

19th Day
 Tuesday, September 20, 2005
 9:00 a.m.

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

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

Mr. Fabino 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	2,013.20	
	A1040	Clerk of Legislative Board	791.74	
	A1420	County Attorney	768.44	
	A1430	Personnel	549.34	
	A1672	Court House Copier	168.00	
Committee No. 3:	A1355	Assessments - Taxes	1,430.87	
	A1930	Judgment & Claims	9,946.31	
Committee No. 4:	A1165	District Attorney	1,838.26	
	A1170	Public Defender	6,069.89	
	A1172	Legal Defense of Indigents	53,106.98	
	A1173	Wayne Pre-Trial	8,411.33	
	A1174	Local Conditional Release Comm	450.00	
	A1185	Coroner	8,298.49	
	A1190	Grand Jury	1,056.70	
Committee No. 5:	A3140	Probation	6,501.22	
	A1615	Buildings & Grounds	36,977.07	
	H1915	Parks Project	13,586.00	
Committee No. 6:	A1410	County Clerk (Motor Vehicles)	3,333.47	
	A1450	Elections	899.82	
	A6510	Veterans Agency	542.61	
Committee No. 7:	A1640	Central Garage	13,884.54	
	D5010	Highway Administration	477.05	
	D5020	Engineering	184.47	
	D5110	Maintenance of Roads & Bridges	249,366.35	
	D5111	Road Striping & Sign Maintenance	797.12	
	D5112	Road Construction	123,502.02	
	D5142	Snow Removal - County	433,251.87	
	DM5130	Road Machinery	98,690.48	
	Committee No. 8:	A6010	Social Services Administration	138,613.31
		A6109	Family Assistance	720.00
A6123		Juv Delinquent Care	14,307.74	
A6140		Safety Net	1,880.00	
A6212		WFD/DSS Intensive Employment Unit	274.35	
A6214		WFD/3Day DSS Workshop	432.07	
CD6293		WIA Adult	55.28	
CD6294		WIA Dislocated	502.28	
CD6295		WIA Youth	110.66	
CD6296		TANF Summer	1,032.49	
CD6298		WIA-TTA	299.74	
E0102		Buildings	2,480.03	
E6010		Nursing Administration	403.50	

	E7200	Central Medical Supply	34,268.90
	E7210	Lab Services	82.80
	E7240	Radiology	5,459.06
	E7270	Pharmacy	74,941.75
	E7280	Podiatry	550.00
	E7290	Dental	2,375.00
	E7310	Psychiatric	600.00
	E7330	Physical Therapy	8,894.41
	E7340	Occupational Therapy	16,071.20
	E7350	Speech Therapy	1,732.50
	E7380	Social Services	163.17
	E7390	Medical Records	465.42
	E7410	Medical Staff	9,662.34
	E7420	Medical Director	1,056.00
	E8210	Dietary Service	86,116.69
	E8220	Plant Operation and Maintenance	37,864.43
	E8240	Housekeeping	3,514.68
	E8250	Laundry Service	12,730.72
	E8270	Transportation	1,453.31
	E8310	Fiscal Service	2,084.47
	E8321	Admissions	14.41
	E8350	Administrative Services	7,695.06
	E8460	Employee Benefits	29,739.87
Committee No. 9:	A2490	Community College	106,309.70
Committee No. 10:	A1325	Treasurer	4,395.10
	A1671	Printing	5,399.70
	A1680	Data Processing	6,092.55
	H1908	FMS System Update	5,670.26
Committee No. 11:	A4010	Public Health	6,875.36
	A4011	Public Health Services	59,738.37
	A4016	Early Intervention 0-1	223,441.20
	A4017	Child W/Spec. Needs 3-5 Prog.	354,616.54
	A4018	Public Health Education	5,842.50
	A4019	Wayne Community Nursing Care	31,570.16
	A4020	EMS Coordinator-Public Health	335.74
	A4046	Physically Handicapped Children	1,424.09
	A4320	Community Counseling Center	14,699.74
	A4321	Community Services S. Center (CDT)	13,731.72
	A4322	Contracted Mental Health Service	132,049.50
	A4323	Jail Serv. Non-Inpatient Crisis	118.80
	A4324	Substance Abuse Service	2,466.30
	A4325	Club Rehabilitative Services	1,514.11
	A4327	Case Management Services	941.27
	A4328	Intensive Case Management	2,343.79
	A4330	Agency Administration – LGU	15,117.23
	A4331	Reinvest Transportation	26.40
	A4332	Court Evaluation	1,181.10
	A4334	Children & Youth Clinic	21,069.00
	A4340	C & Y ICM	2,735.59
	A4341	Local Gov't Unit	1,052.08
	A4343	Intake	1,069.20
	A4345	School Support	164.83
Committee No. 12:	A6326	Economic Development Admin	31,501.00
	A6410	Publicity	3,495.41

	A6411	Tourism Matching Funds	3,772.06
	A8020	Planning Board	5,735.86
	A8160	Solid Waste Management	274,200.75
	H1958	Fairgrounds Livestock Barn	110.60
Committee No. 13:	A3110	Sheriff	4,856.91
	A3111	Recreational Safety	652.60
	A3112	Civil Office	626.25
	A3113	Juvenile Office	605.71
	A3114	Road Patrol	57,297.64
	A3115	Detective Unit	1,527.96
	A3116	Court Security	566.25
	A3118	Road Patrol (COPS Grant)	1,158.96
	A3150	Jail	43,235.44
	A3170	Other Correctional Agencies	335.31
	A3315	Special Traffic Program	1,163.14
	A3410	Mutual Aid	2,314.08
	A3640	Emergency Management	2,845.90
	A3642	E911 Communications	20,557.74
	A3644	ALS Services	2,748.16
	A6610	Consumer Affairs	255.99
	H1935	Enhanced 911 Emerg Telephone	45,989.45
Committee No. 14:	A6772	Area Agency on Aging	42,189.95
	A7310	Youth Bureau	27,059.23
	A7311	Youth - Recreation	1,391.04
	A8730	Soil Conservation	9,541.00
During the Month Utilities			110,687.49

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

COMMUNICATIONS:

The Sheriff's Report for the month of August 2005 in the amount of 14,257.21 was received

A Report of Examination for the Wayne County Probation Department, prepared by the Office of the State Comptroller was received.

A copy of the Annual Comprehensive Plan Update submitted by the Department of Aging and Youth was received.

A copy of a resolution from Madison County entitled "Submission for Certification of all HAVA-Compliant Voting Machines or systems." was received.

A copy of the Western Finger Lakes Solid Waste Management Authority's April Board Meeting minutes was received.

A copy of recent reports on PET, MRI and Radiation Therapy services in the Finger Lakes Region covering 2004, was received from the Finger Lakes Health Systems Agency.

A letter was received from Allyn Cator, President of the Lake View Property Association, regarding community concerns with Homeland Security for Sodus Point and Lake Ontario, as well as, his request for an increase for more funding for the Sheriff's Department Marine Patrol Division.

A letter was received from Ronald Ryan, President of the Union Agricultural Society of Palmyra, thanking the Board for the 2005 Budget Appropriation for the Wayne County Fair.

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

PROCLAMATIONS:

Cornell Cooperative Extension Week and National 4-H Week – October 2-8, 2005

Mr. Hammond, Chairman of the Agriculture, Aging, Youth and Recreation Committee, introduced Madeline Collier and Sarah Reinhardt, Members of the Lighthouse 4-H Club, to read the Proclamation being presented today.

RESOLUTION NO. 637-05: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Jenkins presented the following:

WHEREAS, the following positions have been determined to be Critical Positions, pursuant to Resolution No. 621-05: ***Adopting Policy in Relation to the Refilling of Vacant Positions***; and

WHEREAS, said Critical Positions are exempt from the sixty (60) day waiting period set forth in said resolution; now, therefore, be it

RESOLVED, that the following Department Heads are hereby authorized to fill the following vacant position, subject to the effective date listed, for their respective departments, and to fill any vacant position created by filling said position:

Sheriff

1 - Temp. Full Time Correction Officer Position (due to leave of absence) effective September 24, 2005

1 - Deputy Sheriff Sergeant (due to the retirement) effective September 20, 2005

E-911 Coordinator

1- Public Safety Dispatcher (due to the resignation) effective September 20, 2005

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

RESOLUTION NO. 638-05: 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): \$291.69

now, therefore, be it

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

\$292.00 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. Fabino moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, adopted.

RESOLUTION NO. 639-05: 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 WOLCOTT

2005 Tax Roll

Account No. 75118-00-846930
Assessed to: Frederick & Mary Bundy
Refund: \$38.51

2004 Tax Roll

Account No. 75118-00-846930
Assessed to: Frederick & Mary Bundy
Refund: \$54.50

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

RESOLUTION NO. 640-05: 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 ARCADIA

2005 Tax Roll

Account No.: 68110-10-412690
Assessed to: Robert & Patricia Renzi
Corrected Total Tax: \$1,012.10

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

RESOLUTION NO. 641-05: AUTHORIZE A GRACE PERIOD FOR FLEXIBLE SPENDING PLAN

Mr. Lyon presented the following:

WHEREAS, the IRS will allow Flexible Spending Plans the option to elect a grace period of 2 ½ months commencing with 2005; and

WHEREAS, such a grace period allows for a 14 ½ month period for the expenditure and subsequent claiming against yearly Flexible Spending allocations instead of the 12 month calendar year; now, therefore, be it

RESOLVED, that the Board of Supervisor does hereby elect to allow for the 2 ½ month grace period allowing for participants to spend up to their Flexible Spending Allocation in 14 ½ months; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to sign a plan amendment with POMCO, upon the review and approval of the County Attorney, allowing this grace period effective with the 2005 year per the IRS ruling.

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

RESOLUTION NO. 642-05: AMEND 2005 COUNTY BUDGET FOR CRIME VICTIM BOARD

Mr. DeSanto presented the following:

WHEREAS, the 2005 County Budget need an amendment to reflect the funds paid out to the Coordinator when she went from full-time to part-time; now, therefore, be it

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

A1167 – CRIME VICTIMBOARD GRANTS

\$5,518 to .1480 (Victim\Wit Coord)

\$ 503 from .2200 (Office Equipment)

\$6,497 from .4600 (Miscellaneous)

\$ 717 to .8100 (Payments to Retirement)

\$ 423 to .8200 (Payment to Social Security)

\$ 342 to .8400 (Hospitalization Expense).

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

RESOLUTION NO. 643-05: AUTHORIZATION TO EXECUTE LETTER OF APPROVAL FOR STATE AID FOR PROBATION SERVICES

Mr. DeSanto presented the following:

WHEREAS, the New York State Division of Probation and Correctional Alternatives ("NYSDFPCA") has advised Wayne County that the Department of Probation's projected State Aid for Probation Services allocation is \$310,100.00 for State Fiscal year 2005-2006.

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the Letter of Approval 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 Probation and Correctional Alternatives for the allocation of State Aid for the State Fiscal Year 2005-2006.

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

RESOLUTION NO. 644-05: AUTHORIZATION TO DECLARE VEHICLES SURPLUS FOR BUILDINGS AND GROUNDS

Mr. Fabino presented the following:

RESOLVED, that the following vehicles, no longer of use to the Wayne County Sheriff's Office, are hereby declared surplus and the vehicles moved to Central Garage and disposed of in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution 375-91: 1993 Chevrolet VIN: 1G1BL8375PW138625 (RED)

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

RESOLUTION NO. 645-05: AUTHORIZATION TO CONTRACT WITH CUMMINS NORTHEAST INC.

Mr. Fabino presented the following:

WHEREAS, a new generator has been installed for the new communication tower and the B&G offices; 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 Cummins Northeast, Inc. for maintenance services at an annual cost not to exceed \$414.

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

RESOLUTION NO. 646-05: 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, 2005 – March 31, 2006; 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, 2005 – March 31, 2006 for an amount of \$105,564.00, 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. Jenkins moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, adopted.

RESOLUTION NO. 647-05: AUTHORIZATION TO TRANSFER CONTINGENT FUNDS INTO VETERANS SERVICE BUDGET

Mrs. Bender presented the following:

WHEREAS, the Veterans anticipated expense exceeded the amount of Contracted Services expenses that were budgeted for 2005; now, therefore, be it

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

\$13,500.00 from Account No. A1990.4000 (Contingent Fund General-Contractual Expense) to Account No. A6510.4400 (Veterans Service Office-Contracted Services).

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

RESOLUTION NO. 648-05: AUTHORIZE CHANGE IN CHARGEBACK CALCULATIONS TO THE TOWNS FOR BOARD OF ELECTIONS EXPENSES

Mrs. Bender presented the following:

WHEREAS, the Board of Elections presently calculates a chargeback rate to the Towns, based on the number of voting machines being utilized during elections at various town locations; and

WHEREAS, the Board of Elections has determined that it would be more equitable if said chargeback was based on the number registered voters per town, instead of the number of voting machines; now, therefore, be it

RESOLVED, that the Board of Elections is hereby authorized to calculate chargeback expenses based on the number of registered voters per town, effective for the 2005 General Election.

Mr. Molino moved the adoption of the resolution. Seconded by Mr. Frederick. 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 0573 – (AKA 2673) Misc. Resurfacing Project – Towns of Macedon, Williamson, Sodus, Ontario and Arcadia.

The following roads will receive paver placed chip seal and truing and leveling work:

1. Lake Avenue
2. Lake Road between Lake Avenue and Maken Road
3. South Geneva Road between Ridge Road and 104
4. Ridge Road from Ontario Center to the Williamson town line
5. Hamlets of Williamson and East Williamson
6. Vienna Street in the Town of Arcadia

Original Project Statement adopted per Resolution No. 337-05
Estimated cost of Project No. 0573 \$65,569

Dated: April 19, 2005

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: September 20, 2005

James P. Brady, County Superintendent

RESOLUTION NO. 649-05: AUTHORIZATION TO APPROVE SUPPLEMENTAL PROJECT STATEMENT, APPROPRIATE FUNDS AND CLOSE COMPLETED PROJECTS FOR THE HIGHWAY DEPARTMENT

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:

05-73 Miscellaneous Resurfacing Project \$65,569; 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 of the Supplemental Project Statement; and be it further

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

\$5,660.11 from D5112.2631 (Road Construction – Valley Drive Project)
\$2,237.68 from D5112.2666 (Road Construction – West Port Bay Road Project)
\$29,635.18 from D5112.2667 (Road Construction – South Geneva Road Project)
\$4,186.74 from D5112.2669 (Road Construction – Resurfacing Project)
\$21,790.45 from D5112.2676 (Road Construction - Gananda Parkway Project)
\$1,696.70 from D5112.2659 (Road Construction - Miscellaneous Culvert Project)
\$362.14 from D5112.2660 (Road Construction – Walworth Road Project)
\$65,569 to D5112.2673 (Road Construction – Miscellaneous Resurfacing Project)

and be it further

RESOLVED, that the following highway construction projects within Account D5112 Road Construction having zero balances are hereby closed:

.2631 Valley Drive Project
.2666 West Port Bay Road Project
.2667 South Geneva Road Project

.2669 Resurfacing Project
.2676 Gananda Parkway Project
.2659 Miscellaneous Culvert Project.

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

RESOLUTION NO. 650-05: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND LU ENGINEERS

Mrs. Chittenden presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Lu Engineers for the Alderman Road survey at a cost not to exceed \$48,000.

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

RESOLUTION NO. 651-05: 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 timeframe of April 1, 2005 to June 30, 2005; and

WHEREAS, Resolution No. 482-05 amended the dates of this contract from April 1, 2005 to September 30, 2005; and

WHEREAS, more time is needed to complete the goals and work of this contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an amendment extending the timeframe of this contract to December 31, 2005 at no additional county cost.

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

RESOLUTION NO. 652-05: AUTHORIZE AGREEMENT WITH WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH TO PROVIDE OUTREACH ACTIVITIES – HOME ENERGY ASSISTANCE PROGRAM (HEAP)

Mr. Frederick presented the following:

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Wayne County Department of Aging and Youth to provide outreach activities during the period 10/1/05-9/30/06, for the sum of \$7,000.

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

RESOLUTION NO. 653-05: AUTHORIZATION TO EXECUTE MANAGED CARE CONTRACT FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Excellus Health Plan, Inc. for the provision of prepaid case managed health services to Medicaid recipients for the period of 10/1/05 – 9/30/06.

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

adopted.

RESOLUTION NO. 654-05: AUTHORIZE EXECUTION OF CONTRACT WITH ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY FOR TRANSPORTATION SERVICES THROUGH WAYNE AREA TRANSPORTATION SYSTEM (WATS)

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Rochester Genesee Regional Transportation Authority through its subsidiary the Wayne Area Transportation System (WATS) for the provision of transportation services under the auspices of the Community Solutions for Transportation Program for the time period 10/1/05-2/28/06 for an amount not to exceed \$42,000; and be it further

RESOLVED, that there is no county cost for this contract.

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

RESOLUTION NO. 655-05: AUTHORIZE CONTRACT AMENDMENT WITH CORNELL COOPERATIVE EXTENSION FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, the New York State Department of Labor provides Community Solutions to Transportation funds to Wayne County; and

WHEREAS, these funds can be used to provide financial education to individuals in need of transportation to access or continue work; and

WHEREAS, our present contract with Cornell Cooperative Extension is for the provision of financial education services to groups/individuals involved in the Wheels for Work program and is for the time period 1/1/05 – 9/30/05 in the amount of \$2250, and as of this date there remain unspent funds; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract amendment with Cornell Cooperative Extension, subject to approval as to form and content by the County Attorney, to extend the date of this contract through 12/31/05.

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

RESOLUTION NO. 656-05: AMEND MEDICAID ASSESSMENT CONTRACT WITH ALTREYA CONSULTING

Mr. Frederick presented the following:

WHEREAS, Resolution No. 329-05 changed the dates of the Medicaid Assessment contract with Altreya Consulting to April 1, 2005 through July 31, 2005; and

WHEREAS, more time is needed to complete the goals 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 to the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Altreya Consulting, extending the timeframe of this contract until October 31, 2005.

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

RESOLUTION NO. 657-05: AUTHORIZE TO AMEND MEDICAID REVENUE MAXIMIZATION CONTRACT WITH ALTREYA CONSULTING

Mr. Frederick presented the following:

WHEREAS, Resolution No. 997-04 authorized a contract with Altreya Consulting for a Medicaid Maximization Review for the time period 1/1/05 – 6/30/05, for an amount not to

exceed \$65,000; and

WHEREAS, more time is needed to complete the goals 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 to the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Altreya Consulting, extending the timeframe of this contract until October 31, 2005.

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

RESOLUTION NO. 658-05: APPOINTMENTS TO WORKFORCE INVESTMENT BOARD

Mr. Frederick presented the following:

RESOLVED, that the Wayne County Board of Supervisors hereby endorses the appointments of the following representatives to the Workforce Investment Board for individual terms of office:

Ms. Stephanie Miller Organized Labor
Finger Lakes Central Labor Council
30 N. Union Street Suite 204
Rochester, New York 14607
Term of Office Ending 6/30/08

Laurie Verbridge, Human Resource Manager Private Sector
K.M. Davies Company
6509 Lake Avenue
Williamson, NY 14589
Term of Office Ending 6/30/08

Mr. Clark Culver Organized Labor
Business Manager IBEW Local 840
Finger Lakes Building Trades
PO Box 68
Geneva, NY 14456
Term of Office Ending 6/30/08

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to send certified copies of this resolution to the appointees, the Workforce Investment Board and to the Wayne, Seneca, Ontario, and Yates County Departments of Workforce Development.

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

RESOLUTION NO. 659-05: AUTHORIZE MAINTENANCE AGREEMENT BETWEEN MCQUAY FACTORY SERVICE AND THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

WHEREAS, the Wayne County Nursing Home is in need of a maintenance agreement for the central chiller plant located within the facility; and

WHEREAS, McQuay Factory Service will provide preventive Maintenance Program for the central chiller plant for a three (3) year agreement commencing September 20, 2005 and ending September 19, 2008 at a cost of \$4,140 per year; 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 McQuay Factory Service for the contract period of 9/20/05 - 9/19/08 at an annual cost of \$4,140 per year for (3) three years.

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

call, adopted.

RESOLUTION NO. 660-05: AUTHORIZE MAINTENANCE AGREEMENT BETWEEN SIMPLEXGRINNELL AND THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

WHEREAS, the Wayne County Nursing Home has the need for fire alarm inspection services for the Wayne County Nursing Home for a multi-year contract.; and

WHEREAS, SimplexGrinnell will provide fire alarm inspection services for the Wayne County Nursing Home at a cost of \$8,000.00 for the period of April 22, 2005 to April 21, 2006; and \$14,549.30 per year for the period April 22, 2006 to April 21, 2009; 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 SimplexGrinnell for the contract period of April 22, 2005 – April 21, 2006 at a cost of \$8,000 and the period April 22, 2006 to April 21, 2009 at a cost of \$14,549.30 per year.

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

RESOLUTION NO. 661-05: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Lyon presented the following:

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

Account No. A1615 - Buildings and Grounds

\$14,020 from .1104 (Clerk Typist) to .1695 (Clerk Typist)

\$ 6,000 from .1240 (Maint. Mechanic) to .1181 (Seasonal Laborer)

\$ 4,000 from .1240 (Maint. Mechanic) to .1904 (Overtime).

Account No. A3642 - E-911 Communications

\$6,000 from .2000 (Equipment and Other Capital Outlay) to .4425 (Equipment – Maint/Repairs)

Public Health

\$ 300 from A4011.4424 (Equip maint) to A4011.4166 (Postage)

\$1,000 from A4011.4586 (Chron Dis) to A4011.4596 (Chron Dis < 40)

\$1,150 from A4011.4230 (Telephone) to A4011.4599 (Adult Immunization)

\$1,000 from A4016.4648 (transportation) to A4016.4166 (Postage)

\$1,800 from A4016.4648 (transportation) to A4016.4414 (Data)

\$ 800 from A4017.4414 (Data Process) to A4017.4511 (Other Purchased Serv.)

\$12,500 from A4019.1282 (RPN) A4019.1152 (HHA)

\$1,041 from A4019.1283 (RN pt) A4019.1152 (HHA)

\$6,000 from A4019.1283 (RN pt) A4019.1319 (PHN pt)

\$2,500 from A4019.4477 (Speech Ther.) to A4019.4118 (Reim. Supplies)

Social Services Department

\$2,755 from A6010.4300 (Insurance) to A6010.4485 (Travel)

\$10,000 from A6010.4500 (Fees for Services, Non-Employees) to A6010.4485 (Travel)

\$8,000 from A6010.4500 (Fees for Services, Non-Employees) to A6010.4487 (Vehicle Maint. & Repair)

\$10,000 from A6010.4600 (Misc.) to A6010.8300 (Workmen's Comp)

\$2,000 from A6070.4755 (Preventive Svc. Child) to A6010.4758 (Non-Res. Dom. Viol. Services)

\$10,000 from A6109.4710 (Family Assistance) to A6109.4720 (EAF-VENDOR)

\$50,000 from A6119.4713 (IV-E) to A6119.4714 (IV-E JD/PINS)

\$90,000 from A6119.4743 (COH Maintenance) to A6119.4744 (Adoption Subsidy IV-E)

\$30,000 from A6119.4745 (Adoption Subsidy) to A6119.4744 (Adoption Subsidy IV-E)
\$15,000 from A6123.4753 (Hopewell) to A6123.4751 (Non-Secure Detention)

Account No. A6410 – Publicity
\$750 from .4230 (Telephone) to 4485 (Travel)

Wayne Behavioral Health Network
\$17,000 from Account No. A4334.4566 to Account No. A4341.1086

Account No. A1165 – District Attorney
\$500 from .4500 (Fees for Services) to .4114 (Car Expense)
\$2,000 from .4500 (Fees for Services) .4472 (Subscriptions)

Account No. D5110/D5111 - Highway
\$8,000 from Account D5110.4107 (Maintenance of Road & Bridges - Bituminous Liquid)
\$5,800 to Account D5111.4160 (Road Striping & Sign Maintenance - Paint)
\$2,200 to Account D5111.4129 (Road Striping & Sign Maintenance – Glass Beads)

Account No. D5110-(Maintenance of Roads and Bridges)
\$240.00 from .4600 (Miscellaneous Expense) to .4485 (Travel)

Account No. DM5130 – Machinery
\$90,000 from .2400 (Highway & Street Equipment)
Increase the following Revenue:
.2304 (Material Reimbursements) by \$60,000
Increase the following Appropriations:
\$81,000 to .4121 (Diesel)
\$60,000 to .4128 (Gasoline)
\$9,000 to .4425 (Equipment – Maint. Repair)

Account No. A1680 – Data Processing
\$1,000 from .1194 (Computer Operator) to .1904 (Overtime)
Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

RESOLUTION NO. 662-05: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Lyon presented the following:

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

<u>Commissioner of Social Services</u>		Unit Price	Extended Price
0502291	2 - Fax Machines	462.68	925.36
<u>E-911 Coordinator</u>		Unit Price	Extended Price
0506279	8 - Microsoft Access Sftwr. Pkgs.	131.42	1,052.00
<u>Director of Public Health</u>		Unit Price	Extended Price
0505760	1 – Conference Room Telephone	315.00	
<u>Stop DWI Coordinator</u>		Unit Price	Extended Price
0506311	Red Ribbon Week Material		702.18

Director of Aging and Youth

0506327 4- Insulated Carriers \$122.22 \$488.88
Mrs. Chittenden moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 663-05: AUTHORIZATION TO PARTICIPATE IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES

Mr. Lyon presented the following:

WHEREAS, the County of Wayne ("County") desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties ("BOCES") from year to year or, until this Resolution is rescinded, for the purchase of various commodities and/or services; and

WHEREAS, the County is desirous of participating with BOCES in the joint bid of the commodities and/or services on file with the Clerk of the Board as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the County has appointed BOCES as representative to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the County and making recommendation thereon; now, therefore, be it

RESOLVED, that the County hereby accepts the appointment of BOCES to represent it in all matters related above; and be it further

RESOLVED, that the County hereby authorizes the above-mentioned BOCES to represent it in all matters regarding the entering into contract(s) for the purchase of the commodities and/or services; and be it further

RESOLVED, that the County agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; 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 BOCES for participation in cooperative bidding conducted by BOCES for various commodities and services and if requested to furnish BOCES with an estimated minimum number of units that will be purchased by BOCES; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes BOCES to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bids specification and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to the Clerks of the legislative bodies of Seneca, Ontario and Yates Counties and John Baker, Regional Support Center, Eisenhower Building, 131 Drumlin Court, Newark, New York, 14513-1863.

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

RESOLUTION NO. 664-05: AUTHORIZATION TO ADVERTISE FOR BIDS FOR LEASE AND MAINTENANCE CONTRACTS OF COPIERS FOR WAYNE COUNTY DEPARTMENTS

Mr. Lyon presented the following:

WHEREAS, the County of Wayne purchases and leases its copiers in a variety of ways, for a variety of costs and with many vendors; and

WHEREAS, the County of Wayne is interested in consolidating all of its copier needs under one contract; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the leasing of all copiers for the County of Wayne; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present

a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.
Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Frederick. Upon roll call, adopted.

RESOLUTION NO. 665-05: ADOPTING INCREASE IN INTERNAL REVENUE SERVICE MILEAGE AS COUNTY MILEAGE ALLOWANCE FOR 2005

Mr. Lyons presented the following:

WHEREAS, the IRS has increased the per mile rate allowed for reimbursement for standard mileage from .405 per mile to .485 per mile, effective September 1, 2005; and

WHEREAS, Wayne County has negotiated with its unions, the use of the approved IRS rate per mile for reimbursement to employees on approved County business; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves the per mile rate of .485, effective September 1, 2005, for all County approved travel reimbursement.

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

RESOLUTION NO. 666-05: AUTHORIZATION TO AMEND NEW YORK STATE DEPARTMENT OF HEALTH RABIES AGREEMENT FOR PUBLIC HEALTH

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health has had an agreement with the New York State Department of Health (NYSOH) for reimbursement of rabies expenses; and

WHEREAS the county was initially allocated \$12,000.00 for 05-06; and

WHEREAS, the NYS Department of Health recently identified additional funds for the county based on 04-05 expenses; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a revised Appendix C of the Rabies agreement in the amount of \$13,140.41 on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the period 4/1/04 – 3/31/05.

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

RESOLUTION NO. 667-05: AUTHORIZATION TO EXECUTE SUBCONTRACT BETWEEN HEALTH RESEARCH, INC. (HRI) AND WAYNE COUNTY WOMEN'S HEALTH PARTNERSHIP" (WHP)

Mr. Guelli presented the following:

WHEREAS, HRI has been awarded a grant from the Center of Disease Control and Prevention to sponsor Breast & Cervical Cancer Early Detection Program in Wayne County in the amount of \$27,660; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a subcontract on behalf of Wayne County, subject to the County Attorneys approval as to form and content with Health Research, Inc. (HRI) at a cost not to exceed \$27,660 for the contract period 6/30/05 to 6/29/06.

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

RESOLUTION NO. 668-05: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH and TRANSFER FUNDS

Mr. Guelli presented the following:

WHEREAS, the Public Health Dept. needs to replace a printer in the home health agency; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase a laser printer at a cost of \$982.01; and be it further

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

funds:

Account No. A4019 – Wayne Community Nursing Care
\$982.01 from .2300 (Motor Vehicles) to .2000 (Equipment).

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

RESOLUTION NO. 669-05: AUTHORIZATION TO SUBMIT BUDGET AND WORKPLAN AND EXECUTE CONTRACT WITH HEALTH RESEARCH INCORPORATED (HRI) FOR BIOTERRORISM PREPAREDNESS AND RESPONSE

Mr. Guelli presented the following:

WHEREAS, the federal government allocated funding to the states for improving public health response to a bioterrorism attack; and

WHEREAS, Wayne County Public Health Services was awarded \$108,765.00 to be used for such activities as Planning and Assessment, Surveillance, HAN/Information Technology, Risk Communication and Training and Education; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to apply for and submit a budget and work plan on behalf of the County of Wayne that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content, with Health Research Inc for the period 8/31/05 to 8/30/06.

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

RESOLUTION NO. 670-05: AUTHORIZING COUNTY SUPPORT OF FINGER LAKES HEALTH SYSTEMS AGENCY

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health has supported the Finger Lakes Health Systems Agency since 1985 for services provided to the county and the eight other counties that make up the region, including: conducting population-based health status, utilization and health system capacity analysis, advocating for accessible, affordable, quality healthcare for the regional population and responding to emerging community issues identified by FLHSA or in response to requests from community partners; now, therefore, be it

RESOLVED, that the County continue that support in the amount of \$11,721.00 for the year 2006.

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

RESOLUTION NO. 671-05: AUTHORIZATION TO BECOME A PARTICIPATING PROVIDER FOR TRICARE – NORTH REGION

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health would like to enter into an agreement with Tricare – North Region to become a participating provider of home care services; 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 and Wayne County Public Health Services, subject to the County Attorney's approval as to form and content for the period 9/30/05 to 8/31/06.

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

RESOLUTION NO. 672-05: AUTHORIZATION TO ACCEPT TRANSFER OF MONTHLY BILLING CHARGES FOR SATELLITE SERVICE

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health has been informed by NYS DOH that effective

August 31, 2005, all LHDs have been directed to absorb 100% of the cost of service to maintain the county's current alternate Internet service which is currently \$289.00 per month paid to SkyCasters; and

WHEREAS, the county is required to keep some kind of secondary internet as part of our BT grant deliverables; and

WHEREAS, we will have to pay the cost out of the BT funds, however, Data Processing department has assured WCPH they will assist in transitioning to a less expensive provider; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to accept the transfer of monthly charges for satellite service to Wayne County Public Health.

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

RESOLUTION NO. 673-05: AUTHORIZE AMENDMENT TO THE WAYNE FINGER LAKES BOCES TRANSPORTATION CONTRACT FOR TRANSPORTATION OF PRESCHOOL CHILDREN (RES. #510-05)

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health Children with Special Needs Program wishes to amend the transportation contract with Wayne Finger Lakes BOCES to add bussing for the children attending the Stepping Stones Learning Center at Wayne Central Primary School as schedules for Wayne County school districts allow for the period September 1, 2005 through June 30, 2006 at a cost of \$26.63 per child per day; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne Finger Lakes BOCES for transportation for the contract period 9/1/05 – 6/30/06.

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

RESOLUTION NO. 674-05: AUTHORIZATION TO AMEND THE CONTRACT WITH WAYNE ARC FOR SERVICES AT ROOSEVELT CHILDREN'S CENTER

Mr. Guelli presented the following:

WHEREAS, Resolution No. 544-05 authorized the removal of the cap on funds payable to Wayne ARC-Roosevelt Children's Center for mental health services rendered; and

WHEREAS, the need for these services still exists; and

WHEREAS, authorization for the Chairman of the Board of Supervisors to amend the contract between Wayne Behavioral Health Network and with Wayne ARC – Roosevelt Children's Center, to reflect the above, was inadvertently omitted in Resolution No. 544-05; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend the contract with Wayne ARC – Roosevelt Children's Center, subject to the County Attorney's approval as to form and content, to reflect the removal of the cap on funds payable, as approved in Resolution No. 544-05.

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

RESOLUTION NO. 675-05: AUTHORIZATION TO EXECUTE CONTRACT WITH NURSE PRACTITIONER PROVIDER FOR ESSENTIAL PSYCHIATRIC MEDICAL SERVICES

Mr. Guelli presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) continues to remain in essential need of additional adult psychiatric medical staff services in order to provide and maintain adequate medical treatment to patients; and

WHEREAS, the maintenance of adequate adult psychiatric medical services within WBHN is dependent upon the availability of contracted psychiatric services; and

WHEREAS, Wayne Behavioral Health Network is in need of additional essential psychiatric medical staff services; and

WHEREAS, Wayne County meets the National Criteria of a Federally-Designated Psychiatric Professional Shortage Area; 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 Sandi Grant NPP, Licensed Psychiatric Nurse Practitioner for Adults, at the rate of \$60.00/hour for the period of Sept. 21, 2005 thru Dec. 31, 2005, at a total cost not to exceed budgeted funds for said contractual services.

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

RESOLUTION NO. 676-05: AUTHORIZATION TO EXECUTE A CONTRACT WITH WAYNE AREA TRANSPORTATION SERVICES, INC. (WATS) TO PROVIDE TRANSPORTATION FOR CLIENTS TO WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, transportation to continuing day treatment services for individuals experiencing significant and persistent mental illness is essential in order for clients to access services; and

WHEREAS, Wayne Behavioral Health Network has budgeted funds for transportation services and WATS has currently been providing services without formal contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to enter into a contract with WATS, subject to the County Attorney's approval as to form and content, at a rate of \$9.62 per one way trip and a rate of \$23.24 per hour for special transportation for the period of 9/1/05 – 12/31/05.

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

RESOLUTION NO. 677-05: ACCEPT HOME GRANT. AUTHORIZE EXECUTION OF ALL NECESSARY DOCUMENTS AND INCREASE PROJECT ACCOUNT

Mr. Spickerman presented the following:

WHEREAS, HUD provides through the NYS Housing Trust Fund Corporation (HTFC), grants via the HOME Program, a program for moderate rehabilitation of owner-occupied homes with a potential to serve the entire County; and

WHEREAS, Bishop Sheen Ecumenical Housing Foundation was successful in securing \$400,000 in HOME funds for Wayne County for the moderate rehabilitation of 20 owner-occupied units across Wayne County; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the HOME grant in the amount of \$400,000; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the following project account:

Increase Account No. A6326.4550 (Economic Development – Bishop Sheen Funding) by \$400,000

Increase Account No. A6326.4718 (Economic Development – HOME Program) by \$400,000 and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized and directed to execute any documents necessary to implement the housing rehabilitation program, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 678-05: AUTHORIZE PUBLICATION OF NOTICE OF FINDING OF NO

SIGNIFICANT IMPACT AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS

Mr. Spickerman presented the following:

WHEREAS, the Environmental Review Record (ERR) for the 2005 Wayne County HOME Program has been completed; and

WHEREAS, the National Environmental Policy Act (NEPA) and the U. S. Department of Housing and Urban Development requires that a legal notice be published in the County's official newspapers declaring that the ERR is available for public review and comment for a period of 15 days and that the County will submit to the New York State Housing Trust Fund a Request for Release of Funds at the close of the comment period; now, therefore, be it

RESOLVED, that the Planning Director is hereby authorized and directed to publish the legal notice and the Chairman of the Board of Supervisors, on behalf of the County of Wayne, is authorized and directed to execute documents related to the release of funds from the New York State Housing Trust Fund, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 679-05: APPOINTMENT OF SHARON LILLA AS ENVIRONMENTAL REVIEW CERTIFYING OFFICER

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has received a number of grants from federal and state agencies that require compliance with environmental review requirements under the National Environmental Policy Act ("NEPA") prior to the commencement of any activities in connection with these grants; and

WHEREAS, the County must appoint a Certifying Officer responsible for all activities associated with the environmental review process who must certify that those activities have been conducted in compliance with NEPA requirements; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby appoints Sharon Lilla as the Certifying Officer for all environmental review activities in connection with federal and state grants received by Wayne County; and be it further

RESOLVED, that all documents prepared and presented for certification must be approved by the County Attorney as to form and content prior to certification.

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

RESOLUTION NO. 680-05: AUTHORIZE PLANNING DIRECTOR TO ISSUE RFP FOR SAVANNAH ELEMENTARY SCHOOL ALTERNATIVE USE STRATEGY STUDY

Mr. Spickerman presented the following:

WHEREAS, Wayne County has received notice of an award from Congressman James T. Walsh in the amount of \$74,400 to conduct a study for an alternative use for the former Savannah Elementary School Building; now, therefore, be it

RESOLVED, that the Director of Planning is authorized and directed to prepare and distribute a Request for Proposals for an alternative use strategy study, subject to approval as to form and content by the County Attorney, in connection with the above referenced project; and be it further

RESOLVED, that the Planning Director shall review proposals and present a recommendation to the Board of Supervisors for approval.

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

RESOLUTION NO. 681-05: AUTHORIZATION TO ACCEPT PROPOSAL FROM COBURN DESIGN FOR THE 2006 VISITOR GUIDE

Mr. Spickerman presented the following:

RESOLVED, that the proposal submitted by Coburn Design, 238 Genesee Street, Auburn, NY 13021 for Design of 2006 Wayne County Visitor's Guide, at a total cost of \$3,600 is hereby approved.

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

RESOLUTION NO. 682-05: AUTHORIZATION TO ADVERTISE FOR BIDS TO PRINT 2006 WAYNE COUNTY VISITOR GUIDE

Mr. Spickerman presented the following:

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for printing of the 2006 Wayne County Visitor Guides in accordance with specifications prepared by the Director of Tourism and Publicity and approved by the County Attorney as to content and form; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 683-05: AUTHORIZE SEVERN TRENT LABORATORIES TO PROVIDE TESTING OF SPOILS FOR CLYDE RIVER DREDGING PROJECT

Mr. Spickerman presented the following:

WHEREAS, the Fisher Associates solicited requests for proposals for laboratory services in connection with spoils testing for the Clyde River Dredging Project and received the following responses:

Severn Trent Laboratories	\$10,200
Columbia Analytical Services, Inc.	\$11,960
Paradigm Environmental Services, Inc.	\$11,680;

and

WHEREAS, the proposals have been reviewed by Fisher Associates and the Wayne County Planning Director; now, therefore, be it

RESOLVED, that the low quote submitted by Severn Trent Laboratories of \$10,200 is hereby accepted; and be it further

RESOLVED, that Fisher Associates will provide spoils samples in the form required for testing and that this will be done through the Wayne County Soil and Water Conservation Service in connection with their ongoing contract with Fisher Associates; and be it further

RESOLVED, that all payments for the required spoils testing will be charged to the grant provided by Senator Nozzolio to Wayne County for the Clyde River Dredging Project.

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

RESOLUTION NO. 684-05: AUTHORIZATION TO EXECUTE CONTRACT WITH PICTOMETRY FOR E-911 COMMUNICATIONS

Mr. Hoffman presented the following:

WHEREAS, Pictometry International is a private corporation that produces and markets digitized aerial photographs of municipalities at multiple angles, as specified by customers; and

WHEREAS, in phase 2 of the New York State Expedited Deployment grant program, Wayne County 911 submitted a request for \$146,117 in State funds for the development and implementation of Pictometry in Wayne County, to be interfaced with the 911 CAD system, with the County responsible for securing a 10% funding match; and

WHEREAS, Pictometry International has secured federal funding to assist with the County share through a grant provided by Congressman Reynolds, and has provided written

commitment to fund the entire 10% County share of the original project amount; and
WHEREAS, the approved grant project amount totaled \$162,353.00, but a change in the Pictometry pricing structure and options makes the current total project amount \$162,392.20; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract with Pictometry International, subject to the approval of the County Attorney as to form and content, for the purchase and installation of, and initial training on, the Pictometry system for Wayne County, as specified by the 911 and Planning Departments, with project funding as follows:

\$146,117.00	State funding; Expedited Deployment grant
\$16,236.00	Pictometry committed funds
\$39.20	County funds

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

RESOLUTION NO. 685-05: AUTHORIZATION TO SIGN MAINTENANCE CONTRACT WITH PST TECHNOLOGIES

Mr. Hoffman presented the following:

WHEREAS, PST Technologies, Inc. of Herndon, VA, is the supplier of the mobile computing message switch and proprietary mobile software which serves the entire police mobile computing system; and

WHEREAS, PST Technologies, Inc. will continue to support Wayne County's system during their regular working hours of 9 a.m. to 5 p.m. Monday through Friday, for routine software upgrades and system technical support; 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 PST Technologies, Inc., for the contract period of November 1, 2005 through October 31, 2006, at a cost not to exceed \$12,000.

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

RESOLUTION NO. 686-05: AUTHORIZATION TO PURCHASE FAX MACHINE FOR WC ALS SERVICES AND TRANSFER FUNDS

Mr. Hoffman presented the following:

RESOLVED, that the 911 Coordinator shall be authorized to purchase one Brother 1840C fax machine for use by Wayne County ALS Services at the Marion base, located within the Marion Central School Transportation Department, at a State contract price of \$124.19, plus shipping, for a total cost not to exceed \$150; and be it further

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

Account No. A3644 - ALS SERVICES
\$150 from .4600 (Miscellaneous) to .2500 (Other Equipment).

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

RESOLUTION NO. 687-05: AUTHORIZATION TO SIGN MAINTENANCE CONTRACT WITH MEDTRONIC PHYSIO CONTROL

Mr. Hoffman presented the following:

WHEREAS, Medtronic Physio Control Corporation, of Redmond, Washington is the supplier of the Lifepak 12 monitor-defibrillators and battery support systems used by Wayne County ALS Services; and

WHEREAS, Medtronic Physio Control will continue to support Wayne County's equipment, including on-site repair of equipment, and one annual on site inspection, during

their regular working hours of 8AM to 5PM Monday through Friday, and will offer certain discounts for supplies; now, therefore, be it

RESOLVED, that the County of Wayne shall again enter into a service support agreement with Medtronic Physio Control, Corp., for the period of October 1, 2005 through September 30, 2008, at an annual cost of \$2010; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to sign said service support agreement with Medtronic Physio Control Corporation, subject to the review and approval of the County Attorney as to form and content.

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

RESOLUTION NO. 688-05: AUTHORIZATION TO FUND MEDICAL EDUCATION CLASS ON EMERGENCY CHILDBIRTH WITH TWIG TRUST FUNDS

Mr. Hoffman presented the following:

WHEREAS, the County of Wayne has received funding to be used to further EMS education in the county from the Myers Hospital TWIG association; and

WHEREAS, a Medical Education Class on Emergency Childbirth has been scheduled for this year; and

WHEREAS, this training is open to EMS healthcare providers in Wayne County; now, therefore, be it

RESOLVED, that an expenditure of not more than \$125 from the TWIG trust is hereby authorized to pay for the cost of this class; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to process payment, as per invoice submitted by E-911 Coordinator, payable from the TWIG Trust account at a total cost not to exceed \$125.

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

RESOLUTION NO. 689-05: AUTHORIZATION TO ACCEPT GRANT FROM THE NYS OFFICE OF HOMELAND SECURITY

Mr. Hoffman presented the following:

WHEREAS, Wayne County has received a grant in the amount of \$50,000; and

WHEREAS, the Wayne County Office of Sheriff has received a grant in the amount of \$50,000 Buffer Zone Protection Program (BZPP) from the NYS Office of Homeland Security for Critical Infrastructure/Key Resources at the Ginna Nuclear Power Plant for the purchase of Wireless Communications equipment; now, therefore, be it

RESOLVED, that the Grant is hereby accepted in the amount of \$50,000; and be it further

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

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

RESOLUTION NO. 690-05: AUTHORIZE CONTRACT WITH THE ACTION FOR OLDER PERSONS AGENCY TO CONDUCT THE LONG TERM CARE INSURANCE AND LIFETIME PLANNING PRESENTATION FOR DEPARTMENT OF AGING AND YOUTH AND WAIVE INSURANCE REQUIREMENTS FOR THIS CONTRACT

Mr. Hammond presented the following:

WHEREAS, the NY State Office for Aging has allocated funding to conduct outreach and education on long-term care insurance and life time planning options; and

WHEREAS, the Department of Aging and Youth is holding a Caregiver Day/Public Hearing Presentation on November 3, 2005, between 10 a.m. and 3 p.m. at the Fire Safety Training Building for up to 60 seniors and agencies representatives; and

WHEREAS, Department of Aging and Youth would like to contract with the Action for Older Persons Agency (AOP) to conduct the long term care insurance and lifetime planning presentation; and

WHEREAS, AOP has agreed to do the presentation for \$75.00 per hour, including travel time at \$0.375 per mile, with the total cost of the presentation not exceed \$450.00 plus mileage; and

WHEREAS, that this provider is not providing any service that requires professional liability coverage, now, therefore be it

RESOLVED, that the Professional Liability Insurance coverage required by the County's Minimum Insurance Standards is hereby waived for this contract; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Action for Older Persons, 30 West State Street, Binghamton, New York 13901-2332, to conduct the long term care insurance and lifetime planning presentation for an amount not to exceed \$450 plus mileage.

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

RESOLUTION NO. 691-05: AUTHORIZATION TO RENEW CONTRACTS WITH WAYNE COUNTY SCHOOLS TO RECEIVE FAMILY ASSESSMENT COORDINATION TEAM ("FACT") SERVICES

Mr. Hammond presented the following:

WHEREAS, the Department of Aging and Youth has requested authorization to provide Family Assessment Coordination Team ("FACT") services to the school districts listed below; and

WHEREAS, these schools have agreed to pay Aging and Youth \$300 per child receiving FACT services and the Department of Aging and Youth agrees to serve a minimum number children requested per school district at a sum of \$300 per child at the total cost listed below:

<u>School</u>	<u>Youth Served</u>	<u>Total Cost</u>
Sodus	24	\$ 7,200
Clyde	10	\$ 3,000
Lyons	10	\$ 3,000
NR/Wolcott	15	\$ 4,500
Marion	3	\$ 900
Palmyra	5	\$ 1,500
Williamson	<u>5</u>	<u>\$ 1,500</u>
Total	72	\$21,600

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the Wayne County Aging and Youth Department, subject to the County Attorney's approval as to form and content, with the individual Schools for FACT services for the period 7/01/05 through 6/30/05.

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

RESOLUTION NO. 692-05: AUTHORIZE INTERNSHIP AGREEMENT FOR DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, a FLCC student, Joanne Nellis, 465 West Union St, Newark, needs to complete an internship in the human service field and has requested permission for her field assignment to be located at the Department of Aging and Youth to provide youth services; and

WHEREAS, a 13 week internship is requested at the Office of the Department of Aging and Youth, commencing September 19, 2005 through December 16, 2005; now, therefore, be it

RESOLVED, that Joanne Nellis is hereby authorized to work at the Office of the Department of Aging and Youth for a 13 week internship period from 9/19/05-12/16/05, for the opportunity to gain work experience in the human service field for her degree at no county cost; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a Work Experience Training Agreement with Joanne Nellis, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 693-05: AUTHORIZATION TO APPLY FOR TITLE V FUNDING FOR DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for funding under Title V of the Older American Act in the amount of \$34,061, for the period 7/1/05 - 6/30/06, for provision of employment and job training services for seniors, ages 55 and older that meet income eligibility requirements.

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

RESOLUTION NO. 694-05: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE COUNTY WORKFORCE DEVELOPMENT FOR TITLE V SENIOR EMPLOYMENT SERVICES

Mr. Hammond presented the following:

RESOLVED, that the Director of Aging and Youth 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 Workforce Development, in the amount of \$35,756 for the period 7/1/05 - 6/30/06 for employment and training services for persons 55 years of age and older through Title V of the Older Americans Act.

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

RESOLUTION NO. 695-05: AUTHORIZATION TO SIGN APPLICATION FOR THE WEATHERIZATION REFERRAL ASSISTANCE PROGRAM (WRAP) GRANT

Mr. Hammond presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the Weatherization Referral Assistance Program (WRAP) grant for the 100% federal funds in the amount of \$31,431 for the program period of August 1, 2005 through July 31, 2006.

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

RESOLUTION NO. 696-05: AUTHORIZATION TO PURCHASE VAN AND TRANSFER FUNDS FOR AREA AGENCY ON AGING

Mr. Hammond presented the following:

WHEREAS, Area Agency on Aging is requesting permission to replace the 1997 Dodge Handicap Van due to age, high mileage and transmission problems; and

WHEREAS, as per Resolution No. 440-05, a budget modification of \$36,000 from a state grant was allocated to purchase a new van; and

WHEREAS, the State bid from Shepard Brother's Ford to purchase a comparable van came in at \$37,600; and

WHEREAS, the department is requesting a \$1,600 budget modification be made from the .4456 (printing) line to the .2300 (Vehicle) line to cover the difference in cost; now, therefore be it

RESOLVED, the Director of Aging and Youth is hereby authorized to purchase the van in the amount of \$37,600 from Shepard Brother's Ford, Canandaigua, NY; and be it further

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

Account No. A6772 – Area Agency on Aging
\$1,600 from .4456 (Printing) to .2300 (Motor Vehicles)

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

RESOLUTION NO. 697-05: AUTHORIZATION TO TRANSFER FUNDS FOR DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, The NY State Office of Family and Children Services final allocations were received after the completion of the Wayne County 2005 budget. Increases resulted in Special Delinquency Prevention (SDPP) funds, and reductions resulted in both Youth Development Delinquency Programs (YDDP) and Runaway Homeless Youth (RHY) allocations; and

WHEREAS, both the schools and the Bullis Foundation slightly increased their FACT funding for 2005; and

WHEREAS, there are no additional increases in county cost associated with these modifications; now, therefore, be it

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to make the necessary budget modifications to reflect these changes; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to make the following amendments to the 2005 County budget:

Account No. A7310 - Youth Bureau

Increase Revenues:

A7310-2760 – by \$2,464 FACT
YDDP

A7310-2770 – by \$ 700.Misc.

A7310-3283 – by \$1,008 Pre-Trial SDPP

A7310-3837 – by \$7,289 YB SDPP

TOTAL \$11,461.

Decrease Revenues:

A7310-3278 – by \$1,008.Pre-Trial

A7310-3819 – by \$5,904.YB YI

A7310-3838 – by \$2,291.RHY I

A7310-3839 – by \$2,258. RHY II

TOTAL \$11,461.

Increase Appropriations:

A7310-4400 – by \$1,396. (Contracted Services)

A7310-4485 – by \$1,220. (Travel)

\$2,291(Runaway/Homeless Youth)

A7310-4654 – by \$1,933. (WRAP Around)

(Runaway/Homeless Youth II)

TOTAL \$4,549.

Decrease Appropriation:

A7310-4671–by

A7310-4672–by \$2,258

TOTAL \$4,549.

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

RESOLUTION NO. 698-05: AUDIT OF CLAIMS

Mr. Lyon presented the following:

WHEREAS, the following claims submitted at this meeting of the Board of Supervisors have been examined and approved by the appropriate Committees; now, therefore, be it

RESOLVED, that the following Claims are hereby approved for payment and the

Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$	1,869,838.17
2. CD Fund	\$	2,000.45
3. D Fund	\$	807,578.88
4. DM Fund	\$	98,690.48
5. E Fund	\$	341,022.25
6. H Fund	\$	65,356.31

and be it further

RESOLVED, that the following utilities totaling \$110,687.49, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	68,799.69
2. CD Fund	\$	211.84
3. DM Fund	\$	2,193.41
4. E Fund	\$	39,482.55

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$ 232.10, are hereby ratified.

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

RESOLUTION NO. 699-05: AUTHORIZATION TO REIMBURSE MATTHEW J. SECORE FOR WAYNE COUNTY'S PORTION OF THE 2005 VILLAGE TAX BILL FOR REAL PROPERTY AUCTION PROPERTY, TAX MAP #71119-17-058081 –VILLAGE OF SODUS POINT

Mr. Lyon presented the following:

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

WHEREAS, A bid was submitted for Tax Map #71119-17-058081, a single family home located on Sentell Street in the Village of Sodus Point; and

WHEREAS, the bidder forfeited his bid and did not fulfill the terms and conditions of sale; and

WHEREAS, The property was then offered to Matthew J. Secore the second bidder, who submitted a bid in the amount of \$3,000 and closed on said property on September 9, 2005, and

WHEREAS, An outstanding village tax bill in the amount of \$422.96 (the amount of the bill and penalties) was owed on said property and Matthew J. Secore has requested that the County of Wayne apportion said 2005 village tax bill; and

WHEREAS, Matthew J. Secore's portion would be in the amount of \$388.94 and the County Of Wayne's portion would be in the amount of \$34.02.

now, therefore, be it

RESOLVED, The County of Wayne is hereby authorized to reimburse Matthew J. Secore the amount of \$34.02 for the County of Wayne's portion of the 2005 Village Tax Bill for Property Tax ID #71119-17-058081, located on Sentell Street in the Village of Sodus Point: and

Be it further

RESOLVED, That the Wayne the County Treasurer is hereby authorized and directed to issue a check to Matthew J. Secore in the amount of Thirty Four and 02/100 Dollars, (\$34.02) from Account No. A#0342.1950 (Allowance for Uncollectible Taxes), as directed by the County Attorney:

Mr. Frederick moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, all Supervisors voted Aye. Absent - Supervisors Colvin and Pascarella. The Chairman declared the Resolution adopted.

RESOLUTION NO. 700-05: AUTHORIZATION TO ACCEPT REQUEST FOR PROPOSALS AND EXECUTE CONTRACT FOR PROFESSIONAL NEGOTIATORS

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne, pursuant to Resolution No. 382-05, received the following proposals for entering into an agreement to have professional negotiators represent the County of Wayne regarding contract negotiations between the County of Wayne and the CSEA (General and Supervisory Units):

Phyllips Lytle, LLP
Harris Beach
AMTEK
Bond, Schoeneck & King
Hancock & Estabrook, LLP
Arthur B. Williams, Esq.
Cayuga-Onondaga BOCES

now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposal from AMTEK for professional negotiators regarding the contract negotiations between the County of Wayne and the CSEA (General and Supervisory Units), at a total cost not to exceed \$15,000 plus mileage and tolls; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute all documents relating to said agreement, subject to the County Attorney's approval as to form and content.

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

EXECUTIVE SESSION: Mr. Frederick moved, seconded by Mr. Fabino, 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. 701-05: AUTHORIZE PROFESSIONAL SERVICES FOR APPRAISAL OF PROPERTY LOCATED AT 77 WATER STREET, LYONS (DEPARTMENT OF SOCIAL SERVICES)

Mr. Lyon presented the following:

WHEREAS, the Board is interested in obtaining an appraisal for the property owned by Harmon Associates, located at 77 Water Street, Lyons, leased by the Department of Social Services; now, therefore, be it

RESOLVED, that Keith Kubasik, Interim-County Administrator, is hereby authorized to request proposals for an appraisal for said property; and be it further

RESOLVED, that Keith Kubasik is hereby authorized to obtain an appraisal from the low responder; and be it further

RESOLVED, that the cost of the appraisal is to be paid from Account No. A1010.4600 (Legislative Board – Misc.).

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

ADJOURNMENT: Mr. DeSanto moved, seconded by Mr. Fabino that the Board adjourn until Tuesday, October 18, 2005 at 9:00 a.m. Upon roll call, carried.

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