

19th Day
Tuesday, December 19, 2006
9:00 a.m.

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

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

APPROVAL OF MINUTES:

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

SUMMARY OF CLAIMS BY COMMITTEE:

Committee 2	Supervisors, Personnel and Salary	
	A10104 Legislative Board	7,138.33
	A10404 Clerk Legislative Board	38.00
	A14204 County Attorney	1,880.18
	A14304 Personnel Department	584.17
	A16724 Court House Xerox	185.00
Committee 3	Assessment and Insurance	
	A13554 Assessment - Real Property Tax	3,544.89
	A14314 Cafeteria Plan	650.98
	AA1910 Unallocated Insurance	19.80
	A19304 Judgments & Claims	610.13
	A19314 Liability and Casualty Reserve	909.50
Committee 4	Judicial	
	A11652 District Attorney	1,310.00
	A11654 District Attorney	8,105.06
	A11674 Crime Victims Board Grant	60.00
	A11704 Public Defender	10,351.28
	A11724 Legal Defense of Indigents	52,471.50
	A11734 Wayne Pre-Trial Services, Inc.	8,527.83
	A11854 Coroner	3,893.85
	A11904 Grand Jury	1,301.46
	A31174 Animal Abuse Investigations	3,564.71
	A31402 Probation	6,565.47
Committee 5	Buildings, Grounds and Parks	
	A16154 Building & Grounds	84,026.93
	H19152 Parks Project	277,624.00
	H19332 Building Renovation Project	15,850.00
Committee 6	County Clerk, Elections and Veterans	
	A14104 County Clerk	3,117.40
	A14504 Board of Elections	5,217.98
	A65102 Veteran Services	49.92
	A65104 Veteran Services	13,607.70
Committee 7	Highway	
	A16404 Central Garage	8,225.33

	D50204	Highway Engineering	244.39
	D51104	Maintenance of Roads & Bridges	16,281.46
	D51114	Road Striping & Sign Maint	3,889.95
	D51122	Road Construction	41,036.59
	DM51302	Road Machinery	12,550.00
	DM51304	Road Machinery	59,751.57
Committee 8	Social Services		
	A60102	Administration	3,804.62
	A60104	Administration	64,810.15
	A60704	Purchase of Services	1,500.00
	A61094	Family Assistance	40.00
	A61234	Juv Delinquent Care	92,213.60
	A61294	State Training School	119,716.15
	A61404	Safety Net	440.00
	A62124	WFD/DSS Intensive Employment	262.26
	A62144	Economic Opportunity & Develop	259.21
	CD62934	WIA Adult	150.00
	CD62944	WIA Dislocated	552.93
	CD62954	WIA Youth	695.25
	CD62984	WIA TTA	70.76
	E	Enterprise (Nursing Home)	1,848.00
	E60004	NH Combined	4,408.30
	E60004	NH Combined	352,028.50
Committee 9	Historical and Education		
	A24904	Community College	417,926.84
	A75104	County Historian	1,038.31
Committee 10	Finance		
	A13254	Treasurer	15,166.57
	A16714	Printing Department	4,792.71
	A16802	Information Technology	16,184.55
	A16804	Information Technology	36,613.88
	A19082	FMS System Update	1,353.75
Committee 11	Public Health		
	A40104	Public Health	5,441.90
	A40114	Public Health Service	58,589.10
	A40164	PH - Early Intervention 0-1	117,277.65
	A40174	PH - Child w/Spec Needs 3-5	507,004.36
	A40184	Public Health Education	9,444.17
	A40194	Wayne Community Nursing Care	41,922.32
	A40204	PH - EMS Coordinator	1,183.96
	A43002	Behavioral Health	99,830.79
	A43224	Community Providers	7,750.00
Committee 12	Planning		
	A64104	Publicity (Tourism)	29,792.45
	A64114	Tourism Matching Funds Program	15,421.99
	A80204	Planning Board	1,271.27
	A86871	Economic Dev Zone Admn	20,000.00
	A86874	Economic Dev Zone Admn	16,317.96
	CD60014	HUD Grant	30,539.26

	H59022	Amtrak Station	1,926.08
Committee 13	Public Safety		
	A31104	Sheriff	9,270.29
	A31114	Sheriff - Recreational Safety	3,003.43
	A31124	Sheriff - Civil Office	2,163.54
	A31134	Sheriff - Juvenile Office	300.20
	A31142	Sheriff - Road Patrol	5,851.52
	A31154	Sheriff - Detective Unit	1,052.77
	A31164	Sheriff – Court Security	145.15
	A31504	Sheriff - Jail	25,735.43
	A31704	Other Correctional Agencies	680.00
	A33152	Stop DWI	7,788.00
	A33154	Stop DWI	2,635.54
	A34102	Mutual Aid (Fire Coordinator)	759.34
	A36404	Emergency Management Office	414.10
	A36422	E911 Communications	4,532.19
	A36442	ALS Services	292.50
	A36444	ALS Services	144.14
	A66102	Consumer Affairs (W&M)	15,923.00
	A66104	Consumer Affairs (W&M)	1,313.94
	H19352	Enhance911Emergency Telephone	123,555.92
Committee 14	Agriculture, Aging, Youth and Recreation		
	A67722	Area Agency on Aging	239.99
	A67724	Area Agency on Aging	50,642.91
	A73102	Youth Bureau	1,307.00
	A73104	Youth Bureau	1,366.75
	A73114	Youth Program - Recreation	917.50
Warrant Total			\$3,012,810.11
During the Month Utilities			\$ 96,082.95

Mr. DeSanto moved, seconded by Mr. Young, 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 November 2006 in the amount of \$11,649.55 was received and filed.

The Board received a letters of concern from Josh Fahn, Phil and Sue Quataert, Mary McCullough, Stella Molinari, Roger and Elaine Chapin, Phyllis Brockley, Gerald J. Friends, Daniel and Lorraine Liets, Wayne County property owners, in support of plans to increase the bridge length for the LeRoy Island Bridge. It is the intention of these citizens that the current bridge constricts the movement of water in the Bay and creates a stagnant area to the north between Leroy Island and the mainland.

A thank you letter was received from the Wayne County Public Health Departments, thanking the Board of Supervisors for the certificate of recognition to Barbara Shipley, for her 35 years of services with Wayne County.

A thank you letter was received from Jerry Youngman, President of the Wayne County Farm Bureau, for the Board's consideration and support for this year's Immigration Resolution, as well as, the increase in the 2007 drainage appropriation for the Wayne County Soil and Water Conservation District.

A letter from Nancy Naples, Commissioner of the NYS Governor's Traffic Safety Committee, announcing the approval of the 2007 Stop-DWI Plans for Wayne County.

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

ANNUAL REPORTS:

Cornell Cooperative Extension

2006 Annual Accomplishment Report for the Wayne County Soil and Water Conservation District

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

PROCLAMATIONS:

Proclamation of Appreciation – Thomas Healy

Proclamation of Appreciation – Thomas Furgeson

Proclamation of Appreciation – Peter Stirpe

Supervisor Young presented a Proclamation of Appreciation, on behalf of the Board, to Thomas Healy for his many years of dedicated service to Wayne County and his community, serving as Supervisor for the Town of Arcadia, from 1986 through 1997, as well as Commissioner for the Wayne County Board of Elections from 1999 through 2006.

Supervisor Young presented a Proclamation of Appreciation to Thomas Furgeson, Director of the Wayne County Veterans' Service Agency for his work performed during his tenure and his contributions to serving the needs of Veterans.

Supervisor Jenkins presented a plaque to Peter S. Stirpe for his 34 years of dedicated service to Wayne County and valuable support to employees and administration as County Personnel Officer.

Supervisor Park read a letter of appreciation, on behalf of the Board, to Mr. James Haitz, Director of the Wayne County Mental Health Department, for effort put forth by him and his department in making the Wayne County Mental Health Department fiscally sound in 2006.

Mr. Peter Evans, Wayne County Historian, addressed the Board and announced this year's recipients of the Mildred Taylor Awards.

Supervisor Collier presented certificates of congratulations and checks to Daryl VerStreate, Marion, NY, for his documentation of history, burial locations and markings of Revolutionary War Soldiers and other war veterans who lived in or served from Wayne County; and Emily Nicole Granger, Wolcott, NY, for her many hours of digitally photographing and enhancing images of the Gillette Wall Map.

Mr. Henry Boland, Program Manager of the NYS Division of Criminal Justice Services, presented the Wayne County Sheriff's Department a Certificate of Accreditation from NYS Law Enforcement Accreditation Council as well as a certificate of achievement for meeting all requirements needed by the NYS DCJS.

Deputy Heather Laws was awarded a certificate of appreciation and was recognized for her efforts and commitment in seeing that the requirements were met for this Accreditation.

Chairman Hoffman welcomed Mr. Thomas Crowley and his students from the Newark High School Government Class to the Board Meeting.

The Clerk read the following Notice of Public Hearing for Proposed Local Law to Approve the Allocation of Zone Lands for the Rochester Industrial Control, Inc. Manufacturing Project.

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, December 19, 2006, at 10:00 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE – STATE OF NEW YORK

A local law to approve the allocation of zone lands for the Rochester Industrial Control, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

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

SECTION 1.

The purpose of this law is to allocate Wayne County Empire Zone lands for the proposed expansion of the Rochester Industrial Control, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Appendix A hereto.

SECTION 2.

The New York State Department of Economic Development has determined that the proposed manufacturing project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and the Zone Administrative Board of the Wayne County Empire Zone has determined that the proposed project is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law and the project is not within the Wayne County Empire Zone boundaries and will add 59 jobs that support their on-site manufacturing.

SECTION 3.

The New York State Commissioner of Economic Development is hereby requested to approve the addition to the Wayne County Empire Zone as described in Section 1.

SECTION 4

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

SECTION 5.

The Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the County Court House, Lyons, New York, and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

The Clerk read the Notice of Public Hearing. After all interested persons were heard. Mr. Fabino moved, seconded by Mr. DeSanto, that the hearing be closed. Upon roll call, carried.

RESOLUTION NO. 806-06: IN MEMORIAM – ELLSWORTH BEDETTE

Mr. Lyon presented the following:

WHEREAS, Ellsworth Bedette served Wayne County as Supervisor for the Town of Palmyra from January 1, 1970– December 31, 1973. Throughout his years of service, he

diligently served the Citizens of Wayne County with loyalty and dedication. His death is a great loss to his family and the community;

NOW, THEREFORE, in memory of his service to the people of Wayne County, be it

RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Ellsworth Bedette and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the family of Ellsworth Bedette, and that a page of the proceedings be dedicated in his memory.

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

RESOLUTION NO. 807-06: AUTHORIZING PAYMENT OF 2007 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. Molino presented the following:

WHEREAS, the sum of \$184,475.00 was appropriated in the 2007 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; now, therefore, be it

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

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$80,000 by monthly voucher for actual costs for the drainage program.

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

RESOLUTION NO. 808-06: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2007 APPROPRIATIONS

Mr. Molino presented the following:

WHEREAS, the sum of \$424,647 was appropriated in the 2007 County Budget for the support and maintenance of the work of the County Cooperative Extension Association of Wayne County; now, therefore, be it

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

RESOLVED, that the appropriated sum of \$424,647 shall be paid in equal quarterly installments to the bonded Treasurer of Cooperative Extension, upon audit and approval by the Board of Supervisors of vouchers submitted by Cooperative Extension in such form and containing such information and documentation as may be required by the Board of Supervisors, provided that Cooperative Extension shall comply with the County's Category II minimum insurance standards.

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

RESOLUTION NO. 809-06: AUTHORIZATION TO EXECUTE CONTRACT FOR FAMILIES AND COMMUNITIES TOGETHER (FACT) – NEWARK SCHOOL CONTRACT FOR DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, Newark Central School has requested to contract for Families and Communities Together (FACT) services administered by the Wayne County Department of Aging and Youth; and

WHEREAS, the Department of Aging and Youth agrees to provide FACT services to a minimum number children requested per school district at a sum of \$500.00 per family and seven Wayne County School Districts are already receiving FACT services; 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 Newark School District to provide FACT services to ten families in the amount of \$5,000 with the contract period from January 1, 2007 through December 31, 2007.

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

RESOLUTION NO. 810-06: AUTHORIZATION TO CONTRACT WITH PUBLIC HEALTH FOR NURSING ASSESSMENTS FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the NY State Office for Aging deems it necessary for our department to provide nursing assessments for our EISEP clients and RN supervision for our contracted Health Aides; and

WHEREAS, the State Legislative Budget increased the Expanded In-home Services for the Elderly Program (EISEP) revenue by 50% over the past two years and the Department of Aging and Youth's EISEP caseload has increased by 75% as a result; and

WHEREAS, our part-time RPN position does not work enough hours to satisfactorily keep up with the increased demand to provide the required nursing assessments and supervision services for our contracted Health Aides, now, therefore, be it

RESOLVED, The Department of Aging and Youth is requesting authorization to contract with Wayne County Public Health to provide seven hours of RN services per week including salary and benefits, not to exceed \$10,000, to conduct assessments and provide required Aide supervision to meet the State requirements.

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

RESOLUTION NO. 811-06: AUTHORIZATION TO CONTRACT WITH PEER PLACE NETWORKS, LLC FOR DATA COLLECTION AND REPORTING SOFTWARE AND TO REFLECT REQUIRED MODIFICATIONS TO THE 2006 COUNTY BUDGET

Mr. Molino presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is required to collect and report client demographics and services data to the New York State Office for the Aging (NYSOFA); and

WHEREAS, data collection and reporting requirements have increased significantly in recent years and are expected to increase again with NYConnects (the new long-term care point of entry); and

WHEREAS, Peer Place Networks, LLC offers an Internet-based data collection and reporting system that is fully compatible with NYSOFA requirements and requires no local software installation and support; and

WHEREAS, Peer Place responded to the RFP with the lowest bid totaling \$21,344.

\$11,333 for set-up, conversion, training and monthly hosting fees of \$878, totaling \$10,011 annually (starting January 2007); and

WHEREAS, the purchase of this reporting system is 100% reimbursable through State/Federal grants; now, therefore, be it

RESOLVED, that the Chairman of the Board sign the contract with Peer Place Networks, LLC for initial database setup and conversion, to purchase user licenses for aging services staff who will be using this system, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following changes to reflect the required modifications to the 2006 county budget for the Database setup, data conversion, and user fees of \$11,333.

Account No. A6772 – Aging and Youth

\$11,333 from .54600 to .54475

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

RESOLUTION NO. 812-06: ORDER ESTABLISHING QUARANTINE ON DOGS TO PREVENT DEER DEPREDAATION

Mr. Molino presented the following:

Section 1. It is the determination of the Board of Supervisors that the deer population in the County of Wayne is suffering severe depredation due to dogs attacking, chasing or worrying deer.

Section 2. The Board of Supervisors of the County of Wayne does hereby order that all dogs in the County of Wayne shall be securely confined during the period of time beginning at 12:01 a.m. prevailing time on January 2, 2007, and continuing until April 15, 2007, at which time this order shall thereupon become of no further force or effect.

Section 3. The Clerk of the Board of Supervisors is hereby directed to give notice of this order on or before January 2, 2007 by filing a copy of the order in the office of the Wayne County Clerk and the Clerk of each village and town in the County and by publication in the official newspapers of Wayne County; and be it further

RESOLVED, pursuant to the requirements of 1 NYCRR 78.5, that the Clerk of the Board of Supervisors shall file a certified copy of this resolution with the Commissioner of Agriculture and Markets.

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

RESOLUTION NO. 813-06: AUTHORIZATION TO RENEW A CONTRACT WITH FLACRA FOR WAYNE COUNTY STOP DWI

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to renew a contract on behalf of the Stop-DWI Program and the County of Wayne, subject to the County Attorney's approval as to form and content, with Finger Lakes Addictions Counseling and Referral Agency, Inc. for a Relapse Prevention Program for inmates at the Wayne County Jail for the period of 1/1/07-12/31/07 at a total cost not to exceed \$15,000.

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

RESOLUTION NO. 814-06: AUTHORIZATION TO EXECUTE CONTRACT BETWEEN COUNTY OF WAYNE AND MICHAEL SHEEHE, COORDINATOR OF EDUCATION 1/1/07-12/31/07

Mrs. Bender 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 Michael Sheehe (Palmyra, NY) for the provision of alcohol, drug and highway safety oriented educational programs in Wayne County

for the period of 1/01/07-12/31/07; and be it further

RESOLVED, that Michael Sheehe shall receive a fee for services in the amount of \$13,650 payable in equal monthly installments of \$1,365 each for the months of January, February, March, April, May, June, September, October, November, and December plus the following expenses:

Administrative Expenses including mileage (at a rate set by the Board of Supervisors), clerical, telephone, postage, copying and other expenses approved by the STOP DWI Coordinator; provided, however, that in no event shall the total amount of such expenses reimbursed by the County during the period of the agreement exceed the sum of \$1500. Presentation Expenses including fees paid to third-party presenters and other persons assisting in the presentation of programs, equipment, clerical and other expenses approved by the STOP-DWI Coordinator; provided, however, that in no event shall the total amount of such expenses reimbursed by the County during the term of the agreement exceed the sum of \$8,600.00

and be it further

RESOLVED, that the Professional Liability Insurance coverage required by Wayne County's minimum insurance standards is hereby waived for the duration of this contract with Michael Sheehe for the provision of alcohol, drug and highway safety oriented educational programs in Wayne County.

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

RESOLUTION NO. 815-06: AUTHORIZATION TO INSTALL ONE (1) VOICEMAIL BOX FOR FIRE COORDINATOR'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the Superintendent of Buildings and Grounds has provided cost information for the installation and use of voicemail in the Fire Coordinator's Office; and

WHEREAS, the availability of voicemail will allow more efficient and accurate documentation and retrieval of messages for the staff; and

WHEREAS, the cost of voicemail for the Fire Coordinator's will be a cost of \$2.50 per voicemail box per month, a total cost of \$2.50 per month in addition to their regular telephone charge; now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to install and use voicemail for the staff only, for a cost of \$2.50 per month for one (1) voicemail box, in addition to their regular telephone charge.

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

RESOLUTION NO. 816-06: AUTHORZE FIRE COORDIATOR TO PURCHASE THE INSTALLATION OF MOBILE CASCADE TRUCK LETTERING

Mrs. Bender presented the following:

RESOLVED, that the Fire Coordinator is hereby authorized to have Signs & Designs, Inc. install the lettering on the new Mobile Cascade Truck at a cost not to exceed \$395.00; and be it further

RESOLVED, that these funds of said lettering installation would be taken from the 2006 Mutual Aid Budget from Account No. A34104.54600.

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

RESOLUTION NO. 817-06: AUTHORIZATION TO EXECUTE AGREEMENT WITH CRICKET COMMUNICATIONS FOR E-911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, Cricket Communications, a wireless communications company with local offices located in Rochester, New York, has presented a proposal to Wayne County 911 to

lease space on the communications tower owned by the County, and located on the Town of Walworth property on Lorraine Drive currently leased to the County; and

WHEREAS, the Cricket proposal includes the installation of an external equipment enclosure within the fenced area at the site, as well as the installation of up to six wireless communication antennas on the tower, at a height of not less than 110 feet above ground; now, therefore, be it

RESOLVED, that the E-911 Coordinator and the County Attorney shall be authorized to negotiate an agreement with Cricket Communications for leasing tower space at the aforementioned site, at a cost to Cricket of not less than \$1,000 per month; and be it further

RESOLVED, that upon the completion of such negotiation with Cricket, the Chairman of the Board of Supervisors shall be authorized to execute said lease agreement.

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

RESOLUTION NO. 818-06: AUTHORIZATION TO EXECUTE EXPEDITED DEPLOYMENT GRANT CONTRACT EXTENSION FOR 911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, Wayne County 911 is nearing the completion of the upgrading of its back-up 911 dispatch center at the New York State Emergency Management Office in Newark; and

WHEREAS, this upgrade was funded primarily through the Expedited Deployment grant program, a program overseen by the New York Department of State - Office of Fire Prevention and Control, and authorized by the New York State 911 Board; and

WHEREAS, the second round of this grant program is due to expire on December 31, 2006, although the NYS 911 Board will allow for the submission of requests for contract extensions; and

WHEREAS, certain minor items remain in the work to be completed by the County's contracted vendors, with a request for funding reimbursement to the State to be submitted upon the completion of the work; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an application to, and agreement with, the State of New York, relative to the extension of contract C911102 through at least March 31, 2007.

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

RESOLUTION NO. 819-06: AUTHORIZATION TO EXECUTE MEDICARE ELECTRONIC FUNDS TRANSFER AGREEMENT

Mrs. Bender presented the following:

WHEREAS, the County of Wayne utilizes the services of MedEx Billing, of LeRoy, New York, to perform billing on behalf of the County for emergency medical services rendered by the employees of Wayne County ALS Services, and

WHEREAS, MedEx has advised the County that it will be required to enroll in an electronic funds transfer program for Medicare, and has forwarded the appropriate application forms; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute the Electronic Funds Transfer Authorization Agreement forwarded by MedEx Billing, relative to Medicare billing, with said form subject to the review of the County Attorney.

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

RESOLUTION NO. 820-06: AUTHORIZATION TO DECLARE VEHICLES SURPLUS FOR THE SHERIFF'S OFFICE

Mrs. Bender presented the following:

RESOLVED, that the following vehicle, no longer of use to the Wayne County Sheriff's Office, is hereby declared surplus and the vehicle has been moved to Central Garage and

disposed of in accordance with the Surplus Vehicle Disposition Procedure Outlined in Resolution No. 375-91:

2000 Ford CV VIN: 2FAFP71W9YX178803 MILEAGE: 126,547

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

RESOLUTION NO. 821-06: AUTHORIZE CONTRACT WITH ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES AT THE CENTRAL NY PSYCHIATRIC CENTER FOR MENTALLY ILL INMATES

Mrs. Bender presented the following:

RESOLVED, the Chairman of the Wayne County Board of Supervisors and the Wayne County Sheriff are 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 Oneida County Sheriff's Office and Oneida County for the purpose of providing security services to Wayne County inmates housed at the Central NY Psychiatric Center at a cost of \$125 per day for a period of January 1, 2007 through December 31, 2007.

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

RESOLUTION NO. 822-06: AUTHORIZATION TO AMEND RESOLUTION NO. 777-06 WHICH AUTHORIZES AGREEMENT FOR INMATE HOUSING WITH ONTARIO COUNTY SHERIFF'S OFFICE DUE TO ERROR IN COST OF HOUSING PER DAY

Mrs. Bender presented the following:

RESOLVED, the Chairman of the Wayne County Board of Supervisors and the Wayne County Sheriff are 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 Ontario County Sheriff's Office and Ontario County for the purpose of housing inmates at a cost of \$85 per day providing security services to Ontario County inmates housed at the Wayne County Jail for a period of January 1, 2007 through December 31, 2007.

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

RESOLUTION NO. 823-06: APPROVING PAYMENT OF 2007 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2007 operating funds of the Genesee/Finger Lakes Regional Planning Council; now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genesee/Finger Lakes Regional Planning Council for 2007 is hereby approved.

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

RESOLUTION NO. 824-06: AUTHORIZING AGREEMENT WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENDA ("IDA") FOR PAYMENT OF 2007 APPROPRIATION

Mr. Spickerman presented the following:

WHEREAS, the sum of \$257,400.00 was appropriated in the 2007 County Budget for the support of the Wayne County Industrial Development Agency ("IDA"); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of such appropriation in equal quarterly installments of \$64,350.00, and requiring the corporation to file a verified account of the disbursements of such funds together with a refund of any unused amount.

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

RESOLUTION NO. 825-06: AUTHORIZATION OF 2007 APPROPRIATION TO THE WESTERN FINGER LAKES SOLID WASTE AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$969,371 or the total amount adopted in the 2007 budget, as its share of the 2007 operating funds of the Western Finger Lakes Solid Waste Management Authority; now, therefore, be it

RESOLVED, that the payments shall be made in quarterly installments of \$242,342.75 each and the first payment shall be made in February of 2007 upon submission by the Western Finger Lakes Solid Waste Management Authority of claims for payment, after audit and approval of the claims by the Board of Supervisors.

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

RESOLUTION NO. 826-06: ADOPTION OF LOCAL LAW TO APPROVE THE ALLOCATION OF ZONE LANDS FOR THE ROCHESTER INDUSTRIAL CONTROL, INC. MANUFACTURING PROJECT

Mr. Spickerman presented the following:

WHEREAS, A local law to approve the allocation of zone lands for the Rochester Industrial Control, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law was presented to the Board of Supervisors on November 21, 2006; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on Tuesday, December 19, 2006 at 10:00 am, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

COUNTY OF WAYNE – STATE OF NEW YORK

A local law to approve the allocation of zone lands for the Rochester Industrial Control, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

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

SECTION 1.

The purpose of this law is to allocate Wayne County Empire Zone lands for the proposed expansion of the Rochester Industrial Control, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Appendix A hereto.

SECTION 2.

The New York State Department of Economic Development has determined that the proposed manufacturing project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and the Zone Administrative Board of the Wayne County Empire Zone has determined that the proposed project is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law and the project is not within the Wayne County Empire Zone boundaries and will add 59 jobs that support their on-site manufacturing.

SECTION 3.

The New York State Commissioner of Economic Development is hereby requested to

approve the addition to the Wayne County Empire Zone as described in Section 1.

SECTION 4

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

SECTION 5.

The Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the County Court House, Lyons, New York, and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

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

RESOLUTION NO. 827-06: APPROVE WAYNE COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NUMBER 2 (CAD2)

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 60-00 authorized the consolidation of portions of Agricultural Districts 3, 4, 7 & 9 in the Towns of Marion, Palmyra and Williamson into one district-Consolidated Agricultural District Number 2 (CAD 2); and

WHEREAS, the County provided notice of agricultural district review as required in Article 25 AA Section 303-a.2.a; and

WHEREAS, the Wayne County Agricultural Development Board (Agriculture and Farmland Protection Board), as required in Article 25 AA, Section 303-a.2.b, has considered the following factors in regard to Consolidated Agricultural District Number 2 (CAD 2):

1. The nature of farming and farm resources within such district;
2. The overall status of farming, the farm economy and farm investment in such district as evidenced by information provided by farmers on forms as may be prescribed by the commissioner, and other available data;
3. The extent to which the number of farms and farm acres in such district furthers the purposes for which such district was originally created;
4. The extent to which the district has achieved its original objectives;
5. Any country agricultural and farmland protection planning or implementation efforts pursuant to article twenty-five-aaa of this chapter; and
6. Recommendations to continue, terminate or modify such district, and

WHEREAS, on February 16, 2006 the Wayne County Agricultural Development Board (Agriculture and Farmland Protection Board) recommended to the Wayne County Board of Supervisors that the original Agricultural District Number 9 be modified and consolidated with the portions of original Agricultural Districts 3, 4, 7 & 9 within the Towns of Marion, Palmyra and Williamson into Consolidated Agricultural District Number 2 (CAD 2) as detailed in the Agriculture and Land Use Report for the District; and

WHEREAS, on February 22, 2006 the Wayne County Planning Board, as required in Article 25 AA, Section 303-a.2.c, has considered the following factors in regard to Consolidated Agricultural District Number 2 (CAD 2):

1. The effect of such district on county and local comprehensive plans, policies and objectives;
2. The impacts of nonagricultural development in such district;
3. The degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such district and their influence on farming; and
4. Recommendations to continue, terminate or modify such district; and

WHEREAS, on February 22, 2006 the Wayne County Planning Board recommended to the Wayne County Board of Supervisors that the original Agricultural District Number 9 be modified and consolidated with the portions of original Agricultural Districts 3, 4, 7 & 9 within the Towns of Marion, Palmyra and Williamson into Consolidated Agricultural District Number 2 (CAD 2) as detailed in the Agriculture and Land Use Report for the District; and

WHEREAS, on March 22, 2006 the County Board of Supervisors held a public hearing, as required by Article 25 AA Section 303-a.2.d, regarding the proposed Consolidated Agricultural District Number 2 (CAD 2) at the Marion Jr. - Sr. High School; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors supports the findings of the Wayne County Agricultural Development Board (Agriculture and Farmland Protection Board) and the Wayne County Planning Board and approves that Agricultural District Number 9 be modified and consolidated with the portions of original Agricultural Districts 3, 4, 7 & 9 within the Towns of Marion, Palmyra and Williamson into Consolidated Agricultural District Number 2 (CAD 2) as detailed in the Agriculture and Land Use Report for the District and illustrated on the District Map.

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

RESOLUTION NO. 828-06: 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 approve that Agricultural District Number 9 be modified and consolidated with the portions of original Agricultural Districts 3, 4, 7 & 9 within the Towns of Marion, Palmyra and Williamson into Consolidated Agricultural District Number 2 (CAD 2) (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 an Environmental Assessment Form (the "SEAF"), a copy of which is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, as follows:

1. Based upon examination of the SEAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board makes the following findings with respect to the Project:
 - (a) the Project consists of those components described in the first "Whereas" clause of this resolution; and
 - (b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.
2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:
 - (c) 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.

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

RESOLUTION NO. 829-06: 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") 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 make application to the New York State Commissioner of Economic Development for the allocation of zone lands for the Rochester Industrial Control, Inc. Manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law (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 will be on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, as follows:

1. Based upon examination of the SEAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board makes the following findings with respect to the Project:
 - a. The Project consists of those components described in the first "Whereas" clause of this resolution; and
 - b. There are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.
2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:
 - a. The Project constitutes an Unlisted Action (as defined in the Regulations); and
 - b. 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
 - c. This determination constitutes a negative declaration for the purposes of the SEQRA Act.

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

RESOLUTION NO. 830-06: REAPPOINTMENTS TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Spickerman presented the following:

RESOLVED that the following members are reappointed to the Wayne County Water and

Sewer Authority for a term of office beginning January 1, 2007 and expiring December 31, 2009:

LaVerne Blik
5126 Steurys Road
Marion, New York 14505

James Fabino
29 Clyde Road
Lyons, New York 14489

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

RESOLUTION NO. 831-06: AUTHORIZATION TO WBHN & LGU TO RENEW ANNUAL CONTRACTS WITH LOCAL COMMUNITY PROVIDERS

Ms. Park presented the following:

WHEREAS, the Wayne County Local Governmental Unit (LGU) wishes to renew its annual contracts with the following Mental Hygiene providers:

Assoc. for the Blind & Visually Impaired
Council on Alcoholism
Delphi
Epilepsy Foundation
Finger Lakes Parent Network
FLACRA
Hillside Children's Center
Unity House
Wayne ARC
Wayne CAP

and

WHEREAS, contractual state and county aid is anticipated in the following amounts for each respective provider:

Assoc. for the Blind & Visually Impaired	\$23,122 (state)	
Council on Alcoholism	\$161,410 (state)	
Delphi	\$367,176 (state)	\$7,750 (county)
Epilepsy Foundation	\$2627 (state)	\$218 (county)
Finger Lakes Parent Network	\$22,652 (state)	
FLACRA	\$1,027,404 (state)	\$6,602 (county)
Hillside Children's Center	\$0 funding - contract only	
Unity House	\$87,201 (state)	
Wayne ARC	\$431,265 (state)	\$14,768 (county)
Wayne CAP	\$54,143 (state)	

and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2007 (January 1, 2007 to December 31, 2007); now, therefore, be it

RESOLVED, that the Wayne County LGU & the Chairman of the Board is hereby authorized to renew said contracts with the above providers for the listed amounts, subject to the County Attorney's review as to form and content.

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

RESOLUTION NO. 832-06: AUTHORIZATION TO WBHN TO RENEW ANNUAL CONTRACT WITH WAYNE ARC ROOSEVELT CHILDREN'S CENTER

Ms. Park presented the following:

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

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

WHEREAS, these services remain essential to the health & well being of the children treated at the school clinic; now, therefore, be it

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

RESOLVED, that Wayne ARC will be paid at a rate not to exceed \$50.00 per hour for such services, as detailed in the contractual expenses of the WBHN 2007 Budget.

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

RESOLUTION NO. 833-06: AUTHORIZATION TO RENEW ANNUAL CONTRACTS WITH PROVIDERS OF SERVICES TO WBHN

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following service providers for year January 1, 2007 to December 31, 2007:

ACM Medical Laboratory
Anasazi, Inc.
Coord. Care Services, Inc.
Rochester – Genesee Regional Transportation Authority (WATS)

and

WHEREAS, corresponding services provided shall not exceed the following amounts:

ACM Medical Laboratory	\$0 funding – contract only
Anasazi, Inc.	\$16,992
Coord. Care Services, Inc.	\$20,000
Rochester – Genesee Regional Transportation Authority (WATS)-not to exceed \$30.39 per person per trip;	

and

WHEREAS, WBHN is in continued need of the following services:

ACM Medical Laboratory:	Lab Testing and Analysis
Anasazi, Inc.:	Computerized Medical Records
Support	
Coord. Care Services, Inc.:	Accounting Support & State Reporting
Rochester – Genesee Regional Transportation Authority (WATS):	Patient Transportation

now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew said contracts with the above providers, subject to the County Attorney's review as to form and content.

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

RESOLUTION NO. 834-06: AUTHORIZATION TO WBHN TO RENEW ANNUAL CONTRACTS WITH PHYSICIANS AND NURSE PRACTITIONERS TO PROVIDE PSYCHIATRIC SERVICES TO WBHN

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following service providers for year January 1, 2007 to December 31, 2007:

Antinuke Addams, MD

Ann Burbank, NP
Muhammad Cheema, MD
Sandy Grant, NP
David Kaufman, MD
Sandra Mitzner, MD
David Tiller, MD;

and

WHEREAS, the corresponding services rates shall not exceed the following amounts:
MDs \$130 per hour for Children & Youth Services;
\$115 per hour for Adults;
NPs \$65 per hour;

and

WHEREAS, it is essential that WBHN obtain contracted psychiatric services, now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew said contracts with the above providers for the listed amounts, subject to the County Attorney's review as to form and content.

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

RESOLUTION NO. 835-06: AUTHORIZATION TO WBHN TO RENEW ANNUAL CONTRACTS WITH CLINICAL SPECIALISTS

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following clinicians:
William Kelly, LCSW
Roberta Lindner

and

WHEREAS, said clinicians will be reimbursed at the following rates:
William Kelly: \$110 per hour
Roberta Lindner: \$23.00 per hour, not to exceed \$25,000

and

WHEREAS, WBHN remains in need of the identified clinical services and seeks to renew said contracts; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew these contracts with the above clinicians, subject to the County Attorney's review as to form and content.

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

RESOLUTION NO. 836-06: AUTHORIZATION FOR WBHN TO RENEW ANNUAL CONTRACT WITH DEPT OF SOCIAL SERVICES FOR SUBSTANCE ABUSE EVALUATIONS

Ms. Park presented the following:

WHEREAS, the Department of Social Services is required to provide alcoholism and substance abuse assessment services; and

WHEREAS, the Wayne Behavioral Health Network is a New York State Office of Alcoholism and Substance Abuse Services licensed provider of said assessment services; now, therefore, be it

RESOLVED, that the Director of Community services is authorized to enter into an agreement with the Commissioner of Social Services for WBHN to provide substance abuse assessment services to individuals referred by Wayne County DSS at a cost to DSS of \$40.00 per evaluation, subject to approval by the County Attorney, for the period 1/1/07 – 12/31/07.

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

RESOLUTION NO. 837-06: AUTHORIZATION TO WBHN TO RENEW ANNUAL CONTRACTS WITH LOCAL COLLEGES FOR GRADUATE STUDENT INTERNSHIPS

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following colleges for Internship placement of graduate level students:

SUNY Brockport
Nazareth College
Roberts Wesleyan College
St. John Fisher College
Syracuse University

and

WHEREAS, said graduate students contribute to the clinical services of WBHN;

and

WHEREAS, WBHN seeks to renew said contracts; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew these contracts with the above colleges, subject to the County Attorney's review as to form and content.

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

RESOLUTION NO. 838-06: AUTHORIZATION TO WBHN TO RENEW ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL AGREEMENT

Ms. Park presented the following:

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore, be it

RESOLVED, that WBHN and the Chairman of the Wayne County Board of Supervisor is authorized to renew a lease agreement for the period 1/1/07 to 12/31/07 subject to County Attorney approval as to form and content, by and between Wayne Behavioral Health Network, Wayne Community Services Board and Unity House of Cayuga County for 233.625 sq. ft. of space at WBHN Offices on 1519 Nye Road for a monthly charge of \$259.32; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the Building & Grounds Dept; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of .15 cents per page and copying usage will be charged and billed at a rate of .0125 cents per page.

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

RESOLUTION NO. 839-06: AUTHORIZATION TO AMEND PUBLIC HEALTH SLIDING FEE SCALE FOR YEAR 2007

Ms. Park presented the following:

WHEREAS, the County of Wayne Public Health Department prepares a sliding fee scale based on Medicaid poverty level changes determined by the Office of Medicaid management; and

WHEREAS, fees charged for such services are amended due to cost of program operations; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to amend the current fee scale to reflect Medicaid and rate changes effective 1/1/07.

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

RESOLUTION NO. 840-06: AUTHORIZATION TO CERTIFY AND SUBMIT 2007 PUBLIC HEALTH STATE AID APPLICATION

Ms. Park presented the following:

WHEREAS, the NYS Dept. of Health requires an annual application for state aid and, WHEREAS, the application must be certified; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2007 state aid application; and be it further

RESOLVED, that the Public Health Dept. is hereby authorized and directed to submit the 2007 application based on adopted budget figures.

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

RESOLUTION NO. 841-06: AUTHORIZATION TO SUBMIT PRE-K PROGRAM ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT

Ms. Park presented the following:

WHEREAS, Section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of seventy-five dollars per eligible preschool student with a disability or the total County Admin Cost (whichever is lower); and

WHEREAS, a Statement of County Administrative Costs Incurred under Section 4410 of the Education Law, July 1, 2005 – June 30, 2006 must be submitted to the State Education Department program Services Unit by Feb. 10, 2007, in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement.

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

RESOLUTION NO. 842-06: AUTHORIZATION TO AMEND CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY AND CRITICAL CARE UNIT (Res. No. 600-06)

Ms. Park presented the following:

WHEREAS, Dr. Mark Frampton, currently provides services to Wayne County Public Health Services as the Tuberculosis (TB) Program physician/consultant and wishes to renew his contract with us, and WHEREAS, Dr. Frampton has requested a 5% increase and will receive a minimum of \$789.39 per clinic for a total not to exceed \$9,472.68 per year; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amended agreement with University of Rochester Pulmonary and Critical Care Unit on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period January 1, 2007 – December 31, 2007.

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

RESOLUTION NO. 843-06: AUTHORIZATION TO EXECUTE AGREEMENT WITH YATES COUNTY PUBLIC HEALTH FOR REGIONAL PUBLIC HEALTH EMERGENCY PLANNER ON BEHALF OF S²AY RURAL HEALTH NETWORK

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health Service wishes to execute an agreement with Yates County Public Health, on behalf of the S²AY Rural Health Network, of which we are a member; and

WHEREAS, Wayne County Public Health will share in the cost of a Regional Public Health Emergency Planner to be employed by the S²AY Rural Health Network; and

WHEREAS, this employee will serve Chemung, Livingston, Monroe, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates, also known as the Finger Lakes Public Health Alliance; and

WHEREAS, this planner will be responsible for implementing the attached work plan under the supervision of the S²AY Network Coordinator for the period September 1, 2006 to August 31, 2007; and

WHEREAS, the Wayne County share is at a cost not to exceed \$10,000; now, therefore, be it

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

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

RESOLUTION NO. 844-06: AUTHORIZATION TO SUBMIT PROPOSED NAME CHANGE OF WOMEN'S HEALTH PARTNERSHIP TO CANCER SCREENING PARTNERSHIP OF WAYNE COUNTY

Ms. Park presented the following:

WHEREAS, ViaHealth of Wayne, a partner in the Wayne County Women's Health Partnership was recently awarded grant funding for Colorectal Cancer Screening and an Ovarian Cancer Grant from the New York State Department of Health; and

WHEREAS, the breast, colorectal and ovarian cancer screening are to be integrated into the current Women's Health Partnership, a name change was proposed, and effective January 1, 2007 the Partnership will be called the Cancer Screening Partnership of Wayne County; now, therefore, be it

RESOLVED, that the County recognize the former Women's Health Partnership as the Cancer Screening Partnership of Wayne County effective January 1, 2007.

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

RESOLUTION NO. 845-06: AUTHORIZATION TO ADOPT FEE SCHEDULES FOR CERTIFIED HOME HEALTH AGENCY AND PREVENTATIVE SERVICES

Ms. Park presented the following:

WHEREAS, the County of Wayne Public Health Department fee for services rates require adjustments to reflect cost of providing services; and

WHEREAS, the rates have been reviewed with Venesky Associates; now, therefore, be it

RESOLVED, that the following Public Health Fee Schedules are hereby adopted effective January 1, 2007:

Skilled Nursing	\$150/visit
Physical Therapy	\$135/visit
Occupational Therapy	\$130/visit
Speech Therapy	\$120/visit
Medical Social Work	\$120/visit
Home Health Aide	\$ 95/visit
Home Health Aide	\$ 50/hour

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

RESOLUTION NO. 846-06: AUTHORIZATION TO EXTEND THE FIVE-YEAR CANCER SCREENING PARTNERSHIP OF WAYNE COUNTY (WHP) GRANT BY ONE YEAR AND SUBMIT BUDGET AND WORKPLAN FOR PERIOD 1/1/07 – 3/31/08

Ms. Park presented the following:

WHEREAS, the New York State Department of Health Cancer Screening Partnership is due to expire March 31, 2007; and

WHEREAS, the NYS DOH is seeking approval for a one-year extension through March 31, 2008; and

WHEREAS, pending approval, the state is requesting a budget and work plan by November 29, 2006 for a funding allocation of \$70,617.00; now, therefore, be it

RESOLVED, that the Public Health Dept. is hereby authorized to submit a budget and work plan for the pending one-year extension of the current 5-yr contract.

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

RESOLUTION NO. 847-06: AUTHORIZATION TO AMEND CONTRACT WITH WAYNE-FINGER LAKES BOCES TO ADD AM TRANSPORTATION WITH BUS MONITOR

Ms. Park presented the following:

WHEREAS, mother was transporting child in the morning, but now requests transport, therefore requiring a monitor to be added to the bus per the individual education plan (IEP); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the contract with Wayne Finger Lakes BOCES, subject to the County Attorney's approval as to form and content, for the period 11/21/06 to 6/23/07 at a cost (per day) for modification of \$7.41 or \$29.64 per week (four days).

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

RESOLUTION NO. 848-06: AUTHORIZATION TO EXECUTE A LEASE AGREEMENT WITH PREVENTION PARTNERS C/O HUTHER DOYLE MEMORIAL INSTITUTE

Ms. Park presented the following:

WHEREAS, Huther Doyle Memorial Institute is interested in leasing space to house the Program Coordinator for the Tobacco Youth Initiative Grant Program Reality Check; and

WHEREAS, Wayne County Public Health has office space available at a total cost of \$3,016 per year with \$754 to be paid quarterly, which will include heat, water, sewer, janitorial, electricity, and repairs in the annual cost; and

WHEREAS, telephone, postage, and use of fax will be billed on a monthly basis and, use of copier at a cost of \$.10 per copy; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a lease agreement with Huther Doyle Memorial Institute effective 1/1/07 – 12/31/07.

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

RESOLUTION NO. 849-06: AUTHORIZATION TO EXECUTE AGREEMENT WITH YATES COUNTY PUBLIC HEALTH FOR CORPORATE COMPLIANCE OFFICER AND INSERVICE COORDINATOR

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health Service wishes to renew its agreement with Yates County Public Health for the purpose of retaining a joint Corporate Compliance Officer and an In-service Coordinator as independent contractors and sharing the cost with the SAY Rural Health Network partnership that includes Allegany, Steuben, Schuyler, Ontario, Seneca and Yates; and

WHEREAS, Wayne County Public Health's share is \$11,050 during the period of this contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of Wayne County, subject to the County Attorney's approval as to form and content for the period January 1, 2007 to December 31, 2007.

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

RESOLUTION NO. 850-06: MEMORIALIZING NEW VISION AND MISSION FOR THE FINGER LAKES REGION'S COMMUNITY HEALTH AGENCY

Ms. Park presented the following:

WHEREAS, the Finger Lakes Health Systems Agency (FLHSA) was once part of a thriving network of State-funded community health planning agencies that supported government policymakers and providers by examining cost, quality, access and capacity; and

WHEREAS, under current State law (Public Health Law Art. 29, Section 2904-b), as a State-designated planning organization, the FLHSA still has a mandate to "*promote cooperative ventures, networking and other efforts to improve quality, efficiency, affordability and access...*"; and

WHEREAS, FLHSA has been going through a Strategic Planning Process to reinvigorate Community Health Planning for the 21st Century; and

WHEREAS, the FLHSA Board of Directors, of which Carol Countryman is a Wayne County representative to that Board, has approved the following new Vision and Mission:

Vision: Our vision is that all community stakeholders will come together to solve our region's most critical health issues.

Mission: The Finger Lakes Health Systems Agency is an independent regional community health planning organization promoting cost effective, affordable, accessible, quality health care for the entire community. We accomplish this by collecting, analyzing and interpreting data, identifying problems and assessing service needs, convening stakeholders, advocating for and facilitating implementation of solutions, and evaluating and communicating results

and

WHEREAS, over the last four decades, the FLHSA has provided Wayne County with data analysis, vital statistics and technical assistance in health and health services planning and capacity analysis; and

WHEREAS, given the existing competitive, market driven environment of health care, there is the need for an organization with a strong community voice to champion the community's health, and to sponsor collaborative activities; and

WHEREAS, the FLHSA is poised to fill that vital role, one it alone is best suited to fill – to bring all stakeholders together to solve our community's most critical health problems, but through data and informed persuasion; and

WHEREAS, in addition to having operational and financial independence to achieve its mission, the new FLHSA will be solution-oriented, data driven, regional, authoritative and neutral with respect to all stakeholders; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, in recognition of the value that community health planning will bring us in the coming years, strongly endorse the FLHSA's new Vision and Mission, and its efforts to secure stable on-going funding from New York State so that it will continue as the Finger Lakes Region's Community Health Planning Agency for the 21st Century.

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

RESOLUTION NO. 851-06: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Colvin presented the following:

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

Account No. A3644 – ALS Services

.41615 Other Third Party Payer shall be increased by \$4500 (Revenue)
.54100 Supplies and Materials shall be increased by \$1250
.54114 Car Expense shall be increased by \$1500
.54187 Uniforms shall be increased by \$250
.54500 Fees for Services shall be increased by \$1500

Account No. A4300 – Wayne Behavioral Health Network

A43001.51504.M2120 decrease \$29,790.10 (from \$43,351.00 to \$13,560.90) Psych Assoc
A43001.51508.M6320 decrease \$10,796.90 (from \$24,064.00 to \$13,267.10) CMHAA
A43001.51325.M2310 decrease \$25,000.00 (from \$84,855.00 to \$59,855.00) CMHP
A43001.51322.M2110 increase \$15,000.10 (from \$170,753.00 to \$185,753.10) Staff Soc
Wrkr
A43004.54565.M6210 increase \$3,800.00 (from \$17,500.00 to \$21,300.00) Phys Exams
A43004.54563.M2110 increase \$3,600.00 (from \$51,000.00 to 54,600.00) Contr CMHP
A43004.54540.M2110 increase \$1,000.00 (from \$500.00 to 1,500.00) Interpreter
A43004.54566.M2120 increase \$42,186.90 (from \$128,000.00 to \$170,186.90) Physician

Account No. A6100 - Social Services (Medicaid)

Increase Revenue Object Account A61000.43601 (Medical Assistance)
by \$123,828 from \$682,074 to \$805,902

Increase Appropriations Object Account A61004.54000 (Contractual Expenses) by \$123,828 from
\$12,417,220 to \$12,541,048

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

**RESOLUTION NO. 852-06: AUTHORIZATION TO PURCHASE EQUIPMENT AND
FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS**

Mr. Colvin presented the following:

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

Commissioner of Social Services

6000938	RAM FOR 5 LAPTOPS	\$599.65
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Director of Information Technology

6000000	6 - Folding work tables for conf room	\$882.00
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Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll
call, adopted.

**RESOLUTION NO. 853-06: DECLARE EQUIPMENT SURPLUS FOR VARIOUS COUNTY
DEPARTMENTS**

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 Information
Technology and/or the Superintendent of Buildings and Grounds is hereby authorized to
dispose of the items in accordance with County policy:

Aging and Youth

4 – PCs and accessories (1-Dell GX-110, tag number GGSPF01; 3-PC Warehouse PCs,
no serial numbers)

5 – Monitors (AOC #40A20336158A, Gateway #MI54H7060036, Dell

#08G15747603398BL7C, Leo #SB8508662, Leo #SB8508834
6 – Personal emergency response units (Unit numbers 307, 318, 1009, 1012, 1039, and 1068)

Buildings and Grounds

1 – Toshiba Laptop

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

RESOLUTION NO. 854-06: AUTHORIZATION TO EXECUTE CONTRACT WITH MONROE-GORMAN TITLE CO FOR TITLE SEARCHES

Mr. Colvin presented the following:

WHEREAS, the County entered into a contract with Monroe-Gorman Title Company for the 2005 property tax foreclosure proceeding, with the option to renew this contract for two (2) additional years; 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 Monroe-Gorman Title Co. for title searches for the 2006 and 2007 property tax foreclosure proceeding at the rate of \$60 per parcel for a full search and \$30 per parcel for an update search.

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

RESOLUTION NO. 855-06: AUTHORIZATION TO AMEND 2006 BUDGET FOR VARIOUS DEPARTMENTS:

Mr. Colvin presented the following:

WHEREAS, the County Budget for 2006 needs to be amended to for Management pay increase and other various line items which may be overdrawn at years end; now therefore be it

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

A1040-CLERK LEGISLATIVE BOARD

\$745.00 to .51020 Deputy Clerk

A1165-DISTRICT ATTORNEY

\$1,339.00 to .51024 Assist. District Attorney

\$8,633.00 to .51025 Assist. District Attorney

\$1,221.00 to .51026 Assist. District Attorney

\$5,000.00 from .51027 Assist. District Attorney

\$732.00 to .51028 Assist. District Attorney

\$792.00 to .51030 Assist. District Attorney

\$792.00 to .51031 Assist. District Attorney

\$792.00 to .51032 Assist. District Attorney

\$1,832.00 to .51033 Secretary to District Attorney

\$852.00 to .58200 Payment to Social Security

\$4,000.00 from .58400 Hospitalization

A1167-CRIME VICTIMS BOARD GRANTS

\$500.00 to .51480 Victim/Witness Coordinator

\$900.00 from .54600 Miscellaneous

\$400.00 to .58400 Hospitalization

A1170-PUBLIC DEFENDER

\$9,308.00 to .43716 State Aid Revenue (REVENUE)

\$2,259.00 to .51040 Public Defender

\$1,031.00 to .51042 Assist. Public Defender
\$3,073.00 to .51043 Assist. Public Defender FT
\$1,147.00 to .51044 Assist. Public Defender 2nd
\$1,845.00 to .51045 Assist. Public Defender 2nd
\$790.00 to .51046 Assist. Public Defender 3rd
\$883.00 to .51047 Secretary to Public Defender
\$790.00 to .51048 Assist. Public Defender 4th
\$790.00 to .51051 Assist. Public Defender 6th
\$790.00 to .51053 Assist. Public Defender 7th
\$2,034.00 to .51104 Clerk Typist
\$6.00 to .51904 Overtime
\$1,200.00 to .58200 Payments to Social Security
\$3,000.00 from .58400 Hospitalization
\$2,060.00 to .58500 Unemployment

A1355-ASSESSMENT-REAL PROPERTY TAX

\$1,713.00 to .51054 Director Real Property Tax
\$131.00 to .58200 Payments to Social Security
\$4,243.00 to .58400 Hospitalization

A1410-COUNTY CLERK

\$1,676.00 to .41255 County Clerk Fees (REVENUE)
\$1,676.00 to .58400 Hospitalization

A1430-PERSONNEL DEPARTMENT

\$3,500.00 from .41282 Personnel Fees (REVENUE)
\$6,800.00 to .41291 Civil Service Exam Fees (REVENUE)
\$16,901.00 to .51063 Personnel Officer
\$4,076.00 to .51064 Personnel Assistant
\$2,483.00 to .51065 Senior Personnel Clerk
\$2,000.00 from .51069 Personnel Clerk Part Time
\$100.00 to .51111 Clerk, Part Time
\$24,800.00 to .51157 Senior Payroll Clerk
\$24,493.00 from .51296 Payroll Supervisor
\$1,337.00 to .51699 Personnel Clerk
\$500.00 to .51904 Overtime
\$1,1813.00 to .58200 Payment to Social Security
\$5,000.00 from .58400 Hospitalization

A1640-CENTRAL GARAGE

\$2,059.00 to .41272 Central Garage Fees (REVENUE)
\$1,713.00 to .51298 Automotive Mechanic
\$200.00 to .51904 Overtime
\$146.00 to .58200 Payments to Social Security

A3110-SHERIFF

\$2,587.00 to .41511 Sale of ID Cards (REVENUE)
\$800.00 to .42545 Pistol Permits (REVENUE)
\$2,307.00 to .51076 Sheriff
\$5,063.00 to .51077 Undersheriff
\$564.00 to .58200 Payments to Social Security
\$4,111.00 to .58400 Hospitalization

A3112-SHERIFF-CIVIL OFFICE

\$12,528.00 to .51370 Deputy Sheriff Sergeant
\$3,917.00 to .51376 Deputy Sheriff
\$2,449.00 to .51696 Account Clerk (8 hr)
\$1,446.00 to .58200 Payment to Social Security
\$1,353.00 from 58400 Hospitalization

A3113-SHERIFF-JUVENILE OFFICE

\$1,715.00 to .51376 Deputy Sheriff
 \$3,575.00 to .51904 Overtime
 \$405.00 to .58200 Payments to Social Security
A3114-SHERIFF-ROAD PATROL
 \$10,000.00 to .51376 Deputy Sheriff
 \$765.00 to .58200 Payments to Social Security
 \$10,765.00 from .58400 Hospitalization
A3115-SHERIFF-DETECTIVE UNIT
 \$2,012.00 to .51080 Deputy Sheriff Lieut.
 \$22,546.00 to .51370 Deputy Sheriff Sergeant
 \$8,048.00 to .51376 Deputy Sheriff
 \$2,495.00 to .58200 Payments to Social Security
 \$5,000.00 from .58400 Hospitalization
A3116-SHERIFF-COURT SECURITY
 \$4,162.00 from .51503 Court Security Officer
 \$4,162.00 to .58400 Hospitalization
A3150-SHERIFF-JAIL
 \$216,096.00 to.44336 Federal Housing (REVENUE)
 \$2,105.00 to .51109 Receptionist (8 hr)
 \$1,744.00 to .51370 Deputy Sheriff Sergeant
 \$22,994.00 to .51371 Corrections Sergeant
 \$10.00 to .51374 Corrections Lieut.
 \$53,946.00 to .51475 Corrections Officer
 \$5,421.00 to .51698 Account Clerk (8 hr)
 \$37,750.00 to .51904 Overtime
 \$25,000.00from .51906 Shift Differential
 \$7,572.00 to .58200 Payments to Social Security
 \$4,601.00 to .58500 Unemployment
A3315-STOP-DWI
 \$657.00 to .51017 Secy-Chairman/DWI
 \$551.00 to .51021 Coordinator STOP DWI
 \$1,728.00 from .54613 Sheriff
 \$93.00 to .58200 Payments to Social Security
 427.00 to .58400 Hospitalization
A3642-E911 COMMUNICATIONS
 \$49,300.00 to .51378 911 Technology Coordinator
 \$15,000.00 from .51489 Public Safety Dispatcher
 \$42,919.00 to .51509Public Safety Dispatcher
 \$13,190.00 to .51511 Public Safety Dispatcher
 \$2,651.00 to .51514 E911 Coordinator
 \$49,000.00 from .51515 911 Tech Coordinator
 \$40,021.00 from .51903 Non-Positions
 \$31,330.00 to .51904 Overtime
 \$18,930.00 from .51906 Shift Differential
 \$1,243.00 to .58200 Payments to Social Security
 \$20,118.00 from .58400 Hospitalization
 \$2,436.00 to .58500 Unemployment
A4016-PH-EARLY INTERVENTION 0-1
 \$2,578.00 from .51283 RP Nurse Part Time
 \$2,578.00 to .58400 Hospitalizations
A4020-PH-EMS COORDINATOR
 \$335.00 to .51484 EMS Coordinator Part Time
 \$26.00 to .58200 Payments to Social Security
A6211-TITLE V SENIOR COMM SERVICES

\$3,000.00 from .51256 Emp & Training Coordinator
\$3,590.00 to .51357 JTPA
\$805.00 from .58400 Hospitalization
\$215.00 to .58500 Unemployment

A6214-WFD-3 DAY WORKSHOP

\$30.00 to .51088 E & T Director II
\$3,320.00 from .51104 Clerk Typist (7hr)
\$1,026.00 to .51123 Account Clerk-Typist
\$10,709.00 to .51252 Employment & Training Coordinator
\$7,200.00 from .51256 Employment & Training Coord.
\$1,245.00 from .58400 Hospitalization

A6410-PUBLICITY (TOURISM)

\$1,654.00 to .51416 Director Tourism and Promotion
\$60.00 to .51432 Outdoor Recreation Coordinator
\$18,819.00 to .51536 Tourism Assistant
\$18,000.00 from .51541 Group Tourism Coordinator
\$194.00 to .58200 Payments to Social Security

A6610-CONSUMER AFFAIRS (W&M)

\$1,615.00 to .42620 Fines & Forfeitures (REVENUE)
\$1,500.00 to .51090 Director Weights & Measurers
\$115.00 to .58200 Payments to Social Security

D5010-HIGHWAY ADMINISTRATION

\$1,764.00 to .51095 Superintendent of Highway
\$135.00 to .58200 Payments to Social Security
\$392.00 to .58400 Hospitalization

D5020-HIGHWAY ENGINEERING

\$900.00 to .42770 Miscellaneous Revenues (REVENUES)

D5111-ROAD STRIPING & SIGN MAINTENANCE

\$259.00 to .58400 Hospitalization

D9060-HOSPITAL & MEDICAL INSURANCE

\$1,650.00 from .58400 Hospitalization

DM5130-ROAD MACHINERY

\$2,266.00 from .51543 Auto Body Technician
\$5,096.00 to .58400 Hospitalization

DM9060-HOSPITALIZATION

\$2,830.00 from .58400 Hospitalization

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

RESOLUTION NO. 856-06: CONCUR WITH COUNTY TREASURER'S RECOMMENDATION TO WITHDRAW FORD STREET PROPERTY IN THE VILLAGE OF CLYDE FROM FORECLOSURE PROCESS

Mr. Colvin presented the following:

WHEREAS, the County Treasurer has identified certain real property, a copy of which is on file with the Clerk of the Board, that have a barrier to tax enforcement; now, therefore, be it

RESOLVED, that the Board of Supervisors concur with the County Treasurer's recommendation that this real property located on Ford Street in the Village of Clyde (New Tax Id: 74112-14-381352) be withdrawn from the foreclosure process and that the Town Assessors be directed to place this real property in the exempt portion of the tax roll.

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

RESOLUTION NO. 857-06: AUTHORIZATION TO PAY THE PIONEER LIBRARY SYSTEM 2007 APPROPRIATIONS

Mrs. Collier presented the following:

RESOLVED, that the Clerk of the Board is hereby authorized to pay the appropriated sum of \$94,365 paid to The Pioneer Library System in two (2) installments of \$47,182.50 each, upon audit and approval by the Board of Supervisors of vouchers submitted by The Pioneer Library System, in the months of February and August 2007.

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

RESOLUTION NO. 858-06: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2007 APPROPRIATIONS

Mrs. Collier presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2007 funds for the Wayne County Historical Society and Museum; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$16,200 in one installment in the month of June 2007, for the 2007 Appropriation to the Wayne County Historical Society and Museum, upon submission of a claim for payment and after audit and approval of the claim by the Board of Supervisors.

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

RESOLUTION NO. 859-06: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2007 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mr. Plant presented the following:

WHEREAS, Wayne County Action Program, Inc. ("Wayne CAP") is a non-profit agency established and operating under the provisions of the Economic Opportunity Act of 1964, as amended, for the purpose of conducting various community action programs relating to the general welfare of the inhabitants of Wayne County; and

WHEREAS, pursuant to Section 99-h of the General Municipal Law, the Board of Supervisors of the County of Wayne has appropriated funds for the year 2007 to be used to help defray the portion of the costs of certain programs which are not reimbursed by the Federal government, as follows:

Wayne County Action Program, Inc.	\$43,983
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now, therefore, be it

RESOLVED, pursuant to Section 99-h of the General Municipal Law, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with Wayne CAP providing for payment of such appropriations in one lump-sum payment in the amount of \$43,983 upon submission by Wayne CAP of a claim for payment and after audit and approval of the claim by the Board of Supervisors; and be it further

RESOLVED, that the contract shall include the following terms and conditions:

- (1) Wayne CAP shall certify that it has obtained such approvals of its programs as may be required by law.
- (2) Wayne CAP shall file annually with the Clerk of the Board of Supervisors or at such more frequent periods as may be required by the Board, a financial report with respect to the programs funded by these appropriations.
- (3) Wayne CAP shall make available its books, records, accounts and other data for inspection and audit by the County.
- (4) Wayne CAP shall defend, indemnify, hold harmless, the County and its officers, employees and agents against any and all claims, losses, damages, and lawsuits for damages arising out of or related to the programs and services provided or conducted by Wayne CAP.

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

RESOLUTION NO. 860-06: AUTHORIZATION TO CONTRACT FOR AUDITING SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the contract for audit services with Eldridge, Fox and Porretti expires on December 31, 2006.

WHEREAS, Eldridge, Fox and Porretti has provided audit services to the Wayne County Nursing Home for the last three years with the fee for 2005 at \$15,500; and

WHEREAS, the proposals received for the audit services are as follows

1.	The Bonadio Group	2006	\$12,750
		2007	\$13,255
		2008	\$13,780
2.	Eldridge, Fox and Porretti	2006	\$19,500
		2007	\$19,500
		2008	\$19,500
3.	Rotenberg & Co. LLP	2006	\$14,000
		2007	\$14,500
		2008	\$15,000

now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute a Contract on behalf of the Wayne County Nursing Home, with **The Bonadio Group** for the provision of annual audit services and certification of the RHCF-4 for 2006, 2007, and 2008 at the cost mentioned above including out of pocket fees.

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

RESOLUTION NO. 861-06: AUTHORIZATION TO EXECUTE CONTRACTS IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a Contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the New York State Office of Children and Family Services regarding the use of federal funds under the Child Care Development Block Grant (CCDBG) for the period 1/1/07 to 12/31/07; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children & Family Services for the period 1/1/07 to 12/31/07.

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

RESOLUTION NO. 862-06: AUTHORIZATION TO FILL POSITIONS AND SET SALARIES OF ASSISTANT SOCIAL SERVICES ATTORNEY AND CHILD SUPPORT ATTORNEY AT DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, the Assistant Social Services Attorney has accepted the position of Assistant County Attorney; and

WHEREAS, the duties of child support and child welfare are now needed to be shared by each Assistant Social Services Attorney for cross-training and productivity; and

WHEREAS, the sharing of the duties necessitates a more equitable salary distribution; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to advertise and fill the position of Assistant Social Services Attorney at an annual salary of \$53,000/year and the position of the present Child Support attorney at an annual salary of \$50,000/year, if

needed.

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

RESOLUTION NO. 863-06: AUTHORIZATION TO EXECUTE CONTRACT FOR INTENSIVE SEXUAL ABUSE SERVICES WITH WAYNE BEHAVIORAL SERVICES FOR DEPT. OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, it is the intention of Wayne County to meet the needs of its youth in their home communities if feasible; and

WHEREAS, quality, intensive sexual abuse services are available through Wayne Behavioral Services; and

WHEREAS, the provision of these services may be an integral component of obviating the need for long-term institutionalization; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne Behavioral Services for the provision of Intensive Sexual Abuse Services at a cost not to exceed \$50,000, for the timeframe 1/1/07 – 12/31/07, subject to the county attorney's review.

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

RESOLUTION NO. 864-06: AUTHORIZATION TO EXECUTE CONTRACT FOR INTENSIVE, HOME-BASED MONITORING AND SERVICE DELIVERY WITH WAYNE BEHAVIORAL SERVICES FOR DEPT. OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, it is necessary to screen individual youth who otherwise are likely to be placed in institutional care to determine their suitability for community-based services and intervention; and

WHEREAS, such youth, if found suitable for community-based services will need intensive, home-based monitoring and service delivery; and

WHEREAS, the provision and coordination of such services is best achieved through a single agency; and

WHEREAS, Wayne Behavioral Services has both the willingness and the capacity to deliver and coordinate quality monitoring and diversion services; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne Behavioral for the provision of such services from 1/1/07 – 12/31/07 for an amount not to exceed \$150,000 and subject to the review of the County Attorney.

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

RESOLUTION NO. 865-06: AUTHORIZATION TO EXECUTE ANNUAL CONTRACTS FOR SERVICES FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that the Commissioner of the Wayne County Department of Social Services to enter into an agreement with Wayne Behavioral Health Network (Substance Abuse Counseling Services), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/07-12/31/07 at a fee of \$40.00 per assessment; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors to execute agreements with Finger Lakes Addictions Counseling & Referral Agency, Inc. (FLACRA), with Clifton Springs Hospital and with Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/07-12/31/07 at a fee

of \$40.00 per assessment; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors to execute a Contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with Family Counseling Service of the Finger Lakes, Inc. regarding the use of Preventive funds under the Child and Family Services Block Grant for the provision of Sexual Abuse Services over the term 1/1/07–12/31/07 for an amount not to exceed \$42,000; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors to execute an agreement with Victim Resource Center, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non Residential Domestic Violence Services during the period 1/1/07 - 12/31/07 subject to a maximum contract amount of \$45,000; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors to Execute an Agreement with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County, subject to the County Attorney's approval as to form and content, for the provision of Preventive Services to the Department of Social Services during the period 1/1/07-12/31/07 subject to a maximum contract amount of \$283,500; and be it further

RESOLVED, that the Commissioner of the Wayne County Department of Social Services to enter into the following Agreements with Wayne County Workforce Development, subject to the County Attorney's approval as to form and content:

- ◆ Agreement with Workforce Development for 3-Day workshop activities for TANF and Safety Net DSS clients not to exceed \$50,000 during the period 1/1/07-12/31/07.
- ◆ Agreement with Workforce Development for staffing of an intensive employment unit to work with TANF and Safety Net DSS clients not to exceed \$130,000 during the period 1/1/07-12/31/07.

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors to execute a contract on behalf of the County of Wayne and the Wayne County Department of Social Services with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/07 through 12/31/07 at a cost not to exceed \$70,000.

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

RESOLUTION NO. 866-06: AUTHORIZATION TO EXECUTE NY CONNECTS CONTRACT FOR DEPARTMENT OF AGING AND YOUTH AND DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, Wayne County is desirous of implementing a Single Point of Information program termed "NY Connects", and

WHEREAS, the Wayne County Department of Aging & Youth has been named as the lead agency for this endeavor, and

WHEREAS, due to the possibility of federal financial participation through the Medicaid Program makes having the Commissioner of the local Department of Social Services a logical choice to sign the contract, and

WHEREAS, Wayne County Department of Social Services will function as the fiscal agency for this contract; therefore be it

RESOLVED, that the Commissioner of Wayne County Department of Social Services is hereby authorized to sign the "NY Connects" Contract, subject to the review of the Wayne County Attorney.

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

RESOLUTION NO. 867-06: AUTHORIZATION TO EXECUTE AGREEMENT WITH

PROBATION DEPARTMENT FOR INTENSIVE SCHOOL-BASED OVERSIGHT/DECISION PROCESS

Mr. Plant presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed; and

WHEREAS, the PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, the Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, this process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/07-12/31/07 at a cost not to exceed \$245,000.

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

RESOLUTION NO. 868-06: AUTHORIZATION TO EXECUTE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$205 per day per child plus a \$20 per child health assessment fee for the period January 1, 2007 through December 31, 2007.

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

Mr. Fabino stated that he could not support the following resolution as he felt the position should be full-time for the Veterans' Services Agency.

RESOLUTION NO. 869-06: AUTHORIZATION TO ADVERTISE FOR PART-TIME POSITION OF VETERANS SERVICE AGENCY DIRECTOR

Mr. Young presented the following:

WHEREAS, the County of Wayne is desirous of filling the position of the part-time position of Veterans Service Agency Director; and

WHEREAS, the Board of Supervisors would like to start the process by advertising the position; now, therefore, be it

RESOLVED, the Personnel Officer is hereby authorized to advertise for the filling of the position of Veterans' Service Agency Director.

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

RESOLUTION NO. 870-06: AUTHORIZATION TO SUBMIT GRANT APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF EDUCATION

Mr. Young presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute applications on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Department of Education for the following:

- 1) To create digital scans of the Vital records of the County of Wayne

- 2) To fund a consultant's review and drafting of a disaster management plan for Vital records of the County
- 3) Fund the movement of important historical records

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

RESOLUTION NO. 871-06: AUTHORIZATION TO ADVERTISE FOR BIDS FOR REFUSE DISPOSAL

Mr. Fabino presented the following:

WHEREAS, the contract for refuse disposal is due to expire March 31, 2007; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for refuse disposal for all County office buildings in the Village of Lyons and Route 31 Complex in accordance with specifications prepared by the Superintendent of Buildings and Grounds, and approved by the County Attorney as to content and form; and be it further

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

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

RESOLUTION NO. 872-06: AUTHORIZATION TO RENEW PARKING LOT LEASE AGREEMENT WITH NYSEG

Mr. Fabino presented the following:

WHEREAS, the lease with NYSEG for parking in their lot located between Williams Street and Geneva Street expires on December 31, 2006; and

WHEREAS, the agreed contract price of \$3,500.00 has not changed; 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 NYSEG, for the contract price of \$3,500 for the period from January 1 through December 31, 2007; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to pay said lease from the 2007 B&G Budget.

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

RESOLUTION NO. 873-06: AUTHORIZATION TO AMEND BARTON AND LOGUIDICE CONTRACT FOR THE WAYNE COUNTY SEWER PROJECT

Mr. Fabino presented the following:

WHEREAS, Barton and Loguidice has fulfilled their original contract for services on the Wayne County Sewer Project; and

WHEREAS, we still need services for the provision of amended estimates for the purposes of reducing future project costs; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amended agreement subject to the County Attorney as to form and content with an increase in the contract amount of \$2,500.00.

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

RESOLUTION NO. 874-06: AUTHORIZATION TO ADVERTISE FOR BIDS FOR PAINTING OF COURT HOUSE TRIMS

Mr. Fabino presented the following:

WHEREAS, the Court House has three remaining elevations and possibly the dome, in

need of stripping and repainting; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the stripping and painting of various portions of the Wayne County Court House located at 26 Church St., Lyons, NY., in accordance with specifications prepared by the Superintendent of Buildings and Grounds, and approved by the County Attorney as to content and form; and be it further

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

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

RESOLUTION NO. 875-06: AUTHORIZING 2007 LEGAL SERVICES CONTRACT WITH THE LEGAL AID SOCIETY OF WAYNE COUNTY, INC.

Mr. DeSanto presented the following:

RESOLVED, pursuant to Section 244(10) and Section 722 of the County Law, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Legal Aid Society of Wayne County, Inc. for the provision of legal services in civil matters of indigent residents of Wayne County during the period from January 1, 2007, to December 31, 2007; and be it further

RESOLVED, that in full consideration of the services rendered by the Legal Aid Society during the term of the contract, the County shall pay the sum of \$173,643 or the total amount adopted in the 2007 budget, payable in equal monthly installments of \$14,470.25, and shall provide rent-free office space in a County office building.

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

RESOLUTION NO. 876-06: AUTHORIZING EXECUTION AND SUBMISSION OF 2007 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVE

Mr. DeSanto presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2007 Alternatives to Incarceration Service Plan Update; and

WHEREAS, the 2007 Plan Update includes the budget for the Pre-Trial Release Program to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County during the period from January 1, 2007 to December 31, 2007, to be funded as follows:

State Funds	\$31,260.00
Required Local Match	\$75,179.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2007 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$106,439 to be funded as follows; State Funds \$31,260.00; County Funds \$75,179.00; and be it further

RESOLVED, that monthly payments of \$8,869.92 for the months of January 2007 through December 2007 shall be made to Wayne Pre-Trial Services, Inc.

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

adopted.

RESOLUTION NO. 877-06: AUTHORIZE PAYMENT OF INSURANCE PREMIUM TO HAYLOR, FREYER AND COON, INC.

Mr. Hammond presented the following:

WHEREAS, Wayne County has received an Invoice from Haylor, Freyer and Coon, Inc. in the amount of Nineteen and 80/100 Dollars (\$19.80) for the premium for the addition of a 2007 Ford 4123 to the of the New York Auto Fee-Commercial Package for the period of March 1, 2006 – March 1, 2007, 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 Nineteen and 80/100 Dollars (\$19.80) from Account A1910.4300 upon adoption of this resolution.

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

RESOLUTION NO. 878-06: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS

Mr. Hammond 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 Towns have requested reimbursement for litigation fees as follows:

Town of Arcadia:	\$264.85
Community Bank	
West Union Associates	

Town of Ontario:	\$1,298.08
Orchard Grove Trailer Park	

now, therefore, be it

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

\$1,570.00 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. Jenkins. Upon roll call, adopted.

RESOLUTION NO. 879-06: AUTHORIZATION TO AMEND RESOLUTION NO. 801-06: ADOPTING SPECIAL DISTRICT RATES

Mr. Hammond presented the following:

WHEREAS, a clerical error has been reported on the Town of Walworth 2007 Special District Tax Rates for Park View Park District; now, therefore, be it

RESOLVED, that the amount for Park View Park District for the Town of Walworth is hereby changed from 0.000000 to 0.271726.

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

RESOLUTION NO. 880-06: 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:

Commissioner of Department of Social Services

WC Nursing Home

1 - Certified Nursing Assistant (due to termination)

County Clerk

1 - Full Time Motor Vehicle License Clerk (vacant due to promotion)

1 - Full Time Senior Motor Vehicle License Clerk (vacant due to retirement)

1 - Part Time Clerk (due to resignation)

Director of Workforce Development

1 - E&T Counselor (vacant due to transfer)

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

RESOLUTION NO. 881-06: AUTHORIZATION TO EXECUTE CONTRACT FOR EMPLOYEE ASSISTANCE PROGRAM FOR 2007 WITH THE HEALTH ASSOCIATION

Mr. Jenkins presented the following:

WHEREAS, The Health Association provided the County of Wayne with an Employee Assistance Program proposal for the period January 1, 2007 – December 31, 2007; and

WHEREAS, the County of Wayne is desirous of entering into an agreement with The Health Association for the period of January 1, 2007 – December 31, 2007 for the provision of an Employee Assistance Program at a rate of \$17.25 per employee for the year 2007; 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 Health Association for the period of January 1, 2007 – December 31, 2007 for the provision of an Employee Assistance Program at a rate of \$17.25 per employee for the year 2007; and further

RESOLVED, that the County Treasurer is authorized to make payment to The Health Association for 2007 for an amount not to exceed \$16,387.50 and charge the individual departments accordingly.

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

RESOLUTION NO. 882-06: AUTHORIZE THE APPOINTMENT OF INTERIM PERSONNEL OFFICER FOR THE COUNTY OF WAYNE

Mr. Jenkins presented the following:

WHEREAS, the position of Personnel Officer is vacant due to the retirement of Mr. Peter Stirpe; and

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

RESOLVED, that Jennifer Mortier is hereby designated as Interim Personnel Officer with the same authority and duties as have been previously established for the position of Personnel Officer; and

RESOLVED, that Jennifer Mortier be compensated at the current salary of the Personnel Officer of \$64,667.00 effective December 19, 2006.

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

RESOLUTION NO. 883-06: IN OPPOSITION OF THE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) STATE TRAINING SCHOOLS' RATE INCREASES AND RETROACTIVE

BILLINGS

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Department of Social Services has just received notice of a rate increase for OCFS training school placements for the calendar year 2006 and in addition, districts have been notified that they will receive five (5) years of retroactive bills dating back to January 1, 2001; and

WHEREAS, in our 2007 budget, the Wayne County Department of Social Services requested an appropriation equal to the current appropriation for 2006, which due to the aforementioned rate increases, will cause a significant shortfall; now, therefore, be it

RESOLVED, that consistent with the recommendation made by New York Public Welfare Association, Wayne County joins with other counties in rejecting this irresponsible rate adjustment and refusing to pay for retroactive unfunded billings by asking the State to take the following actions:

- 1) Forgive counties their retroactive payments from January 2001 through December 31, 2005;
- 2) Provide counties with the option of a gradual rate increase over a period of two years to pay for the 2006 rate increase; and
- 3) Require 120 days advance notice of rate increases for OCFS facilities, such as the 120 days notice and notification requirement consistent with local budgeting timeframes, and be it further

RESOLVED, that Wayne County Board of Supervisors urges the New York State Association of Counties to file a lawsuit against New York State due to the inequity of the rate increase; and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor George E. Pataki; Senator Michael Nozzolio; Governor elect Spitzer; Assemblyman Robert Oaks; the Division of Budget, Senate Finance, Assembly Ways and Means, Speaker of the House Sheldon Silver and Senate Majority Leader Joseph Bruno.

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

RESOLUTION NO. 884-06: 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	\$	2,068,453.40
2. CD Fund	\$	32,008.20
3. D Fund	\$	61,452.39
4. DM Fund	\$	72,301.57
5. E Fund	\$	358,284.80
6. H Fund	\$	420,309.75
7. MS Fund	\$	0.00
8. S Fund	\$	0.00
Warrant Total	\$	3,012,810.11

and be it further

RESOLVED, that the following utilities totaling \$96,082.95, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	61,280.85
2. CD Fund	\$	1,020.06
3. DM Fund	\$	2,643.21
4. E Fund	\$	31,138.83

Mr. LeRoy moved, seconded by Mrs. Bender that the board adjourned at 11:48 a.m.

Chairman Hoffman adjourned Sine Die.

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