8. Project administration (\$30,193)
9. Architectural fees (\$25,449)
10. Costs associated with completion of the Historic Structures Report (\$19,000)
11. Undetermined additional restoration work to be paid for with the Save America's Treasures Grant (\$197,221);

and

WHEREAS, the proposed match will originate from:

1. In-kind services from the Planning Department for administrative fees (\$27,573)
2. In-kind services from the Western Finger Lakes Waste Management Authority for waste disposal (\$10,000)
3. Fundraising from the Lyons Heritage Society and the Lyons Peppermint Days Committee (\$54,469)
4. In-kind services from the Department of Buildings and Grounds for shipping dock demolition and ADA ramp construction and installation (\$8,425);

and

WHEREAS, the Department of Buildings and Grounds, through inspection of the property, corroborates the demolition and ramp costs provided above, now, therefore, be it

RESOLVED, that the Board of Supervisors commits the proposed in-kind services from the Departments of Planning and Buildings and Grounds (\$35,998) to match both the Environmental Protection Fund application and the Save America's Treasures grant; and be it further

RESOLVED, that this match commitment is contingent upon the procurement and availability of the remaining match financing from the sources identified above.

Mr. Colvin moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, all Supervisors voted Aye, except Supervisors Hammond, Lyon, Hoffman and Decker who voted Nay. The Chairman declared the Resolution adopted.

**EXECUTIVE SESSION:** Mr. Lyon moved, seconded by Mr. Jenkins, that the Board go into executive session to discuss a personnel matter. Upon roll call, carried.

**REGULAR SESSION:** Mr. Jenkins moved, seconded by Mr. Fabino that the Board resume regular session. Upon roll call, carried.

**RESOLUTION NO. 517-05: AUTHORIZATION TO EXECUTE A CONTRACT WITH ALTREYA CONSULTING, LLC. FOR PROFESSIONAL SERVICES**

Mr. Colvin presented the following:

WHEREAS, the Board of Supervisors has received a proposal for professional services from Altreya Consulting, LLC, to assist the County in coordinating supplemental review of county operations; 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 Altreya Consulting, LLC., for consulting services that will include performing an assessment of effectiveness and efficiencies of all County Departments, including the Wayne County Nursing Home, at a cost of \$150,000.; and be it further

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

\$150,000. from Account No. A1990.4000 (Contingent Fund General-Contractual Expense) to Account No. A1325.4520 (Consultants).

Mr. Molino moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Nay, except Supervisors Jenkins, Molino, Lyon, Colvin, Chittenden and Guelli who voted Aye. Absent – Supervisor Bender. The Chairman declared the Resolution defeated.

**RESOLUTION NO. 518-05: AUTHORIZATION TO EXECUTE AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM TO SHARE EXPENSES FOR THE RELOCATION AND SETUP OF MODULAR STRUCTURE AND EXECUTE AGREEMENT WITH FINGERLAKES CONSTRUCTION, INC. FOR RELOCATION OF MODULAR STRUCTURE**

Mr. Colvin presented the following:

WHEREAS, the Wayne County Action Program (Wayne CAP) has the immediate need to increase office space for proper functionality for their current programs; and

WHEREAS, Wayne County has offered the modular structure from the recently completed construction project of the Wayne County Nursing Home Facility to Wayne CAP, to provide the agency with temporary office space; and

WHEREAS, Fingerlakes Construction, Inc. submitted a proposal for the relocation of the modular structure from its current location at the Nye Road site to 157 Montezuma St., Ext. within the Village of Lyons, at a cost not to exceed \$9,600; and

WHEREAS, Wayne CAP and the County of Wayne have agreed to share all permit fees and expenses associated with the relocation and setup of said modular structure; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Fingerlakes Construction, Inc. to move said modular structure at a cost not to exceed \$9,600; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County Action Program, to share the expenses associated with the relocation and setup of said modular structure to new location site.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, all Supervisors voted Aye, except Supervisors DeSanto, Frederick, Hammond and Pascarella who voted Nay. The Chairman declared the Resolution adopted.

**ADJOURNMENT:** Mr. Colvin moved, seconded by Mr. Fabino that the Board adjourn until

Thursday, July 21, 2005 at 9:00 a.m. Upon roll call, carried.

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