

20th Day
Tuesday, December 21, 2004

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

Upon roll call, all Supervisors were present, except Supervisor Pascarella who was absent.

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

SUMMARY OF CLAIMS:

Committee No. 2:	A1010	Legislative Board	6,026.03
	A1040	Clerk of Legislative Board	72.88
	A1420	County Attorney	3,163.75
	A1430	Personnel	725.96
	A1670	Undistributed Meter Postage	19000.00
Committee No. 3:	A1672	Court House Copier	153.00
	A1355	Assessments - Taxes	1,546.94
	A1431	Cafeteria Plan	300.00
	A1930	Judgment & Claims	10,802.50
	H1943	Real Property Tax - Consultants	16605.98
Committee No. 4:	A1165	District Attorney	3,299.12
	A1170	Public Defender	5,902.52
	A1172	Legal Defense of Indigents	46,607.85
	A1173	Wayne Pre-Trial	8,544.66
	A1174	Local Conditional Release Comm	900.00
	A1185	Coroner	3,920.63
	A1190	Grand Jury	1,819.85
	A3117	Animal Abuse Investigations	743.88
Committee No. 5:	A3140	Probation	7,163.14
	A1615	Buildings & Grounds	50,441.96
	H1903	Telephone System	76,619.60
	H1932	Court House Renovations	4544.00
Committee No. 6:	H3904	Jail Expansion	14026.00
	A1410	County Clerk (Motor Vehicles)	7,597.92
	A1450	Elections	2,041.50
Committee No. 7:	A6510	Veterans Agency	11,867.44
	A1640	Central Garage	20,722.05
	D5010	Highway Administration	1074.25
	D5020	Engineering	79.00
	D5110	Maintenance of Roads & Bridges	16348.49
	D5111	Road Striping & Sign Maintenance	1796.29
	D5112	Road Construction	350857.04
Committee No. 8:	DM5130	Road Machinery	46278.97
	A6010	Social Services Administration	109,610.34
	A6109	Family Assistance	80.00
	A6123	Juv Delinquent Care	52,958.94
	A6140	Safety Net	560.00
	A6212	WFD/DSS Intensive Employment Unit	135.00
	A6214	WFD/3Day DSS Workshop	786.76
CD6293	WIA Adult		

	E0102	Buildings	761680.31
	E0104	Equipment	75730.00
	E6010	Nursing Administration	847.74
	E6020	Skilled Nursing Facility	12315.83
	E7200	Central Medical Supply	28177.77
	E7240	Radiology	2082.99
	E7270	Pharmacy	69457.64
	E7280	Podiatry	550.00
	E7290	Dental	2933.57
	E7330	Physical Therapy	6587.13
	E7340	Occupational Therapy	7644.90
	E7350	Speech Therapy	1003.75
	E7380	Social Services	318.95
	E7410	Medical Staff	10174.03
	E7420	Medical Director	1056.00
	E8210	Dietary Service	84988.51
	E8220	Plant Operation and Maintenance	3108.11
	E232	Sewage Treatment	62.22
	E8240	Housekeeping	4524.58
	E8250	Laundry Service	16453.42
	E8260	Activities	766.42
	E8270	Transportation	586.12
	E8310	Fiscal Service	17628.05
	E8321	Admissions	72.60
	E8350	Administrative Services	10305.05
	E8410	Depreciation	2796.00
	E8460	Employee Benefits	95506.90
Committee No. 9:	A2490	Community College	25,960.58
	A7510	County Historian	1,388.61
Committee No. 10:	A1325	Treasurer	7,299.35
	A1364	Expenses of Prop Acquired for	99.41
	A1671	Printing	5,905.69
	A1680	Data Processing	16,786.80
	H1904	Computer Equipment	11876.49
	H1950	CDBG Housing Rehabilitation	36357.00
Committee No. 11:	A4010	Public Health	4,569.03
	A4011	Public Health Services	24,686.97
	A4016	Early Intervention 0-1	176,671.44
	A4017	Child W/Spec. Needs 3-5 Prog.	511584.15
	A4018	Public Health Education	7362.39
	A4019	Wayne Community Nursing Care	18722.87
	A4022	Primary Care Initiatives	123.60
	A4046	Physically Handicapped Children	1769.71
	A4320	Community Counseling Center	14719.85
	A4321	Community Services S. Center (CDT)	11609.63
	A4322	Contracted Mental Health Service	125,874.00
	A4323	Jail Serv. Non-Inpatient Crisis	732.71
	A4324	Substance Abuse Service	2413.95
	A4325	Club Rehabilitative Services	1415.16
	A4327	Case Management Services	1459.24
	A4328	Intensive Case Management	3700.72

	A4330	Agency Administration – LGU	17355.21
	A4332	Court Evaluation	1183.10
	A4334	Children & Youth Clinic	3627.05
	A4336	MICA Outreach – MH	293.55
	A4339	C & Y Advocacy	556.05
	A4340	C & Y ICM	1603.87
	A4341	Local Gov't Unit	12,671.35
	A4342	Adult Advocacy	247.20
	A4343	Intake	345.05
	A4344	Pre-Admit	484.10
	A4345	School Support	5.00
Committee No. 12:	A6410	Publicity	25482.30
	A6411	Tourism Matching Funds	4395.96
	A8020	Planning Board	1498.36
	A8687	Economic Dev Zone Admin	3826.29
	H1947	HUD-Canal Corridor Initiative	2715.00
	H1958	Fairgrounds Livestock Barn	1000.00
	H6402	Joint Municipal Improvement	1825.00
Committee No. 13:	A3110	Sheriff	6292.54
	A3111	Recreational Safety	2866.89
	A3112	Civil Office	714.50
	A3113	Juvenile Office	572.47
	A3114	Road Patrol	14300.65
	A3115	Detective Unit	1278.30
	A3116	Court Security	356.83
	A3118	Road Patrol (COPS Grant)	341.75
	A3150	Jail	54085.65
	A3171	Regional Crime Lab	18480.00
	A3315	Special Traffic Program	4260.18
	A3410	Mutual Aid	809.72
	A3640	Emergency Management	24382.46
	A3642	E911 Communications	3583.21
	A3644	ALS Services	1903.04
	A6610	Consumer Affairs	156.17
	H1935	Enhanced 911 Emergency Telephone	2312.00
Committee No. 14:	A6772	Area Agency on Aging	47581.96
	A7310	Youth Bureau	2128.69
	A7311	Youth - Recreation	277.66
During the Month Utilities			141,028.23

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

COMMUNICATIONS RECEIVED:

The Sheriff's Report from the Civil Office was received for the month of November 2004 in the amount of \$2,651.01.

The Sheriff's Report was received for the month of October 2004 in the amount of \$11,115.12

A Thank You note was received from the Family of Frank E. Baker, Jr.

A letter was received from Southern Tier Hospice Care for the generous donation made in the memory of Frank E. Baker, Jr.

A Letter from NYSAC, acknowledging the receipt and forwarding of copies of Resolution

No. 629-04.

A Letter was received from Granger Farms, North Rose, regarding the proposed increase of property taxes for the residents of Wayne County.

A Letter from the Honorable Joseph L. Bruno, Majority Leader of the NYS Senate, was received regarding recent Legislation to Shift the Ticket Revenues back to the Localities as provided for under the previous law.

Election Commissioner Certifications from both Republican and Democratic County Committees were received, nominating their qualified persons for appointment for 2005.

Resolution from Essex County entitled "Opposing the Cost Shifting of Mental Hygiene State Aid Dollars to Funding by Medicaid".

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

BIDS:

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

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 21, 2004, at 9:30 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 amending Local Law No. 3-2002 as amended by Local Law No. 7-2002, Local Law No. 2-2003, Local Law No. 4-2003, Local Law No. 1-2004, Local Law No.2-2004 and Local Law No.3-2004 authorizing Wayne County Industrial Development Agency on behalf of the County of Wayne to make application for designation of certain areas within the County of Wayne as an Empire Zone.

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

SECTION 1.

Section 2. of Local Law No. 3-2002 as amended by Local Law No. 7-2002, Local Law No. 2-2003, Local Law No. 4-2003, Local Law No. 1-2004, Local Law No.2-2004 and Local Law No.3-2004 entitled "A local law authorizing the Wayne County Industrial Development Agency on behalf of the County of Wayne, to make application for designation of certain areas within the County of Wayne as an Empire Zone" is hereby amended to read as follows:

"Section 2.

The boundaries of said certain areas to be included in said Empire Zone shall be as set forth in Amended Schedule A which is attached hereto and made a part hereof."

SECTION 2.

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

SECTION 3.

The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law.

Dated: November 16, 2004

Lyons, New York

Kim Park, Clerk

Wayne County Board of Supervisors

The Deputy Clerk of the Board read the Notice of Public Hearing on the amendment to

the Empire Zone. After all interested persons were heard, Mr. Fabino moved, seconded by Mr. Frederick, that the hearing be closed. Upon roll call, carried.

Supervisor Hammond requested that several renewal contracts for the Agriculture, Aging, Youth and Recreation Committee, be grouped together and voted upon under a single motion.

RESOLUTION NO. 918-04: AUTHORIZATION TO RESCIND RESOLUTION NO. 852-04 AND SUBMIT UPDATED WAYNE COUNTY 2005 OCFS RESOURCE ALLOCATION PLAN

Mr. Hammond presented the following:

RESOLVED, that the Director of Aging and Youth is hereby authorized to resubmit the Wayne County's Resource Allocation Plan with updated allocation figures supplied by NY State OCFS; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign the Wayne County's Resource Allocation Plan for submission to NY State Office of Children and Family Services on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the total amount of \$287,579; and be it further

RESOLVED, that Resolution No. 852-04 is hereby rescinded.

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

RESOLUTION NO. 919-04: AUTHORIZATION TO ALLOW THE DIRECTOR OF AGING AND YOUTH TO SIGN 2005 OCFS BUDGET MODIFICATIONS

Mr. Hammond presented the following:

WHEREAS, the State Resource Allocation Plan stipulates that the chief executive may authorize the Youth Bureau Director to sign OCFS amendments; and

WHEREAS, this authorization must be given in writing and filed annually with the State OCFS Regional Office; and

WHEREAS, the Board of Supervisors would still approve all modifications to the County budget by the current procedure; now, therefore, be it

RESOLVED, that the Director of Aging and Youth Request is hereby authorized to sign OCFS budget amendments for the 2005 program year.

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

RESOLUTION NO. 920-04: AUTHORIZATION TO RENEW 2005 CONTRACT WITH BIG BROTHERS/ BIG SISTERS COMMUNITY PARTNERS FOR YOUTH

Mr. Hammond 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 Big Brothers/ Big Sisters Community Partners for Youth, Inc., for the provision of mentoring services to Wayne County youth for the contract year January 1, 2005 through December 31, 2005; and be it further

RESOLVED, that New York State Aid (OCFS) Youth Initiative funds in the amount of \$6,000 will be allocated to this program and Big Brothers/ Big Sisters will provide the required 50% matching funds in the amount of \$6,000.

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

RESOLUTION NO. 921-04: 2005 CONTRACT RENEWAL WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC.

Mr. Hammond 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 Family Counseling Service of the Finger Lakes, Inc., for the provision of Family Counseling Services and Youth Counseling and Interfamilial Child Sexual Abuse Treatment Services to Wayne County residents during the time period of January 1, 2005 – December 1, 2005 in an amount not to exceed \$80,439 to be derived from the following sources:

County Tax Revenues	\$41,055
State Aid Reimbursement (to County)	<u>39,384</u> (YDDP/YI)
TOTAL	<u>\$80,439</u>

and be it further

RESOLVED, that the County shall pay the contractor the sum of \$13,406.50 in January 2005 and the sum of \$6,703.25 in each of the months of February-November 2005.

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

RESOLUTION NO. 922-04: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE PRE-TRIAL SERVICES, INC. FOR 2005

Mr. Hammond 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 Wayne Pre-Trial Services, Inc., for the operation of a Pre-Trial Diversion Program and a Homeless Youth Program for Wayne County Youth for the time period of January 1, 2005 through December 31, 2005 in an amount not to exceed \$140,626 to be derived from the following sources:

County Tax Revenues	\$68,308
State Aid Reimbursement (to County)	18,385 (YDDP)
State Aid Reimbursement (to County)	17,387 (SDPP)
State Aid Reimbursement (to County)	<u>38,991</u> (RHY-II)
TOTAL	<u>\$143,071</u>

and be it further

RESOLVED, that the County shall pay the contractor the sum of \$23,851.00 in January 2005 and the sum of \$11,922.00 in each of the months February-November 2005.

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

RESOLUTION NO. 923-04: AUTHORIZATION TO RENEW 2005 CONTRACT WITH WAYNE COMMUNITY ACTION PROGRAM- PARENT SUPPORT CONNECTION

Mr. Hammond presented the following:

RESOLVED, that the Wayne County Department of Aging and Youth is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne CAP Parent Support Connection to provide support services for the Family Assessment Coordination Team (FACT) Program; and be it further

RESOLVED, that the Parent Support Connection will provide 30 hours of support services per week; and be it further

RESOLVED, that the Wayne Community Action Program-Parent Support Connection will be paid the amount of \$16,000 to provide services from January 1, 2005 through December 31, 2005; and be it further

RESOLVED, that the County shall pay the contractor the sum of \$2,670.00 in January 2005

and the sum of \$1,333 in each of the months February-November 2005.

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

RESOLUTION NO. 924-04: AUTHORIZATION RENEW 2005 CONTRACT WITH WAYNE COUNTY ARC

Mr. Hammond 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 Wayne County ARC for their Youth Vacation Day Camp for 2005 in an amount not to exceed \$1,655; and be it further

RESOLVED, that the Agency provides all matching funds, and expends total budget (matching funds plus NYS Office of Children and Family Services share) prior to submission of claim to County for Office of Children and Family Services Share/Allocation for the time period of 01/01/05 - 12/31/05.

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

RESOLUTION NO. 925-04: RENEW RHYA I (RUNAWAY HOMELESS YOUTH ACT) CONTRACT WITH WAYNE COMMUNITY ACTION PROGRAM FOR 2005

Mr. Hammond 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 Wayne County Action Program to provide Runaway Services in Wayne County for the contract year January 1, 2005 through December 31, 2005; and be it further

RESOLVED, Wayne Community Action will offer non-residential mediation and counseling services to Wayne County youth (from ages 12 through 18) and families with the ultimate goal of stabilizing and reuniting the runaway youth with their family; and be it further

RESOLVED, that OCFS State funding in the amount of \$18,085 and county match of \$13,667 will be allocated to operate this program. The total cost will not exceed \$31,752.

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

RESOLUTION NO. 926-04: AUTHORIZATION TO RENEW CONTRACT WITH VIA-HEALTH OF WAYNE ADULT DAYCARE PROGRAM FOR 2005

Mr. Hammond 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 Via Health of Wayne utilizing the Elder Support Caregiver funds to provide Adult Social Daycare for frail and vulnerable elderly individuals that are unable to stay at home independently without care giving assistance; and be it further

RESOLVED, that contract year would run from January 1, 2005 through December 31, 2005 at a cost not to exceed \$10,000.

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

RESOLUTION NO. 927-04: RENEW CONTRACT WITH GENESEE REGION HOME CARE OF ONTARIO COUNTY INC., D/B/A HOME CARE PLUS

Mr. Hammond 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 Genesee Region Home Care of Ontario County Inc., d/b/a Home Care Plus, for the period of January 1, 2005 through December 31, 2005, for non-medical, in-home Services and non-institutional respite services; and be it further

RESOLVED, that the terms and conditions of this contract remain the same with Appendix A modified to reflect the new rates for services; and be it further

RESOLVED, that PCA I and PCA II rates are not to exceed the approved Medicaid rate.

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

RESOLUTION NO. 928-04: RENEW CONTRACT WITH MONROE COUNTY LEGAL ASSISTANCE/ LEGAL ASSISTANCE OF THE FINGER LAKES FOR 2005

Mr. Hammond 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 Monroe Legal Assistance/Corporation/ Legal Assistance of the Finger Lakes for the period of January 1, 2005 through December 31, 2005 in the amount of \$6,000.

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

RESOLUTION NO. 929-04: AUTHORIZATION TO EXECUTE CONGREGATE MEAL NUTRITION SITE CONTRACTS

Mr. Hammond presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following congregate meal nutrition site contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period January 1, 2005 through December 31, 2005 with the following providers:

- Lyons Community Center, Inc. \$ 4,000 annually
- Town of Ontario \$ 6,200 annually
- Village of Newark \$ 3,975 annually
- St. Johns Catholic Church, Clyde, NY \$ 270 per month
- Faith United Methodist Church \$ 275 per month
- Village of Palmyra \$ no charge

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

RESOLUTION NO. 930-04: 2005 CONTRACT RENEWAL WITH WAYNE COUNTY CHAPTER, NYS ASSOCIATION FOR RETARDED CHILDREN

Mr. Hammond 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, to renew bulk meal catering contract with the Wayne County Chapter, NYS Association for Retarded Children for the period January 1, 2005 through December 31, 2005; and be it further

RESOLVED, that the meal rate will be \$3.15 per meal and the maximum contract amount shall not exceed \$64,095 (including USDA funds).

Mr. Frederick moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon

roll call, adopted.

RESOLUTION NO. 931-04: AUTHORIZE CONTRACT RENEWAL FOR DIETITIAN SERVICES FOR AGING & YOUTH

Mr. Hammond 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 Jane S. Hach, R.D., for the period of January 1, 2005 through December 31, 2005.

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

RESOLUTION NO. 932-04: REAPPOINTMENTS TO THE BOARD OF DIRECTORS OF THE SOIL AND WATER CONSERVATION DISTRICT

Mr. Hammond presented the following:

RESOLVED, that pursuant to Section 6-a of the NYS Conservation District Law, the Soil and Water Conservation District Board requests that the Chairman of the Wayne County Board of Supervisors hereby make the following re-appointments to the SWCD Board of Directors:

Williams Hammond, Supervisor for the Town of Macedon

Carmen Pascarella, Supervisor for the Town of Rose

Carlyle Darron - At Large

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

RESOLUTION NO. 933-04: AUTHORIZE CONTRACT BETWEEN COUNTY OF WAYNE AND MICHAEL SHEEHE, COORDINATOR OF EDUCATION

Mr. Hoffman 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 1/01/05-12/31/05; 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 \$1365 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. Jenkins moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 934-04: AUTHORIZATION TO RENEW A CONTRACT WITH FLACRA

Mr. Hoffman 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 1/1/05-12/31/05 at a total cost not to exceed \$15,000.

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

RESOLUTION NO. 935-04: AUTHORIZE AGREEMENT WITH CENTRAL NY PSYCHIATRIC CENTER SECURITY AGREEMENT

Mr. Hoffman presented the following:

RESOLVED, that 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 Central NY Psychiatric Center for the purpose of providing security services to inmates receiving mental health treatment for a the period January 1, 2005 through December 31, 2005 at a cost of \$125 per day, per inmate.

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

RESOLUTION NO. 936-04: AUTHORIZATION TO EXECUTE AGREEMENT WITH NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE PURPOSE OF "CHILD PASSENGER SAFETY"

Mr. Hoffman presented the following:

RESOLVED, that 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 NYS Governor's Traffic Safety Committee in the amount of \$7,400 for the purpose of purchasing Child Passenger Safety Seats for the period October 1, 2004 through September 30, 2005. This was made part of the 2005 Budget.

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

RESOLUTION NO. 937-04: AUTHORIZING THE RETIREMENT OF SHERIFF'S DEPARTMENT K-9 IWO AND APPROVAL FOR IWO TO RETIRE TO THE HOME OF K-9 HANDLER JOHN HECKLE AT 3841 RIDGE ROAD, WILLIAMSON, NY

Mr. Hoffman presented the following:

WHEREAS, K-9 Iwo is a member of the K-9 Unit of the Wayne County Office of Sheriff for a period of approximately nine (9) years and due to medical reasons must be retired and Deputy John Heckle has asked for ownership of Iwo: now therefore be it

RESOLVED, that the Wayne County Board of Supervisors approves that Deputy John Heckle be granted ownership of Iwo.

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

RESOLUTION NO. 938-04: AUTHORIZATION TO CREATE AND FILL THREE (3) COURT SECURITY OFFICERS POSITIONS AT THE WAYNE CO. HALL OF JUSTICE AND AMEND 2005 COUNTY BUDGET

Mr. Hoffman presented the following:

RESOLVED, that the Wayne County Sheriff is hereby authorized and directed to fill the newly created positions of Court Security Officer at a cost of \$144,541 beginning January 1, 2005. The following modifications need to be made to the Court Security Budget:

Increase the following - **Account No. A3116 - Sheriff**

3312 St Aid Court Security Services by \$139,891

1503 Court Security Officer by \$88,653

8100 Payments to the Retirement System by \$15,071

8200 Payments to Social Soc. Sec. \$6,782

8400 Hospitalization Exp. by \$28,872 – Based on DHP15 Family

8600 Disability by \$468

8901 Employee Assistance Program by \$45

2500 Other Equipment (weapon) by \$1,950 (not reimbursed by UCS)

4187 Uniforms by \$2,700 (uniforms, gunbelt, shoes, drycleaning, etc. not reimbursed by USC)

Decrease Contingent Account by \$4,650

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

RESOLUTION NO. 939-04: AUTHORIZE AGREEMENT WITH FINGER LAKES MIGRANT HEALTH CAR PROJECT, INC. PROVIDING DENTAL SERVICES AT THE WAYNE COUNTY JAIL

Mr. Hoffman 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 Finger Lakes Migrant Health Care Project, Inc. for the purpose of providing dental services to inmates at the Wayne County Jail for a period of January 1, 2005 through December 31, 2005.

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

RESOLUTION NO. 940-04: AUTHORIZATION TO DECLARE VEHICLE SURPLUS FOR THE SHERIFF'S OFFICE

Mr. Hoffman 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:

1994 Jeep VIN: 1J4FJ28S9RL219151 MILEAGE: 90,090

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

RESOLUTION NO. 941-04: AUTHORIZATION TO AMEND OWNER-CONSULTANT AGREEMENT FOR EMERGENCY MANAGEMENT OFFICE

Mr. Hoffman presented the following:

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

of Wayne and George Bastedo, authorized by Resolution No. 63-04 to reflect the following name change listed in the first RESOLVED to read as follows: "agreement between the County of Wayne and Lauraville Specialty, 122 North Genesee St., Geneva, NY." ; and be it further

RESOLVED, that all other sections in the Scope of Services remain as specified in agreement.

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

RESOLUTION NO. 942-04: APPOINTMENT OF WAYNE COUNTY FIRE COORDINATOR

Mr. Hoffman presented the following:

RESOLVED, that Richard Bond is hereby appointed Fire Coordinator for an additional three-year term commencing January 1, 2004 and expiring December 31, 2007.

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

RESOLUTION NO. 943-04: AUTHORIZATION TO ABOLISH/CREATE POSITION IN FIRE COORDINATOR'S OFFICE AND CREATE LINE ITEM; AMEND BUDGET AND TRANSFER FUNDS

Mr. Hoffman presented the following:

RESOLVED, that one Clerk-Typist position is hereby abolished and one Account Clerk position is created in the fire coordinators office; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line item .1122 (Account Clerk) within Account No. A3410 - Mutual Aid and transfer the following: \$24,678 from .1103 (Clerk-Typist) to .1122 (Account Clerk); and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds from Account No. A1990.4000 (Contingent Fund General-Contractual Expense) to the following:

\$ 253 to .1122 (Account Clerk)

\$19 to FICA (.8200)

\$5 to Retirement (.8100)

and be it further

RESOLVED, this position change will be effective January 1, 2005.

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

RESOLUTION NO. 944-04: APPROVING INDUSTRIAL SITE DEVELOPMENT FUNDING FOR THE TOWN OF HURON

Mr. Spickerman presented the following:

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

WHEREAS, the Town of Huron has requested that the County provide financial assistance for an industrial site development project consisting of installation 18,400 linear feet of 12-inch waterline along Ridge Road and Route 414 in the Towns of Huron and Rose, beginning at the west end of the Bay Bridge on Ridge Road and running east to Lake Bluff Road then running south across Route 104 to Route 414 and ending at Salter-Colvin Road in the Town of Rose; and

WHEREAS, this project will provide water for Marshall Farms Group, Ltd. and the Empire Cooperative; and

WHEREAS, economic growth at Marshall Farms is will create an additional 15-20 jobs over the next two years; and

WHEREAS, the total estimated project cost is \$1,174,200; now, therefore, be it
RESOLVED, that the County shall provide funding from the Industrial Site Development Fund (H6401) to the Town of Huron for the above described waterline project in the amount of \$100,000, or one-third the total cost, whichever is less; and be it further

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

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

RESOLUTION NO. 945-05: AUTHORIZE ANNUAL PAYMENT TO WESTERN FINGER LAKES SOLID WASTE AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$1,096,803 as its share of the 2005 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 \$274,200.75 each and the first payment shall be made in January 2005, contingent on adoption of 2005 Wayne County Budget.

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

RESOLUTION NO. 946-04: 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, 2005 and expiring December 31, 2007:

David Lyon
2799 Lyon Road
Marion, NY 14505

Richard Stevens
13692 Chapmans Corners Road
Red Creek, NY 13143

Mr. Frederick moved the adoption of the resolution. Seconded by Mr. Jenkins. all Supervisors voted Aye. Supervisor Lyon abstained from voting. Absent - Supervisor Pascarella. The Chairman declared the Resolution. Upon roll call, adopted.

RESOLUTION NO. 947-04: AUTHORIZING ADMINISTRATIVE AGREEMENT WITH WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the Western Finger Lakes Solid Waste Management Authority developed a contract for administrative services provided by the Director of Planning, with Wayne County, which will expire on December 31, 2004; now, therefore be it

RESOLVED, that the Chairman of the Board be authorized to execute an agreement, subject to approval of the County Attorney as to form and content, for the period 1/1/05 - 12/31/05 under the same terms and conditions contained in the current contract.

Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, all Supervisors voted Aye. Absent - Supervisor Pascarella. The Chairman declared the

Resolution adopted.

RESOLUTION NO. 948-04: REAPPOINTMENT TO WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY

Mr. Spickerman presented the following:

RESOLVED that the following member is reappointed to the Western Finger Lakes Solid Waste Management Authority for a term of office beginning January 1, 2005 and expiring December 31, 2007:

John B. Henry
5685 Bond Road
Sodus, NY 14551

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

RESOLUTION NO. 949-04: AUTHORIZE PURCHASE OF ARC VIEW SOFTWARE MAINTENANCE AGREEMENT

Mr. Spickerman presented the following:

WHEREAS, the present ARC View mapping software requires an annual maintenance agreement payment to sustain the license; and

WHEREAS, this payment also entitles the user to all software upgrades for this program at no additional charge; now, therefore, be it

RESOLVED, that the Planning Department is authorized to extend the annual maintenance agreement at a cost not to exceed \$1,513.92.

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

RESOLUTION NO. 950-04: AUTHORIZE PURCHASE OF ADOBE ACROBAT UPGRADE

Mr. Spickerman presented the following:

WHEREAS, the present Adobe Acrobat software has become outdated; and

WHEREAS, this software is used by the Planning Department for a variety of purposes including the creation and inclusion of forms on the Planning Department's webpage; now, therefore, be it

RESOLVED, that the Planning Department is authorized to purchase the Adobe Acrobat software upgrade at a cost not to exceed \$159.00.

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

RESOLUTION NO. 951-04: 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 4th boundary amendment for the Wayne County Empire Zone encompassing a total of 107 acres in the Towns of Arcadia, Butler, Galen, Lyons, Macedon, Marion, Ontario, Rose, Walworth,

Williamson and Wolcott and the Villages of Clyde, Lyons and Newark (the "Project"); and

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

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

RESOLVED, as follows:

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

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

RESOLUTION NO. 952-04: AUTHORIZE AGREEMENT WITH BERGMANN ASSOCIATES FOR DESIGN SERVICES IN CONNECTION WITH THE SODUS POINT PARK IMPROVEMENT PROJECT

Mr. Spickerman presented the following:

WHEREAS, the Sodus Point Park Project Consultant Review Committee (the "Committee") has received and reviewed a scope of services and a fee for services with Bergmann Associates for the design of improvements to the County Park at Sodus Point (the "Project"); and

WHEREAS, Bergmann Associates has proposed to provide design services for the Project for an amount not to exceed \$84,580; and

WHEREAS, the Committee has reviewed the scope of services and the fee for services and recommends they be approved by the Board of Supervisors; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an agreement with Bergmann Associates for design services in connection with the Project for an amount not to exceed \$84,580, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 953-04: AUTHORIZATION TO ACCEPT PRINT BID FOR 2005 TRAVEL GUIDE

Mr. Spickerman presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for printing of the Wayne County Travel Guide; and

WHEREAS, the following bids were received and reviewed by the Wayne County Director of Promotion and Tourism and the Planning Standing Committee of the Wayne County Board of Supervisors:

Wayne County Visitor Guides

Opening – December 7, 2004 1:00 pm

Bidder	Bid Security	Paper Type	Qty 60,000	Qty 70,000	Qty 80,000
Dodge-Graphic Press, Inc 2332 Bleecker Street Utica, NY 13501	Ck \$1,404.50	60#	26,900	30,070	33,240
		70#	28,090	31,465	34,840
Printing Methods, Inc 1525 Emerson Street Rochester, NY 14606	Bid Bond	60#	25,780	29,684	33,647
		70#	26,657	30,710	34,817
Tech Valley Printing 2550 9th Avenue Watervliet, NY 12189	Ck 1,316.55	60#	26,331	29,610	32,892
		70#	27,786	31,248	34,708
EPI Printing & Finishing 532 N Plymouth Ave Rochester, NY 14608	No Bid Security	60#	30,629	34,765	38,726
		70#	30,388	34,364	38,312
Eastwood Litho, Inc. PO Box 131 4020 New Court Ave Syracuse, NY 13206	Ck 1,556.20	60#	31,124	34,977	38,911
		70#	32,337	36,484	40,353
Tucker Printers 270 Middle Road Henrietta, NY 14467	No Bid Security	60#	31,263	34,622	38,061
		70#	32,665	36,145	39,792

now, therefore, be it

RESOLVED, that the bid submitted by Tech Valley Printing for 80,000 units in accordance with the specifications at a price of \$32,892 in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the

County Attorney's approval as to form and content, with Tech Valley Printing, in accordance with the bid acceptance.

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

RESOLUTION NO. 954-04: WAYNE COUNTY EMPIRE ZONE'S APPOINTMENT OF MEMBER TO THE WAYNE COUNTY ZONE ADMINISTRATIVE BOARD

Mr. Spickerman presented the following:

WHEREAS, Wayne County has received designation of an Empire Zone under the 2002 application for Empire Zone Designation pursuant to Article 18-B-New York State Empire Zones Act; and

WHEREAS, a "Local Empire Zone Administrative Board" must be designated by the applicant to be responsible for monitoring, evaluating and coordinating all empire zone benefits on behalf of the applicant; and

WHEREAS, Wayne county has determined that a board of up to fifteen members be created to best reflect the needs and interests of the County; and

WHEREAS, the County desires to reappoint two positions on the Empire Zone Administrative Board immediately; now, therefore, be it

RESOLVED that the following individuals are reappointed to the following terms, appointments to take effect immediately through December 31, 2007:

Craig Willoth	3 year term
Willard Milliman	3 year term
Margaret Churchill	3 year term
David Williamson	3 year term

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

RESOLUTION NO. 955-04: RESOLUTION AMENDING ACCEPTANCE OF ECONOMIC DEVELOPMENT GRANT FROM SENATOR NOZZOLIO

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Planning Department was awarded \$25,000 from Senator Michael Nozzolio through the New York State Department of Economic Development Empire State Development Corporation; and

WHEREAS, grant funds were to be used to provide additional resources to continue development of the Erie Canal Cultural Center; and

WHEREAS, the scope of the ECCC project is being changed and the Senator has authorized use of the \$25,000 to aid in the development of the Wayne Industrial Sustainable Park, a project underway with the Wayne County IDA, Empire Zone, RIT and Planning Department; and

WHEREAS, RIT is providing architectural renderings of the entire site at a cost of \$25,000 through a commitment by the IDA; now, be it, therefore

RESOLVED, that Resolution No. 266-03, accepting the grant for the original purposes be amended, accepting the grant for the purpose of funding architectural renderings, design costs for the start-up building or engineering costs related to the project and authorizes the Chairman of the Board of Supervisors to execute all agreements, contracts and documents in connection with the grant, subject to approval as to forma and context by the County Attorney; and be it further

RESOLVED, that the County Treasurer is hereby directed to reverse the amendments to the County Budget under Resolution No. 266-03 and transfer the \$25,000 upon receipt to the Wayne County IDA for the purposes outlined above.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon

roll call, adopted.

RESOLUTION NO. 956-04: ADOPT LOCAL LAW TO AMEND LOCAL LAW NO. 3-2002 IN RELATION TO THE BOUNDARIES OF SAID EMPIRE ZONE

Mr. Spickerman presented the following:

WHEREAS, a local law amending Local Law No. 3-2002 authorizing Wayne County Industrial Development Agency on behalf of the County of Wayne to make application for designation of certain areas within the County of Wayne as an Empire Zone was presented to the Board of Supervisors on November 16, 2004; and

WHEREAS, a public hearing was held on November 30, 2004 at 9:30 to hear public opinion on Empire Zone deletion of acreage and allocation of acreage from the 25% designation of the Wayne County Empire Zone; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on December 21, 2004 at 9:30 a.m., 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 amending Local Law No. 3-2002 authorizing Wayne County Industrial Development Agency on behalf of the County of Wayne to make application for designation of certain areas within the County of Wayne as an Empire Zone.

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

SECTION 1.

Section 2. of Local Law No. 3-2002 as amended by Local Law No. 7-2002, Local Law No. 2-2003, Local Law No. 4-2003, Local Law No. 1-2004, Local Law No. 2-2004 and Local Law No. 3-2004 entitled "A local law authorizing the Wayne County Industrial Development Agency on behalf of the County of Wayne, to make application for designation of certain areas within the County of Wayne as an Empire Zone" is hereby amended to read as follows:

"Section 2.

The boundaries of said certain areas to be deleted from and added to said Empire Zone shall be as set forth in Schedule A and related legal descriptions which are attached hereto and made a part hereof."

SECTION 2.

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

SECTION 3.

The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to number the local law in conformance with the filing requirements of the Secretary of State and to file the local law with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

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

Supervisor Guelli requested that several renewal contracts for the Public Health Committee, be grouped together and voted upon under a single motion.

RESOLUTION NO. 957-04: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF PSYCHIATRIC SERVICES IN 2005

Mr. Guelli presented the following:

WHEREAS, the maintenance of adequate Psychiatric Services within the Wayne Behavioral Health Network is dependent upon the availability of contracted Psychiatric services, due to the difficulties of engaging full-time Psychiatrists in rural areas; 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 Atinuke Ogunlade-Addams, MD, Child Psychiatrist, at a rate of \$125/hr. for the period 1/1/05-12/31/05, at a total cost not to exceed budgeted funds for said contractual services; and be it further

RESOLVED, this authorization is dependent upon passage by the Board of Supervisors of the 2005 budget for the Wayne Behavioral Health Network.

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

RESOLUTION NO. 958-04: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CHILDREN TO PROVIDE MENTAL HEALTH SERVICES AT ROOSEVELT SCHOOL UNDER WAYNE COUNTY BEHAVIORAL HEALTH NETWORK LICENSE AND TO AMEND TENTATIVE 2005 BUDGET

Mr. Guelli presented the following:

WHEREAS, Wayne County ARC has contracted with Wayne County to provide Mental Health professional staff to deliver outpatient mental health clinic services at the Roosevelt School site; and

WHEREAS, said service provision has increased the availability of mental health services in the County to young children suffering from mental disorder; and

WHEREAS, as of November 2004 expected revenues for said services are \$5,750 while cost is \$4,050; now, therefore be it

RESOLVED that the Chairman of the Board of Supervisors is authorized to enter into a contract with the Wayne County ARC to provide clinic services by qualified mental health professionals for the period 1/1/05-12/31/05, subject to approval by the County Attorney as to form and content, at a rate not to exceed \$50.00 per hour, at a total cost not to exceed \$20,000, and dependent upon passage of the 2005 budget; and be it further

RESOLVED, that the costs and revenues of said services shall be reviewed by WBHN staff on a quarterly basis to ensure that costs do not exceed revenues; and be it further

RESOLVED, that the 2005 WBHN tentative budget is amended as follows:

4334.4563 Contracted CMHP	add \$20,000
4334.1613 Medicaid	add \$20,000

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

RESOLUTION NO. 959-04: AUTHORIZATION TO RENEW CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR STATE FISCAL REPORTING CONSULTATION TO WAYNE BEHAVIORAL HEALTH NETWORK FOR 2005

Mr. Guelli presented the following:

WHEREAS, the Wayne Behavioral Health Network continues to be in need of additional expertise and consultant time in order to maximize its ability to claim State and Federal aid; and

WHEREAS, the increasing complexity of State fiscal reporting and compliance with State

aid requirements has increased the risk of loss of State aid in the absence of said expertise; and
WHEREAS, Coordinated Care Services, Inc. (CCSI) is an experienced and competent provider of said consultation and has notified WBHN of its availability; and

WHEREAS, there are funds in the 2005 tentative WBHN budget for this purpose; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with CCSI on behalf of the Wayne Behavioral Health Network for fiscal reporting consultation services at a cost not to exceed \$20,000, subject to approval by the County Attorney as to form and content, and dependent upon passage of the 2005 budget.

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

RESOLUTION NO. 960-04: AUTHORIZATION TO EXECUTE CONTRACT WITH PROVIDERS OF PSYCHIATRIC SERVICES IN 2005

Mr. Guelli presented the following:

WHEREAS, the maintenance of adequate Psychiatric Services within the Wayne Behavioral Health Network is dependent upon the availability of contracted Psychiatric services, due to the difficulties of engaging full-time Psychiatrists in rural areas; 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 Muhammad Cheema, MD, at a rate of \$110/hr. for the period 1/1/05-12/31/05, at a total cost not to exceed budgeted funds for said contractual services; and be it further

RESOLVED, this authorization is dependent upon passage by the Board of Supervisors of the 2005 budget for the Wayne Behavioral Health Network.

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

RESOLUTION NO. 961-04: AUTHORIZATION TO ADD CONTRACTUAL PART-TIME COMMUNITY MENTAL HEALTH PROFESSIONAL TO 2005 TENTATIVE BUDGET FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, there has been a contractual part-time Community Mental Health Professional (Functional Unit 4334, Line Item 4563) in the 2004 WBHN budget; and

WHEREAS, the current clinician in that position from June 16 – November 30th, 2004, received \$13,830 in wages while providing billable services in the amount of \$20,591.25 (an additional \$6,761.25 above contractual wages); and

WHEREAS, the Program Supervisor for the Children and Youth Clinic (4334) has recommended that funding for the contractual part-time Community Mental Health Professional position be added to the 2005 budget in order to provide continuity of care and maintenance of stability to the clients and their families served by the clinician in this position; and

WHEREAS, the position has proven to be revenue-positive for the County; now, therefore, be it

RESOLVED, that the 2005 WBHN budget is amended as follows:

4334.4563 Contracted CMHP	add	\$36,000
4334.1613 Medicaid	add	\$24,000
4334.1616 Self-Pay	add	\$ 8,000
4334.1620 Mental Health Fees	add	\$ 4,000

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

call, adopted.

RESOLUTION NO. 962-04: AUTHORIZATION TO EXECUTE CONTRACT WITH PROVIDERS OF PSYCHIATRIC SERVICES IN 2005

Mr. Guelli presented the following:

WHEREAS, the maintenance of adequate psychiatric services within the Wayne Behavioral Health Network is dependent upon the availability of contracted psychiatric services, due to the difficulties of engaging full-time Psychiatrists in rural areas; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with qualified psychiatric service providers identified by the Director of Community Services, at a rate not to exceed \$110 per hour for adult psychiatry or \$125 per hour for child psychiatry and at an annual total cost not to exceed budgeted WBHN funds for Psychiatric services; and, be it further

RESOLVED, this authorization is dependent upon passage by the Board of Supervisors of the 2005 budget for the Wayne Behavioral Health Network.

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

RESOLUTION NO. 963-04: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF PSYCHIATRIC NURSE PRACTITIONER SERVICES IN 2005

Mr. Guelli presented the following:

WHEREAS, the maintenance of adequate psychiatric services within the Wayne Behavioral Health Network is dependent upon the availability of contracted psychiatric services, due to the difficulties of engaging full-time psychiatrists in rural areas; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with qualified Psychiatric Nurse Practitioner service providers identified by the Director of Community Services, at a rate not to exceed \$60 per hour and at a total annual cost not to exceed WBHN budgeted funds for psychiatric services; now, therefore, be it further

RESOLVED, this authorization is dependent upon passage by the Board of Supervisors of the 2005 budget for the Wayne Behavioral Health Network.

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

RESOLUTION NO. 964-04: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO ENTER INTO AN AGREEMENT WITH WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE SUBSTANCE ABUSE ASSESSMENT SERVICES

Mr. Guelli 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 per evaluation, subject to approval by the County Attorney, for the period 1/1/05-12/31/05.

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

RESOLUTION NO. 965-04: AUTHORIZATION TO FILL PSYCHIATRIC NURSE PRACTITIONER POSITION AT WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, a Psychiatric Nurse Practitioner at WBHN has notified the Director of Community Services of her intention to resign her position effective 1/27/05; and

WHEREAS, said position is essential to maintaining availability of psychiatric services in accordance with the mental health clinic license held by WBHN and to ensure provision of said services to disabled Wayne County residents; now, therefore, be it

RESOLVED, that the Director of Community Services is authorized to advertise for and to fill the Psychiatric Nurse Practitioner position at an annual salary not to exceed \$65,000.

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

RESOLUTION NO. 966-04: AUTHORIZATION TO RENEW LOCAL GOVERNMENT UNIT CONTRACTS FOR MENTAL HYGIENE SERVICES PENDING PASSAGE OF WAYNE BEHAVIORAL HEALTH NETWORK 2005 BUDGET AND FINAL CONFIRMATION OF STATE AID AMOUNTS

Mr. Guelli presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and subject to approval by the Board of Supervisors of the 2004 Wayne Behavioral Health Network budget, for the period 1/1/05 - 12/31/05.

- 1 - Finger Lakes Council on Alcoholism and other Chemical Dependencies for Chemical Dependency Prevention services at a cost not to exceed \$73,097.00
- 2 - Wayne Association for Retarded Citizens for vocational rehabilitation, day training, workshop & transportation services to developmentally disabled individuals, at a cost not to exceed \$441,770.00
- 3 - Epilepsy Foundation, for outreach, information and referral, and public education services, at a cost not to exceed \$4,822.00
- 4 - Delphi for school based chemical dependency prevention and reconnecting youth program, at a cost not to exceed \$372,374.00
- 5 - Finger Lakes Addictions Counseling and Referral Agency for outpatient clinic, vocational rehabilitation, crisis center, chemical dependency screening, halfway house and supportive living programs for individuals with chemical dependency, at a cost not to exceed \$957,473.00
- 6 - Finger Lakes Parent Network for parent support, parent advocacy and daytime respite services to families of emotionally disturbed children, at a cost not to exceed \$24,984.00
- 7 - Unity House for supportive living and case management services to mentally ill persons involved in the criminal justice system, at a cost not to exceed \$69,289.00
- 8 - Wayne County Action Program for intensive respite services for families of emotionally disturbed children, at a cost not to exceed \$59,087.00
- 9 - LifeLine/Health Association for telephone crisis and referral services, at a cost not to exceed \$22,961.

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

RESOLUTION NO. 967-04: AUTHORIZATION TO RENEW CONTRACT WITH ROBERTA

LINDNER-CIOPYK FOR OCCUPATIONAL THERAPY SERVICES FOR THE COMMUNITY SERVICES CENTER OF WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, there is a continued need for occupational therapy to assist in the delivery of continuing day treatment services to individuals experiencing significant and persistent mental illness; and

WHEREAS Roberta Lindner-Ciopyk has consistently delivered excellent services to clients in the Wayne Community Services Center; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to, on behalf of the Wayne Behavioral Health Network, renew a contract, subject to the County Attorney's approval as to form and content, with Roberta Lindner-Ciopyk for occupational therapy services to the Wayne Community Services Center at an hourly rate of \$21.25 for the period of 1/1/05 – 12/31/05, at a total cost not to exceed \$20,000, dependent upon passage of the 2005 WBHN budget.

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

RESOLUTION NO. 968-04: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF PSYCHIATRIC SERVICES IN 2005

Mr. Guelli presented the following:

WHEREAS, the maintenance of adequate psychiatric services within the Wayne Behavioral Health Network is dependent upon the availability of contracted psychiatric services, due to the difficulties of engaging full-time psychiatrists in rural areas; 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 Elizabeth Masco, NP, at a rate of \$60/hr. for the period 1/1/05-12/31/05, at a total cost not to exceed budgeted funds for said contractual services; and, be it further

RESOLVED, this authorization is dependent upon passage by the Board of Supervisors of the 2005 budget for the Wayne Behavioral Health Network.

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

RESOLUTION NO. 969-04: AUTHORIZATION TO ADOPT SAFETY PLAN FOR HEALTH SERVICES BUILDING

Mr. Guelli presented the following:

WHEREAS, staff of the Public Health, Wayne Behavioral Health Network and Aging and Youth Departments, in consultation with staff of Buildings and Grounds and the Sheriff's Office, have developed a Safety Plan for the Health Services Building to address issues such as fire safety, violence prevention, and infection control; and

WHEREAS, said plan has been reviewed and approved by the Public Safety Committee, the Director of Emergency Management, and the Fire Coordinator; now, therefore, be it

RESOLVED, that the document known as the Public Health Building Safety Plan is adopted and authorized to be put into effect immediately, subject to final approval as to form and content by the County Attorney.

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

RESOLUTION NO. 970-04: AUTHORIZATION TO EXECUTE CONTRACTS WITH

PROVIDERS OF PSYCHIATRIC SERVICES IN 2005

Mr. Guelli presented to following:

WHEREAS, the maintenance of adequate psychiatric services within the Wayne Behavioral Health Network is dependent upon the availability of contracted psychiatric services, due to the difficulties of engaging full-time Psychiatrists in rural areas; 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 David Tiller, MD, at a rate of \$110/hr. for the period 1/1/05-12/31/05, at a total cost not to exceed budgeted funds for said contractual services; and be it further

RESOLVED, this authorization is dependent upon passage by the Board of Supervisors of the 2005 budget for the Wayne Behavioral Health Network.

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

RESOLUTION NO. 971-04: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW CONTRACT WITH KOPYKAT COPIER SERVICE

Mr. Guelli presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) has contracted for copier services with KopyKat; and

WHEREAS, KopyKat was the lowest bid for digital copiers WBHN has been very satisfied with their service; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to renew the current contract with KopyKat copier service on the behalf of WBHN for the period 1/1/05-12/31/05, at a flat monthly rate of \$654 and a monthly copy rate of approximately \$184, subject to approval as to form and content by the County Attorney, and passage of the 2005 WBHN budget.

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

RESOLUTION NO 972-04: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING TO ADVERTISE CHILD PASSENGER SAFETY INFORMATION FOR CHILD PASSENGER SAFETY WEEK IN FEBRUARY 2005

Mr. Guelli presented the following:

WHEREAS, there has been money budgeted for the rental of space for the advertising of education messages regarding child passenger safety; and

WHEREAS, costs include rental of three billboard spaces at the price of \$550 each and poster production charges at \$150 each; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase billboard space for mid-January through February 2005 (costs to be paid from 2005 budget).

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

RESOLUTION NO. 973-04: AUTHORIZATION FOR ADVERTISING FROM SCREENVISION DIRECT AT THE NEWARK SHOWPLACE 6 AND THE WEST WAYNE THEATER TO ADVERTISE LEAD POISON PREVENTION EDUCATION MESSAGE

Mr. Guelli presented the following:

WHEREAS, there has been money budgeted for the creation of theater advertising of education messages regarding lead poison prevention; and

WHEREAS, the cost is not to exceed \$4700 which includes forty weeks of advertising and

production costs. Production charge of slide = \$300
(Newark: \$3000 for 6 screens; 40 weeks; \$75/wk)
(West Wayne: \$1400 for 1 screen; 40 weeks; \$35/wk)

now, therefore, be it

RESOLVED, that the Director of Public Health, is hereby authorized to purchase this space.

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

RESOLUTION NO. 974-04: AUTHORIZATION TO BUY COMMERCIAL TIME ON RADIO STATION WNYR-FM FOR AN ANTI-TOBACCO CAMPAIGN FOR THE YEAR 2005

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health wishes to buy commercial time on radio station WNYR-FM at a cost of \$4014.40 for the entire 2005 year; and

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

RESOLVED, that the Director of Public Health is hereby authorized to purchase commercial time as described above at a total cost of \$4014.40.

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

RESOLUTION NO. 975-04: AUTHORIZING COUNTY MEMBERSHIP IN HOME CARE ASSOCIATION (HCA) OF NEW YORK STATE

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health wishes to renew its membership in the Home Care Association (HCA) with annual dues in the amount of \$1,837.54; now, therefore, be it

RESOLVED that the Director of Public renew 2005 HCA membership.

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

RESOLUTION NO: 976-04: AUTHORIZATION TO SUBMIT AND CERTIFY THE 2004 AMENDED PUBLIC HEALTH STATE AID APPLICATION

Mr. Guelli presented the following:

WHEREAS, the County of Wayne amended the Public Health 2004 budget originally submitted to the State Department of Health; and

WHEREAS, the New York State Health Department requires resubmission of applications demonstrating such revisions; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, is hereby authorized and directed to certify the 2005 amended application for State Aid upon completion by the County Fiscal Manager and the Public Health Department.

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

RESOLUTION NO. 977-04: AUTHORIZATION TO SUBMIT AND CERTIFY THE 2005 PUBLIC HEALTH STATE AID APPLICATION

Mr. Guelli presented the following:

WHEREAS, the County of Wayne Public Health Department must submit a certified annual application for State Aid by February 28, 2005 or within 30 days after the adoption; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, is hereby authorized and

directed to certify the 2005 New York State Department of Health Application for State Aid for submission upon completion by the Public Health Department.

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

RESOLUTION NO. 978-04: AUTHORIZATION TO RENEW MEMBERSHIP ON HEALTH SERVICES ADVISORY BOARD

Mr. Guelli presented the following:

WHEREAS, Eva Berman, RN, Health and Nutrition Coordinator at Wayne County Action Program Head Start has agreed to serve a second term on the Health Services Advisory Committee; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to renew Eva Berman's membership from 1/1/05 to 12/31/07.

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

RESOLUTION NO. 979-04: AUTHORIZATION TO RENEW AGREEMENTS WITH JACK VENESKY, CPA, AND VENESKY TRAINING AND SUPPORT SERVICES LLC (VTSS)

Mr. Guelli presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to renew agreements with Jack Venesky, CPA, and Venesky Training and Support Services LLC (VTSS), on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, to provide assistance to the Wayne County Public Health Department in the preparation of the Year 2004 Medicare/Medicaid Cost Report at a cost not to exceed \$15,000 and consulting services to the Certified Home health Agency during the Year 2005 at a cost not to exceed \$5,000; and be it further

RESOLVED, that these contracts shall be renewable on an annual basis contingent upon mutual agreement of both parties.

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

RESOLUTION NO. 980-04: AUTHORIZATION TO FILL VACANCY ON HEALTH SERVICES ADVISORY BOARD

Mr. Guelli presented the following:

WHEREAS, Bonnie Bloomer from HeadStart, second term on the Health Services Advisory Board will expire as of 12/31/04; and

WHEREAS, Frank Guelli, Supervisor of the town of Walworth and Chairman of the Public Health Committee, is willing to fill this position; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to admit Mr. Frank Guelli to serve on the Health Services Advisory Board effective 1/01/05 to 12/31/07.

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

RESOLUTION NO. 981-04: AUTHORIZATION TO AMEND HCR CONTRACT FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) (Res. #830-04)

Mr. Guelli presented the following:

WHEREAS, the County Health Department has a contract with L. Woerner, Inc. d/b/a HCR for Home Health Aide services; and

WHEREAS, HCR is proposing a three percent increase to the current rate under our contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby

authorized and directed to amend the current contract with HCR on behalf of the County of Wayne and the CHHA, for the period 01/01/05 – 12/31/05:

L. Woerner, Inc. d/b/a HCR, Home Health Aide & Nursing Services

Home health aide - weekday hourly rate from \$17.50 to \$18.03

Home health aide – weekend and 2-hr cases from \$18.55 to \$19.11

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

RESOLUTION NO. 982-04: AUTHORIZATION TO RENEW PARTICIPATING PROVIDER AGREEMENT FOR CERTIFIED HOME HEALTH SERVICES WITH EXCELLUS HEALTH PLAN, INC. AND ACCEPT RATE INCREASE

Mr. Guelli presented the following:

WHEREAS, all managed care members are required to seek and obtain a referral for services from the Primary Care Providers; and

WHEREAS, Wayne County Public Health Services must be a participating provider in order to receive such referrals; and

WHEREAS, Excellus has agreed to a 2.5% rate increase in reimbursement; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to renew its agreement with Excellus Health Plan, Inc. on behalf of Wayne County Public Health, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 983-04: AUTHORIZATION TO RENEW AGREEMENT WITH YATES COUNTY ON BEHALF OF S²AY NETWORK

Mr. Guelli presented the following:

WHEREAS, the Wayne County Public Health Service wishes to renew its agreement with Yates County Public Health Nursing Service in partnership with Alleghany, Steuben, Schuyler, Ontario and Seneca Public Health Departments on behalf of the S²AY Rural Health Network; and

WHEREAS, the said County Health Departments have been awarded a Rural Health Network Grant by the New York State Department of Health for the period January 1, 2005 through December 31, 2005 for the purpose of maintaining a Network hereinafter referred to as the S²AY Rural Health Network for the purpose of retaining a joint Corporate Compliance Officer contractor to carry out the work plan of the Network; and

WHEREAS, the Wayne County share is at a cost not to exceed \$11,050.00; 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 year 2005.

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

RESOLUTION NO. 984-04: AUTHORIZATION TO ADOPT FEE SCHEDULES FOR THE CERTIFIED HOME HEALTH AGENCY

Mr. Guelli 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, 2005:

Skilled Nursing	\$125.00/visit
Physical Therapy	\$135.00/visit
Occupational Therapy	\$130.00/visit
Medical Social Work	\$120.00/visit
Home Health Aide	\$ 90.00/visit
Home Health Aide	\$ 45.00/hour

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

RESOLUTION NO. 985-04: AUTHORIZATION TO AMEND CONTRACT FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) (Res. #830-04)

Mr. Guelli presented the following:

WHEREAS, 11/03/04 the County Health Department was approved to renew its contract with Patricia Chapin, Physical Therapist at a cost of \$72.00 per patient visit for the weekday; and

WHEREAS, Ms. Chapin is asking \$72.00 per patient visit for weekend visits; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to amend the renewed contract to include an increase in weekend rate from \$70.00 to \$72.00 per patient visit for the period 01/01/05 - 12/31/05.

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

RESOLUTION NO. 986-04: AUTHORIZING AMENDED PUBLIC HEALTH SLIDING FEE SCALE FOR YEAR 2005

Mr. Guelli presented the following:

WHEREAS, the County of Wayne Public Health Department prepares a sliding fee scale based on Medicaid poverty levels changes determined by the Office of Medicaid Management; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to amend the current schedule effective 1/1/05.

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

RESOLUTION NO. 987-04: AUTHORIZATION TO ABOLISH AND CREATE POSITIONS AT WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, the 2005 Wayne Behavioral Health budget calls for replacing three (3) Community Mental Health Aide positions with three (3) Assistant Social Worker positions; and

WHEREAS, three (3) current Community Mental Health Aide employees are qualified for Assistant Social Worker positions; now, therefore, be it

RESOLVED, that three (3) Community Mental Health Aide positions at Wayne Behavioral Health Network are hereby abolished effective January 1, 2005 and are hereby replaced by three (3) assistant social worker positions; and be it further

RESOLVED, that the Director of Community Services is hereby authorized to appoint individuals to the three (3) Assistant Social Worker positions on a provisional basis.

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

RESOLUTION NO. 988-04: AUTHORIZATION FOR TO CREATE LINE ITEMS AND TRANSFER FUNDS FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Colvin presented the following:

WHEREAS, Wayne Behavioral Health Network needs to transfer funds to continue to pay interdepartmental and other bills; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to create the necessary line items within the following accounts:

Account No. A4343 - Intake:

.4566(Physician)

and be it further

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

A4320 Community Counseling Center

Increase Appropriation (Car Expense)	.4114	\$ 900.00
Increase Appropriation (Cleaning expense)	.4138	\$ 1000.00
Increase Appropriation (Telephone)	.4230	\$2300.00
Increase Appropriation (Physician)	.4566	\$ 7000.00
Decrease Personal Services (CMHP)	.1325	\$(2750.00)
Decrease Appropriation (Cont CMHP)..	.4563	\$(1485.00)
Decrease Appropriation (Conference)	.4410	\$ (750.00)
Decrease Employee Benefits (Hospital)	.8400	\$(20100.00)
Increase Personal Services (RPN PT)	.1283	\$ 2000.00
Increase Personal Services (Staff Psych)	.1496	\$3100.00
Increase Personal Services (SSW)	.1322	\$ 4000.00
		(4785.00)

A4321 Continuing Day Treatment

Increase Appropriations (Car Expense)	.4114	\$ 3000.00
Decrease Equipment (Office)	.2200	\$ (1000.00)
Decrease Appropriation (Fees for services)	.4500	\$ (3500.00)
Decrease Appropriation (Physician)	.4566	\$ (2700.00)
Increase Appropriation (Supplies & Materials)	.4100	\$ 1000.00
Increase Appropriation (Clinic Supplies)	.4115	\$ 1000.00
Increase Appropriation (Cleaning expense)	.4138	\$ 450.00
Increase Appropriation (Maint/Repairs)	.4438	\$5000.00
Increase Appropriation (Telephone)	.4230	\$1500.00
Decrease Appropriation (Conference)	.4410	\$ (350.00)
Increase Personal Services (Staff Psych)	.1496	\$20263.00
Decrease Employee Benefits (Hospital)	.8400	\$(7500.00)
		17163.00

A4323 Jail – Non Inpatient Crisis

Decrease Personal Services (OT)	.1904	\$(4966.00)
Decrease Appropriation (Car Expense)	.4114	\$(1000.00)
Decrease Appropriation (Physician)	.4566	\$(1000.00)
Increase Appropriation (Telephone)	.4230	\$ 400.00
Decrease Employee Benefits (FICA)	.8200	\$(657.00)
Decrease Employee Benefits (Hospital)	.8400	\$(7350.00)
		(14573.00)

A4340 C&Y Intensive Case Mgt

Increase Appropriation (Maint/Repairs)	.4438	\$350.00
Increase Appropriation (Car Expense)	.4114	\$2500.00

Increase Appropriation (Cleaning expense)	.4138	\$ 100.00
Decrease Employee Benefits (Hospital)	.8400	\$(1700.00)
		1250.00
A4341 LGU		
Increase Appropriation (Cleaning Exp)	.4138	\$1030.00
Decrease Personal Services (Princ Acct Clk)	.1232	\$(2000.00)
Increase Revenue (MISC)	.2770	\$6500.00
Increase Employee Benefits (FICA)	.8200	\$1100.00
Increase Employee Benefits (Hospital)	.8400	\$4000.00
		(2370.00)
A4327 Supportive Case Mgt		
Increase Appropriation (Cleaning Exp)	.4138	\$100.00
Decrease Appropriation (Conference)	.4410	\$ (150.00)
Decrease Personal Services (MH Aid PT)	.1183	\$ (11,515.00)
Increase Employee Benefits (Hospital)	.8400	\$1000.00
		(10565.00)
A4328 Intensive Case Mgt		
Increase Appropriation (Car Expense)	.4114	\$3400.00
Increase Appropriation (Cleaning Exp)	.4138	\$100.00
Increase Employee Benefits (Hospital)	.8400	\$1000.00
		4500.00
A4330 Agency Administration		
Increase Personal Services (OT)	.1904	\$ 16.00
Decrease Appropriation (Office Supplies)	.4150	\$(5000.00)
Decrease Appropriation (Training, seminars)	.4483	\$(7500.00)
Decrease Personal Services (Supv Psychol)	.1396	\$(1,675.00)
Increase Appropriation (Cleaning Exp)	.4138	\$1500.00
Increase Appropriation (Maint/Repairs)	.4438	\$6000.00
Increase Appropriation (Telephone)	.4230	\$3300.00
Increase Appropriation (Car Expense)	.4114	\$200.00
Increase Appropriation (Travel)	.4485	\$300.00
Decrease Employee Benefits (Hospital)	.8400	\$(5700.00)
		(8559.00)
A4331 Transportation		
Decrease Personal Services (Vehicle Op)	.1100	\$(3000.00)
		(3000.00)
A4322 Contracted Mental Health Serv		
Increase Appropriation (WCAP)	.4697	\$6349.00
		6349.00
A4334 Children & Youth Clinic		
Increase Appropriation (Telephone)	.4230	\$3000.00
Increase Appropriation (Maint/Repairs)	.4438	\$5400.00
Increase Appropriation (Cleaning Exp)	.4138	\$700.00
Increase Appropriation (Cont CMHP)	.4563	\$7575.00
Increase Appropriation (Interpreter)	.4540	\$ 50.00
Decrease Appropriation (Physician)	.4566	\$(2000.00)
Increase Personal Services (MH Aid PT)	.1183	\$ 551.00
Increase Personal Services (MH Aid)	.1184	\$ 2000.00
Decrease Personal Services (CMHP)	.1325	\$(12000.00)
Increase Employee Benefits (Hospital)	.8400	\$5000.00
Decrease Appropriation (Conference)	.4410	\$ (600.00)

Decrease Appropriation (Clinic Supplies)	.4115	\$ (1200.00)
		8476.00
A4336 MICA Outreach		
Increase Appropriation (Cleaning Exp)	.4138	\$100.00
Increase Appropriation (Maint/Repairs)	.4438	\$100.00
Increase Appropriation (Telephone)	.4230	\$100.00
Decrease Appropriation (Clinic Supplies)	.4115	\$ (200.00)
Decrease Employee Benefits (Hospital)	.8400	\$(2040.00)
		(1940.00)
A4332 Court Evaluation		
Increase Appropriation (Maint/Repairs)	.4438	\$350.00
Increase Appropriation (Cleaning Exp)	.4138	\$ 70.00
Increase Appropriation (Clinic Supplies)	.4115	\$ 1500.00
Decrease Appropriation (Physician)	.4566	\$ (500.00)
Decrease Personal Services (Supv Psychol)	.1396	\$ (1000.00)
Increase Employee Benefits (Hospital)	.8400	\$11181.00
		11601.00
A4324 Substance Abuse		
Increase Appropriation (Telephone)	.4230	\$400.00
Decrease Appropriation (Conference)	.4410	\$ (400.00)
Decrease Appropriation (Clinic Supplies)	.4115	\$ (1500.00)
Decrease Personal Services (Staff Psych)	.1496	\$(3500.00)
Decrease Employee Benefits (FICA)	.8200	\$(1300.00)
Decrease Employee Benefits (Hospital)	.8400	\$(1000.00)
		(7300.00)
A4325 Club Rehab		
Increase Appropriation (Cleaning Exp)	.4138	\$100.00
Increase Appropriation (Telephone)	.4230	\$350.00
Increase Appropriation (Car Expense)	.4114	\$2000.00
Decrease Appropriation (Conference)	.4410	\$ (450.00)
Increase Employee Benefits (FICA)	.8200	\$ 800.00
Increase Employee Benefits (Hospital)	.8400	\$(2000.00)
		800.00
A4339 C&Y Advocacy		
Increase Appropriation (Cleaning Exp)	.4138	\$100.00
Increase Appropriation (Maint/Repairs)	.4438	\$100.00
Increase Appropriation (Car Expense)	.4114	\$500.00
Decrease Employee Benefits (FICA)	.8200	\$(1000.00)
Increase Employee Benefits (Hospital)	.8400	\$200.00
		(100.00)
A4342 Adult Advocacy		
Increase Appropriation (Cleaning Exp)	.4138	\$100.00
Increase Appropriation (Maint/Repairs)	.4438	\$100.00
Increase Appropriation (Telephone)	.4230	\$675.00
Increase Appropriation (Car Expense)	.4114	\$1500.00
Increase Employee Benefits (FICA)	.8200	\$1200.00
Increase Employee Benefits (Hospital)	.8400	\$3100.00
		6675.00
A4343 Intake		
Increase Appropriation (Cleaning Exp)	.4138	\$100.00
Increase Appropriation (Maint/Repairs)	.4438	\$ 250.00

Increase Appropriation (Telephone)	.4230	\$500.00
Increase Appropriation (Physician)	.4566	\$ 2200.00
Decrease Personal Services (SSW)	.1322	\$(16075.00)
Decrease Personal Services (Sup Psych)	.1396	\$(1040.00)
Decrease Personal Services (CMHP)	.1325	\$(750.00)
Decrease Appropriation (Conference)	.4410	\$ (400.00)
Decrease Employee Benefits (Hospital)	.8400	\$(6422.00)
		(21637.00)
A4345 School Support		
Increase Appropriation (Telephone)	.4230	\$200.00
Increase Personal Services (CMHP)	.1325	\$14000.00
Increase Employee Benefits (FICA)	.8200	\$2500.00
Increase Employee Benefits (Hospital)	.8400	\$1115.00
Increase Appropriation (Travel)	.4485	\$200.00
		18015.00

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

RESOLUTION NO. 989-04: AUTHORIZATION TO AMEND RESOLUTION NO. 882-04: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS

Mr. Colvin presented the following:

WHEREAS, a clerical error has been reported on the Town of Lyons 2005 budget summary sheet for the West fall water district; now, therefore, be it

RESOLVED, that the amount for the Westphal Water District for the Town of Lyons is hereby changed from \$7,143.53 to \$6,643.53.

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

RESOLUTION NO. 990-04: AUTHORIZATION TO AMEND RESOLUTION NO. 883-04: ADOPTING SPECIAL DISTRICT TAX RATES

Mr. Colvin presented the following:

WHEREAS, a clerical error has been reported on the Town of Williamson 2005 Special District Tax Rates for Drainage District 1; now, therefore, be it

RESOLVED, that the amount for the Drainage District 1 for the Town of Williamson is hereby changed from 249.998592 to 0.250000 Unit Charge.

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

RESOLUTION NO. 991-04: ADOPTING INTERNAL REVENUE SERVICE MILEAGE AS COUNTY MILEAGE ALLOWANCE FOR 2005

Mr. Colvin presented the following:

WHEREAS, the County of Wayne is desirous of establishing a mileage reimbursement rate for fiscal year beginning January 1, 2005; now, therefore be it

RESOLVED, pursuant to Section 203 of the County Law, the mileage allowance for the miles actually and necessarily traveled on official business of the County by any County Officer or employee by the use of his/her own vehicle on or after January 1, 2005 shall be equal to the mileage allowance established by the Internal Revenue Service of .405 per mile.

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

RESOLUTION NO. 992-04: AUTHORIZATION TO TRANSFER FUNDS NECESSARY FOR YEAR END

Mr. Colvin presented the following:

WHEREAS, year end requires transfer from line item to line items to eliminate deficits; and

WHEREAS, transfers are required to fund pay increases and appropriate fringe benefits for 2004 which were not budgeted in the specific departments in 2004; and

WHEREAS, the County Administrator will prepare said line item transfers; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds necessary for the year end and a copy of such transfers shall be on file with the Clerk of the Board.

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

RESOLUTION NO. 993-04: AUTHORIZE CHAIRMAN OF THE BOARD TO CONTRACT WITH RAYMOND F. WAGER, CPA. TO PERFORM AUDIT AND CONSULTING SERVICES FOR THE COUNTY

Mr. Colvin presented the following:

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the proposals submitted by Raymond F. Wager, CPA to perform the following services:

- | | |
|---|---------------------------|
| 1. Regular Audit in accordance with GASB #34. | Not to exceed \$49,500.00 |
| 2. Single Audit. | Not to exceed \$10,000.00 |
| 3. Assist with CAFR. | Not to exceed \$7,000.00 |
| 4. Mental Health CFR. | Not to exceed \$3,750.00 |
| 5. Home Health Medicaid Cost Report. | Not to exceed \$4,000.00 |
| 6. Department of Transportation Audit. | Not to exceed \$3,500.00 |

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Raymond F. Wager, CPA, to perform audit and consulting services for Wayne County at the proposed cost of \$77,750.

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

RESOLUTION NO. 994-04: AUTHORIZE REBINDING OF BOOK IN HISTORIAN'S OFFICE

Mrs. Bender presented the following:

RESOLVED, that the County Historian is hereby authorized to order rebinding repairs to one (1) book entitled *The Underground Railroad*, at a cost not to exceed \$65.

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

RESOLUTION NO. 995-04: AUTHORIZE PRINTING OF MAP BOOKS FOR COUNTY HISTORIAN

Mrs. Bender presented the following:

RESOLVED, that the County Historian is hereby authorized to order the printing of fifty (50) 1858 Gillette Wall Map Books at a cost of \$3.00 each.

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

RESOLUTION NO. 996-04: AMEND CONTRACT WITH ALTREYA CONSULTING FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, Resolution No. 588-04 authorized a contract with Altreya Consulting for an amount not to exceed \$20,000 for the three (3) month period from September 1, 2004 to November 30, 2004; and

WHEREAS the County of Wayne is desirous of amending the timeframe of the contract authorized in Resolution No. 588-04 with Altreya Consulting to January 1, 2005 to April 30, 2005; now, therefore, be it

RESOLVED, that Resolution No. 588-04 is hereby amended in regards to the timeframe of the contract for the contract period January 1, 2005 to April 30, 2005.

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

RESOLUTION NO. 997-04: AUTHORIZATION TO EXECUTE CONTRACT WITH ALTREYA CONSULTANTS FOR MEDICAID MAXIMIZATION REVENUE REVIEW AND MAKE ADVANCE PAYMENTS FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, the Wayne County Board of Supervisors is interested in maximizing reimbursement from the Medicaid program for activities of various Wayne County Departments; and

WHEREAS, Altreya Consultants is willing and able to review Wayne County processes and practices to identify opportunities to maximize Medical revenues to Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into and sign a contract, subject to the County Attorney's review, with Altreya Consulting for the performance of a Medicaid maximization review to be conducted from 1/1/05 - 6/30/05 with an initial payment upon 4/1/05 of \$9,500 for out-of-pocket expenses incurred by Altreya and assuming no findings of additional revenue opportunities. If additional revenue opportunities are found, additional payment shall be based on the level of additional revenue identified but in any case the total amount is not to exceed \$65,000.

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

RESOLUTION NO. 998-04: AUTHORIZE PARTIAL UP-FRONT PAYMENT TO ALTREYA CONSULTING, INC. FOR TWO CONTRACTS WITH THE DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, the Department of Social Services is seeking to minimize Medicaid case processing expenses/openings and maximize Medicaid revenue recoveries; and

WHEREAS, the Department of Social Services is finalizing contract details with Altreya Consulting, Inc. and is desirous of engaging with that firm for audit and analysis consulting contracting; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said contracts with Altreya Consulting, Inc. subject to approval as to form and content by the Wayne County Attorney, for the above mention services for the period 1/1/05-6/30/05, and that a check for upfront payment be issued for the amount of \$19,500 (\$10,000 for the Medicaid case processing expenses/ openings, and \$9,500 for the Medicaid revenue recovery review work) no later than 12/31/04. Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 999-04: ESTABLISH SPECIAL FOSTER CARE RATE FOR SOCIAL

SERVICES

Mr. Frederick presented the following:

WHEREAS, the Wayne County Department of Social Services desires to have a higher level of care available in Wayne County as an alternative to institutional placements, and

WHEREAS, the Wayne County Department of Social Services desires to have safe, secure and well trained foster care providers when necessary to provide care to children who otherwise would be placed in an institutional placement but instead who are placed in the custody of the Wayne County Commissioner of Social Services, and

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

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

RESOLVED, that a Special II Foster Care Rate is established beginning January 1, 2005 of \$33.11 per diem. All other per diem rates will remain unchanged.

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

RESOLUTION NO. 1000-04: AUTHORIZE EXECUTION OF CONTRACTS FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

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

- Authorize 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 1/1/05-12/31/05 at a fee of \$40.00 per assessment.
- Authorize 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 1/1/05-12/31/05 at a fee of \$40.00 per assessment.
- Authorize 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 1/1/05 - 12/31/05 for an amount not to exceed \$36,000.
- Authorize 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 1/1/05 - 12/31/05 subject to a maximum contract amount of \$22,716.
- Authorize 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 Family Center, 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 1/1/05-12/31/05 subject to a maximum contract amount of \$245,586.

- Authorize 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 1/1/05 through 12/31/05 at a cost not to exceed \$70,000.
- Authorize the Chairman of Wayne County Board of Supervisors to execute the following contract, subject to review by the County Attorney as to form and content with the Wayne Area Transportation System (WATS) for provision of transportation services under the auspices of the Community Solutions for Transportation Program for the time period 1/1/05-3/31/05 in an amount not to exceed \$25,500

and be it further

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized and directed to execute the following contracts on behalf of the County of Wayne, 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 \$44,950 during the period 1/1/05-12/31/05.
- Agreement with Workforce Development for staffing of an intensive employment unit to work with TANF and Safety Net DSS clients not to exceed \$117,000 during the period 1/1/05-12/31/05.

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

RESOLUTION NO. 1001-04: AUTHORIZING TO SIGN THE MEMBERSHIP COVENANT WITH AMERICAN ASSOCIATION OF HOMES AND SERVICES FOR THE AGING (AAHSA) QUALITY FIRST.

Mr. Frederick presented the following:

WHEREAS, Wayne County Nursing Home is committed to achieve excellence in quality of care and services and

WHEREAS, Wayne County Nursing Home feels that aging has a fulfilling purpose in life and our society's elders have enduring value to family and community and

WHEREAS, Wayne County Nursing Home has a special role in society to provide healthy, affordable, and ethical aging services by maintaining the highest quality and most compassionate care and services to the people we serve and

WHEREAS, Wayne County Nursing Home adheres to applicable legal, ethical and professional standards based on stated values and polices and

WHEREAS, Wayne County Nursing Home strives to offer programs and services that are based on contemporary research and knowledge to meet the needs of the people we serve as well as paid and volunteer caregivers and

WHEREAS, Wayne County Nursing Home acknowledges the commitment and responsibility the American Association of Homes and Services for the Aging has made to offer the tools, information, education and support to help us honor this covenant and provide leadership and representation of our efforts in the national arena and

WHEREAS, Wayne County Nursing Home maintains a special stewardship responsibility for a continuous quality improvement, public disclosure and accountability, consumer and family rights, workforce excellence, community involvement, ethical practices, and financial integrity.

RESOLVED, the Chairman of the Wayne County Board of Supervisors and Wayne County Nursing Home Administrator are hereby certifying that the Wayne County Nursing Home pledges to commit to achieve excellence.

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

RESOLUTION NO. 1002-04: AUTHORIZING TO SIGN AGREEMENT FOR MEDICAL WASTE PICKUP AND DISPOSAL

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the agreement between the Wayne County Nursing Home and Stericycle for providing medical waste pickup and disposal at the economy rate of \$292.50 a month for the period January 1, 2005 to December 31, 2005.

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

RESOLUTION NO. 1003-04: AUTHORIZING AGREEMENT WITH MANAGED HEALTHCARE ASSOCIATES (MHA, INC.) TO NEGOTIATE CONTRACT PRICING.

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement, between the Wayne County Nursing Home and Managed Healthcare Associates (MHA, Inc.) for membership for 2 years for the period 1/1/05-12/31/06.

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

RESOLUTION NO. 1004-04: AUTHORIZING OUT OF TITLE PAY FOR NURSING HOME EMPLOYEE

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby to authorize out of title pay for Tara Petersen, Director of Rehab at a rate of \$25,384 for the additional duties assigned her as Acting Director of Rehab at the Nursing Home.

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

RESOLUTION NO. 1005-04: AUTHORIZING CONTRACT FOR PSYCHIATRIST CONSULTING SERVICES FOR THE WAYNE COUNTY NURSING HOME-CHEEMA

Mr. Frederick presented the following:

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors to execute an agreement, on behalf of the Wayne County Nursing Home, with Muhammad Azam Cheema, M.D., for the provision of psychiatrist consulting services to the Wayne County Nursing Home effective 1/1/05 - 12/31/05 at a cost of \$200 per facility visit subject to the County Attorney's approval as to form and content

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

RESOLUTION NO. 1006-04: AUTHORIZE ACCEPTANCE OF PROPOSAL FOR FOOD MANAGEMENT SERVICES AT THE WAYNE COUNTY NURSING HOME.

Mr. Frederick presented the following:

WHEREAS, Wayne County has duly advertised for bids for Food Management Services for the Wayne County Nursing Home in accordance with the provisions of Section 103 of the General Municipal Law; and

WHEREAS, the Social Service Committee of the Board of Supervisors has recommended the acceptance of the bid for \$2,932,064.00 for three (3) years, submitted by Sodexo-Marriott

Services; now, therefore, be it

RESOLVED, that such bid is hereby accepted and the contract for Food Management Services for the Wayne County Nursing Home is hereby awarded to Sodexo-Marriott Services for the period 1/1/05 - 12/31/07 with the option by mutual consent to renew for two additional one-year periods which will respectively end on December 31, 2008 and December 31, 2009; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the contract on behalf of the Wayne County Nursing Home.

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

RESOLUTION NO. 1007-04: AUTHORIZING CONTRACT FOR SPEECH THERAPY FOR THE WAYNE COUNTY NURSING HOME-GRHCA

Mr. Frederick presented the following:

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors to execute an agreement, on behalf of the Wayne County Nursing Home, with Genesee Region Home Care Association, Inc., for the provision of speech therapy services to the Wayne County Nursing Home during the period 1/1/2005 - 12/31/2005 for a fee of \$85.00 per patient visit.

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

RESOLUTION NO. 1008-04: AUTHORIZING AGREEMENT FOR HOSPICE HOME CARE SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Frederick 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 Wayne County Nursing Home, with Genesee Region Home Care Association, Inc. for the provision of Hospice Home Care Services to the eligible residents of the Wayne County Nursing Home during the period 1/1/2005 - 12/31/2005 at no cost to the Facility.

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

RESOLUTION NO. 1009-04: AUTHORIZING THE WAYNE COUNTY NURSING HOME TO CONTRACT WITH NURSEFINDERS

Mr. Frederick presented the following:

RESOLVED, that the Wayne County Nursing Home is hereby authorized to contract with Nursefinders, Canandaigua, New York for Registered Nurse and or Licensed Practical Nurse coverage as needed pursuant to the following rate schedule for the period January 1, 2005 - December 31, 2005, dependent upon approval as to form and content by the County Attorney:

Nurse Practitioner	\$67.50 Monday through Sunday
RN Specialty	\$57.50 Monday through Sunday
RN	\$48.50 Monday through Sunday
LPN High Tech	\$42.50 Monday through Sunday
LPN	\$38.50 Monday through Sunday
Patient Care Tech.	\$27.50 Monday through Sunday
CNA	\$22.00 Monday through Sunday

and be it further

RESOLVED, that time and one half will be charged for the following Holidays:

New Years Day	Thanksgiving Day
Memorial Day	Labor Day
Fourth of July	Christmas Day

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

RESOLUTION NO. 1010-04: AUTHORIZING AGREEMENT OF OXYGEN SERVICES FOR THE WAYNE COUNTY NURSING HOME.

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content, with Northeast Medical Repairs, INC. for the provision of oxygen services to the Wayne County Nursing Home during the period 1/1/05 - 12/31/05.

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

RESOLUTION NO. 1011-04: AUTHORIZING CONTRACT FOR DIRECTOR OF REHABILITATION FOR THE WAYNE COUNTY NURSING HOME

Mr. Frederick 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 Wayne County Nursing Home, with Krista Celso, Occupational Therapist, for the provision of Director of Rehabilitation services to the Wayne County Nursing Home during the period 1/01/2005 - 12/31/2005 for a fee of \$56.00 per hour.

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

RESOLUTION NO. 1012-04: AUTHORIZING THE WAYNE COUNTY NURSING HOME TO CONTRACT WITH MEDICAL SOLUTIONS, INC.

Mr. Frederick presented the following:

RESOLVED, that the Wayne County Nursing Home is hereby authorized to contract with Medical Solutions, Inc., Rochester, New York for Registered Nurse and or Licensed Practical Nurse coverage as needed pursuant to attached rate schedule for the period January 1, 2005 - December 31, 2005, dependent upon approval as to form and content by the County Attorney.

	Weekday	Weekend	Holiday
CNA	\$19.00	\$20.00	Time and one Half
LPN	\$33.00	\$35.00	Time and one Half
RN	\$41.00	\$43.00	Time and one Half
RN Supvr/Charge	\$46.00	\$51.00	Time and one Half

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

RESOLUTION NO. 1013-04: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO SIGN THE MEMORANDUM OF AGREEMENT

Mr. Frederick presented the following:

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors to sign the Memorandum of Agreement between the Wayne County and CSEA, Inc. Local 1000 AFSCME, AFL-CIO, Wayne County Employee's Unit Local 859 for a grade level of the Pharmacy Technician position.

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

RESOLUTION NO. 1014-04: APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES

FOR THE COUNTY OF WAYNE

Mr. Frederick presented the following:

WHEREAS, M. Josh McCrossen's term of office as Commissioner of Social Services expires on 2/14/05; and

WHEREAS, the Social Services Committee of the Wayne County Board of Supervisors recommends that M. Josh McCrossen be reappointed effective 2/15/05 for a term of five (5) years as Social Services Commissioner; now, therefore be it

RESOLVED, that M. Josh McCrossen is hereby reappointed Commissioner of Social Services for the County of Wayne for a term of five (5) years effective 2/15/05-2/14/09.

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

RESOLUTION NO. 1015-04: EXECUTE AMENDMENT OF AGREEMENT FOR MEDICAID MANAGED CARE MODEL CONTRACT WITH EXCELLUS HEALTH PLAN, INC.

Mr. Frederick presented the following:

WHEREAS, the New York State Department of Health has indicated that an amendment is needed to be added to the October 1, 2004 Medicaid Managed Care Contract with Excellus Health, Plan Inc., and

WHEREAS, the language in the amendment has been approved by the Centers for Medicare and Medicaid Services and no changes to the language are permitted; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into and sign the amendment as specified subject to the review and approval of the Wayne County Attorney.

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

RESOLUTION NO. 1016-04: AWARD BID FOR ONE (1) WOOD CHIPPER FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mrs. Chittenden presented the following:

WHEREAS, the Clerk of the Wayne County Board of Supervisors has duly advertised for bids for One (1) Wood Chipper for the Wayne County Highway Department, and bids were opened on Friday, December 3, 2004 at 9:30 a.m. and the following bid was received:

Bidder	Model	Bid Price
Tracey Road Equipment Manlius Center Road, Rte 290 East Syracuse	used 2003 Bandit 200	\$21,900

now, therefore, be it

RESOLVED, pursuant to the recommendation of the Highway Committee of the Board, the low bid of \$21,900 from Tracey Road Equipment of East Syracuse, NY (P.O. No. 0400733) is hereby accepted.

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

RESOLUTION NO. 1017-04: AWARD BID FOR TWO (2) SPIN MOWERS FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mrs. Chittenden presented the following:

WHEREAS, the Clerk of the Wayne County Board of Supervisors has duly advertised for bids for Two (2) Spin Mowers for the Wayne County Highway Department, and bids were opened on Friday, December 3, 2004 at 10:30 a.m. and the following bids were received:

Bidder	Model	Bid Price
Empire Tractor 1437 Route 318 Waterloo, NY 13165	616 New Holland	\$11,389
Paige Equipment Route 104 East Williamson, NY 14589	Vicom CM1700	\$10,790

and

WHEREAS, the bid submitted by Paige Equipment failed to comply with the bid specifications;

now, therefore, be it

RESOLVED, that the bid submitted by Paige Equipment be and hereby is rejected; and be it further

RESOLVED, that pursuant to the recommendation of the Highway Committee of the Wayne County Board of Supervisors, the bid of Empire Tractor of Waterloo, NY, in the amount of \$11,389 is hereby accepted; and be it further

RESOLVED, that the County Treasurer is directed to transfer \$11,069 from DM5130.4425 (Equipment Repair/Maintenance) to DM5130.2400 (Highway & Street Equipment).

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

RESOLUTION NO. 1018-04: AUTHORIZATION TO AMEND RESOLUTION #801-04 TO SOLICIT REQUESTS FOR PROPOSALS FOR MICROFILMING AND MAPS FOR COUNTY CLERK'S OFFICE.

Mrs. Bender presented the following:

WHEREAS, Resolution No. 801-04 was passed at the November 16, 2004 Board meeting;

and

WHEREAS, it contained the words to solicit requests for proposals for microfilming and maps for the Wayne County Clerk's Office; and

WHEREAS, the resolution transmittal presented at committee read: Authorization to seek quotes for microfilming and maps; now, therefore, be it

RESOLVED, that Resolution No. 801-04 to read as follows: Authorization to solicit formal written quotes for microfilming and map services for the Wayne County Clerk's Office.

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

RESOLUTION NO. 1019-04: AUTHORIZATION TO CONTRACT WITH WAYNE AREA TRANSPORTATION SYSTEMS (WATS) FOR TRANSPORTATION OF VETERANS AND CREATE LINE ITEM IN THE VETERANS BUDGET

Mrs. Bender presented the following:

WHEREAS, the County is experiencing a potential deficit for the budget year 2005; and

WHEREAS, the Wayne County veterans office cannot transport non-ambulatory veterans;

and

WHEREAS, WATS can offer the County gross savings of \$6,328.02; now, therefore, it be

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 Wayne Area Transportation System ("WATS") for the transportation of Veterans to the Canandaigua Veterans Administration

Clinic, for the period January 1, 2005 to December31, 2005; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line item .4400 (Contracted Services) in Account No. A6510 – Veterans Service; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following funds within Account No. A6510 - Veterans Services:

\$7,064 from .1117 (Motor Vehicle Operator PT) to .4400 (Contracted Services).

Mr. Frederick moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, all Supervisors voted Aye, except Supervisors DeSanto, Jenkins, Fabino, Molino, Hoffman and Decker who voted Nay. Absent - Supervisor Pascarella. The Chairman declared the Resolution defeated.

RESOLUTION NO. 1020-04: AUTHORIZATION TO ABOLISH PARK FOREMAN POSITION AND CREATE WORKING FOREMAN POSITION AT THE BUILDINGS AND GROUNDS DEPARTMENT

Mr. Fabino presented the following:

WHEREAS, that the Park Foreman position at the Buildings and Grounds Department is vacant due to termination; now, therefore, be it

RESOLVED, that effective December 21, 2004, one (1) Park Foreman position (A1615.1304) is hereby abolished and one (1) Working Foreman position (A1615.1270) is hereby created in the Buildings and Grounds Department; and, be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to fill the newly created position within the Department.

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

RESOLUTION NO. 1021-04: AUTHORIZATION TO CONTRACT WITH FLY TECH EXTERMINATION FOR PEST CONTROL SERVICES

Mr. Fabino presented the following:

WHEREAS, the contract with Fly Tech Extermination expires on December 31st, 2004; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement subject to form and content with the County Attorney for Pest Control Services in various County Buildings for a term of 5 years as per terms set forth in the proposals provided by Fly Tech Exterminations.

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

RESOLUTION NO. 1022-04: AUTHORIZATION TO RENEW ON-LINE SUBSCRIPTION FOR PUBLIC DEFENDER'S OFFICE

Mr. DeSanto presented the following:

WHEREAS, Wayne County Public Defender's office wishes to renew its on-line subscription to GungaWeb; through Due Process Software; and

WHEREAS, the cost for subscription renewal is \$198.00 per year, per user; now, therefore, be it

RESOLVED, that the Public Defender is hereby authorized to renew the annual subscription to GungaWeb at a total cost of \$198.00, for the period 11/04/04 to 11/03/05.

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

RESOLUTION NO. 1023-04: AUTHORIZE BUDGET AMENDMENT FOR THE AID TO

PROSECUTION GRANT FOR DISTRICT ATTORNEY'S OFFICE

Mr. DeSanto presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a budget amendment to the Aid to Prosecution Grant awarded to the District Attorney's Office, by transferring \$355.61 from Supplies to Travel, on behalf of the County of Wayne subject to the County Attorney's approval as to form and content.

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

A second effort was attempted to pass Resolution No. 1019-04 entitled "Authorization to Contract with Wayne Area Transportation Systems (WATS) for Transportation of Veterans and Create Line Item in the Veterans Budget".

The procedure was determined to be incorrect and the defeated resolution vote stands as recorded. The defeated resolution was referred back to the Standing Committee for proper procedure and discussion.

RESOLUTION NO. 1024-04: ADOPTING 2005 WAYNE COUNTY HEALTH CARE PLAN BUDGET

Mr. Lyon presented the following:

WHEREAS, the Wayne County Health Care Plan Trust has established rates for 2005, a budget, based upon these rates must be adopted by the Wayne County Board of Supervisors; now therefore be it

RESOLVED, that pursuant to Article 6 of the Wayne County Health Care Plan Trust Agreement, the Wayne County Board of Supervisors does hereby approve the 2005 budget for the Wayne County Health Care Plan as follows:

REVENUES

MS9060.1616 Self Pays	\$ 360,000
MS9060.2401 Interest Earnings	\$ 1,000
MS9060.2680 Insurance Recoveries	\$ 15,000
MS9060.2709 Employee Contributions	\$ 693,000
MS9060.2710 Town/Village Contributions	\$1,350,000
MS9060.2801 Interfund Revenues	<u>\$4,834,560</u>
TOTAL REVENUES	\$7,253,560

APPROPRIATIONS

MS1710.4000 Contractual Expense	\$ 303,030
MS1710.4300 Insurance	\$ 228,280
MS1710.4501 Accountants & Auditors	\$ 4,850
MS1710.4506 Attorney's	\$ 5,000
MS9060.8400 Hospitalization Expense	<u>\$6,712,400</u>
TOTAL APPROPRIATIONS	\$7,253,560

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

RESOLUTION NO. 1025-04: AUTHORIZATION TO AMEND RESOLUTION NO. 878-04 AND TRANSFER FUNDS

Mr. Lyon presented the following:

WHEREAS, Resolution No. 878-04 Authorizing Payment of Litigation Costs and Transfer Funds did not have the appropriate funding indicated in the resolution; and

WHEREAS, Resolution No. 878-04 Authorizing Payment of Litigation Costs and Transfer

Funds should be amended as follows:

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

Wayne Central School District (Ginna):	\$16,615.98
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now, therefore, be it

RESOLVED, that Resolution No. #878-04 Authorizing Payment of Litigation Costs and Transfer Funds be amended; and be it further

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

\$65,000 to Account No. A9950.2787 (Transfer to Capital Fund Project-Real Property Tax Consultant Project)

\$65,000 to Account No. H1943.2000 (Real Property Tax Consultants-Equip & Other Capital Outlay); and be it further

\$65,000 to Account No. H1943.5031 (Real Property Tax Consultant Project-Interfund Transfer)

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 Project Account No. H1943 – Real Property Tax Consultants.

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

RESOLUTION NO. 1026-04: WAIVE WAYNE COUNTY'S STANDARD INSURANCE REQUIREMENTS FOR AGREEMENT WITH TIME WARNER CABLE

Mr. Lyon presented the following:

WHEREAS, Resolution No. 757-04 authorized the County of Wayne to contract with Time Warner Cable for fiber optic transmission line; and

WHEREAS, Time Warner Cable will not comply with the County's standard insurance requirements regarding maintaining General Liability insurance in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate; and

WHEREAS, Time Warner Cable refuses to provide the County with an insurance certificate; now, therefore, be it

RESOLVED, that the County's standard insurance requirements are hereby waived in lieu of Time Warner Cable maintaining public liability insurance of not less than \$1,000,000 per occurrence and \$1,000,000 aggregate and providing the County with an insurance certificate.

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

RESOLUTION NO. 1027-04: AMENDING AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. TO WAIVE \$2,000,000 AGGREGATE PROFESSIONAL LIABILITY LIMIT AND SUBSTITUTE \$1,000,000 AGGREGATE PROFESSIONAL LIABILITY LIMIT

Mr. Lyon presented the following:

WHEREAS, Wayne County has an Agreement with Fiscal Advisors & Marketing, Inc. to act as a dissemination agent; and

WHEREAS, said Agreement requires Fiscal Advisors & Marketing, Inc. to procure and maintain Professional Liability insurance coverage with limits of \$1,000,000 per claim/\$2,000,000 aggregate; and

WHEREAS, Fiscal Advisors & Marketing, Inc. is desirous of waiving the required \$2,000,000 aggregate Professional Liability limit and substituting a \$1,000,000 aggregate Professional Liability limit;

now, therefore, be it

RESOLVED, that the \$2,000,000 aggregate Professional Liability limit insurance coverage

requirement under Section 25 entitled, Insurance, is hereby waived and a \$1,000,000 aggregate Professional Liability limit insurance coverage requirement is substituted thereto for the term of the agreement.

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

RESOLUTION NO. 1028-04: AMENDING AGREEMENT WITH WAYNE COUNTY MULTICULTURAL ARTS PROJECT, INC. TO WAIVE \$2,000,000 AGGREGATE GENERAL LIABILITY LIMIT AND SUBSTITUTE \$1,000,000 AGGREGATE GENERAL LIABILITY LIMIT

Mr. Lyon presented the following:

WHEREAS, Wayne County has an Agreement with Wayne County Multicultural Arts Project, Inc. to provide culturally diverse service programming for fifty (50) Wayne County students in grades 7 through 12 for the year 2004; and

WHEREAS, said Agreement requires Wayne County Multicultural Arts Project, Inc. to procure and maintain General Liability insurance coverage with limits of \$1,000,000 each occurrence/\$2,000,000 aggregate; and

WHEREAS, Wayne County Multicultural Arts Project, Inc. is desirous of waiving the required \$2,000,000 aggregate General Liability limit and substituting a \$1,000,000 aggregate General Liability limit; now, therefore, be it

RESOLVED, that the \$2,000,000 aggregate General Liability limit insurance coverage requirement under Section 21 entitled, Insurance, is hereby waived and a \$1,000,000 aggregate General Liability limit insurance coverage requirement is substituted thereto for the term of the agreement.

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

RESOLUTION NO. 1029-04: AMENDING AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. TO WAIVE \$2,000,000 AGGREGATE PROFESSIONAL LIABILITY LIMIT AND SUBSTITUTE \$1,000,000 AGGREGATE PROFESSIONAL LIABILITY LIMIT

Mr. Lyon presented the following:

WHEREAS, Wayne County has an Agreement with Fiscal Advisors & Marketing, Inc. to provide certain services regarding the Nursing Home bond issue; and

WHEREAS, said Agreement requires Fiscal Advisors & Marketing, Inc. to procure and maintain Professional Liability insurance coverage with limits of \$1,000,000 per claim/\$2,000,000 aggregate; and

WHEREAS, Fiscal Advisors & Marketing, Inc. is desirous of waiving the required \$2,000,000 aggregate Professional Liability limit and substituting a \$1,000,000 aggregate Professional Liability limit; now, therefore, be it

RESOLVED, that the \$2,000,000 aggregate Professional Liability limit insurance coverage requirement under Section 25 entitled, *Insurance*, is hereby waived and a \$1,000,000 aggregate Professional Liability limit insurance coverage requirement is substituted thereto for the term of the agreement.

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

RESOLUTION NO. 1030-04: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Jenkins presented the following:

RESOLVED, that the following Department Heads are hereby authorized to fill the vacant positions listed for their respective departments and any vacant positions created by filling

these positions:

Planning Department

1 – Senior Planner full-time (vacant due to resignation)

Sheriff

1 - WWP Supervisor (due to transfer)

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

RESOLUTION NO. 1031-04: AUTHORIZING FOR THE COUNTY ATTORNEY TO PAY ANNUAL COUNTY ATTORNEY ASSOCIATION DUES

Mr. Jenkins presented the following:

RESOLVED, that the Wayne County Attorney is hereby authorized to make payment to renew his membership in the County Attorney's Association with annual dues in the amount of \$484.

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

RESOLUTION NO. 1032-04: AUTHORIZATION TO SIGN MAINTENANCE AGREEMENT FOR WAYNE COUNTY BOARD OF SUPERVISORS' COPIER

Mr. Jenkins presented the following:

WHEREAS, the current maintenance contract on the Board of Supervisors' copy machine expires on December 28, 2004, and the Board is desirous of keeping this maintenance service on the office copier; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors does hereby authorize Marvin E. Decker, Chairman of the Wayne County Board of Supervisors, to execute a maintenance agreement for the Wayne County Board of Supervisors Konica 7040 copier with Eastern Copy Products for the contract period from 12/28/2004 to 12/28/05 for a fee of \$168 per month, subject to the County Attorney's approval as to form and content.

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

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

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

RESOLUTION NO. 1033-04: ADOPTING 2004 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mr. Jenkins presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Officers and Department Heads for the year 2004:

<u>NAME</u>	<u>TITLE</u>	<u>2004</u>
Richard Piscioti	County Sheriff	\$74,623
Thomas Warnick	County Treasurer	\$60,041
Linda Shaffer	County Clerk	\$60,041
Thomas Healy	Election Commissioner	\$ 9,600
Thomas Biddle	Election Commissioner	\$ 9,600
David Hannan	County Coroner	\$32,161
Kim Park	County Administrator	\$80,000

Daniel Wyner	County Attorney	\$77,013
Ronald Valentine	Public Defender	\$73,087
Richard Bond	Fire Coordinator (PT)	\$23,445
Sharon Lilla	Director of Planning	\$54,102
Robert Diener	Director of RPTS	\$60,041
Peter Stirpe	Personnel Officer	\$65,668
James Brady	Superintendent of Highways	\$66,202
Paul Voit	Director of Data Processing	\$72,529
Henry Krasucki	STOP-DWI Coordinator (PT)	\$17,838
Richard Hoyt	Director of Mental Health	\$72,190
M. Josh McCrossen	Commissioner of Social Services	\$73,452
Linda Michielson	Director of Public Health	\$66,202
Robert Manning	Director of Weights & Measures	\$40,788
Charles Bridger	Employment & Training Director	\$45,983
Peter Evans	County Historian	\$26,000
Thelma Wideman	Director of Emergency Management	\$46,913
James Lee	E-911 Coordinator	\$54,882
Penny Shockley	Director of Aging & Youth	\$49,000
Richard Stevens	Director of Probation	\$62,584
David Sloane	Superintendent of Buildings & Grounds	\$58,216
Margaret Haroff	Nursing Home Administrator	\$71,364
Christine Worth	Director of Tourism & Promotion	\$44,134
Raymond Cook	Director of Veteran Service (PT)	\$11,000
Lydia Birr	EDZ Coordinator	\$41,200

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

RESOLUTION NO. 1034-04: ADOPTING 2004 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Jenkins presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to collective bargaining agreements:

<u>NAME</u>	<u>TITLE</u>	<u>2004</u>
Keith Kubasik	Fiscal Manager	\$67,857
Kay Groover	Deputy Clerk to the Board	\$38,445
Sandra Sloane	Deputy Clerk to the Board	\$35,000
Richard Wunder	Assistant District Attorney (PT)	\$43,339
Mary Ann Kolb	Assistant District Attorney (FT)	\$64,396
David Shaw	Assistant District Attorney (FT)	\$59,270
Jacqueline McCormick	Assistant District Attorney (FT)	\$50,522
John Barret	Assistant District Attorney (PT)	\$39,474
JC Stuck	Assistant District Attorney (PT)	\$21,321
Cynthia Kukupka	Assistant District Attorney (PT)	\$25,581
Michael Calarco	Assistant District Attorney (PT)	\$25,581
James Reid	Assistant District Attorney (PT)	\$25,581
Elizabeth Sammons	Assistant District Attorney (PT)	\$23,679
Carol Countryman	Victim/Witness Coordinator	\$37,304
James Kernan	Assistant Public Defender (FT)	\$60,459

Andrew Correia	Assistant Public Defender (FT)	\$50,522
Gregory Powers	Assistant Public Defender (PT)	\$37,109
Robert Zimmerman	Assistant Public Defender (PT)	\$33,351
Lawrence Mooney	Assistant Public Defender (PT)	\$25,581
William Hendricks	Assistant Public Defender (PT)	\$25,581
John Grow	Assistant Public Defender (PT)	\$25,581
Mark Krause	Assistant Public Defender (PT)	\$25,581
Jody Bornheimer	Deputy County Treasurer	\$39,427
Michael Jankowski	Second Deputy County Treasurer	\$37,712
Holly Sutherland	County Tax Collector	\$30,900
Eileen Bennett	Deputy County Clerk	\$36,759
Eleanor Brugge	Second Deputy County Clerk	\$38,846
John Gibbon	Assistant County Attorney	\$60,233
Jeni Mortier	Personnel Assistant	\$42,845
Kelley Borrelli	Deputy Election Commissioner	\$34,204
Joyce Krebbeks	Deputy Election Commissioner	\$34,204
Sally Smith	Administrative Aid	\$41,761
William Liddle	EMS Coordinator (PT)	\$ 9,556
Bruce Adams	Supervising Social Worker	\$44,095
Patricia McKinny	Program Supervisor	\$47,029
Deborah Ball	Program Supervisor	\$42,049
Martha Lynch	Program Supervisor	\$42,049
Kathy Wood-Bacher	Psychology Associate	\$22.49/hr.
Dell Warnick	Supervising Psychologist	\$61,557
James Reynolds	Supervising Psychologist	\$61,557
Royle Miralles	Staff Psychiatrist	\$154,471
Ann Burbank	Psychiatric Nurse Practitioner	\$63,443
Gary Bennett	Social Services Attorney	\$72,289
Daniel Connors	Assistant Social Services Attorney	\$55,167
Philip Gerhart	Director of Social Services	\$58,970
Neil Washburn	Director of Administrative Services	\$53,174
Carol Kastrup	Staff Development Coordinator	\$43,638
Mary Lee Lippert	Head Social Welfare Examiner	\$45,789
Susan Munger	ISS Specialist	\$29,582
Martin Williams	Deputy Director, Aging	\$37,311
Kathy McGonigal	Deputy Director, Youth	\$37,311
Steven Haskins	Assistant Highway Superintendent	\$60,684
Richard Vanderlinde	Highway Engineer	\$57,004
Barbara Keefe	Comptroller	\$48,510
Deborah Langdon	Director of Nursing	\$58,460
Cheryl Acome	Assistant Director of Nursing	\$50,305
Gerda Despaw	Director of Housekeeping	\$37,102
Kathryn Barclay	Training Coordinator	\$45,506
Francine Bremer	Compliance Officer	\$47,000
Ora Rothfuss	Agricultural Development Specialist	\$42,034
William Pulver	Undersheriff	\$57,240
Richard House	Chief Deputy	\$55,340
Barry Virts	Chief Deputy	\$55,340
Rena Reed	Nurse Practitioner	\$41,389
Deborah George	Deputy Director of Data	\$63,000
David Freeland	Deputy E911 Coordinator	\$44,500

Nancy Poole

Payroll Supervisor

\$37,337

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

RESOLUTION NO. 1035-04: ADOPTING 2004 SALARY SCHEDULE FOR COUNTY MANAGERIAL SUPPORT STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Jenkins presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Support Staff not subject to collective bargaining agreements for the year 2004:

<u>NAME</u>	<u>TITLE</u>	<u>2004</u>
Catherine Wigfield	Secretary, STOP-DWI Program	\$22,537
Margaret Wunder	Election Clerk	\$25,157
Kristin Wagner	Election Clerk	\$25,157
Kathy Groat	Secretary, Public Defender	\$28,422
Christine Kalinski	Sr. Personnel Clerk	\$31,997
Kaye McCormack	Personnel Clerk (PT)	\$15.67/hr.
Christina Savage	Personnel Clerk (PT)	\$15.67/hr.
Michael Iocco	Personnel Clerk (PT)	\$15.67/hr.
Sandra DeVolder	Secretary, District Attorney	\$31,180
Elaine Storto	Secretary, District Attorney	\$27,742
Shanon Malbone	Secretary, County Attorney	\$26,657
Sandra Tierson	Secretary, County Attorney	\$25,235
Sheila Caralla	Legal Assistant, County Attorney	\$28,840
Sheryl Nesbitt	Stenographic Secretary, DSS	\$30,819
Giovanna Fasano	Secretary, Nursing Home	\$28,773
Kathleen Cahoon	Secretary, Sheriff's Department	\$31,713
Debbie Liseno	Secretary, Board of Supervisors	\$31,574
Sandra Sloane	Secretary, Board of Supervisors	\$31,155
Court Attendants (PT) Sheriff's Department		\$9.27/hr.
Court Security Officer (PT) Sheriff's Department		\$11.09/hr.
Weekend Work Program Supervisor, Sheriff's Department		\$12.09/hr.
Deputy Sheriff (PT)	\$12.61/hr.	
Correction Officer (PT)	\$12.16/hr.	

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

RESOLUTION NO. 1036-04: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2004)

Mr. Jenkins presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing on Monday, January 3, 2005, at 9:30 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

A Local Law providing for changes in the salaries of certain County officers during their

term of office.

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

SECTION 1. The annual salary of the County Treasurer shall be \$60,041 effective January 1, 2004.

SECTION 2. The annual salary of the County Clerk shall be \$60,041 effective January 1, 2004.

SECTION 3. The annual salary of the County Coroner shall be \$32,161 effective January 1, 2004.

SECTION 4. The annual salary of the Commissioner of Social Services shall be \$73,452 effective January 1, 2004.

SECTION 5. The annual salary of the County Administrator shall be \$80,000 effective January 1, 2004.

SECTION 6. The annual salary of the County Attorney shall be \$77,013 effective January 1, 2004.

SECTION 7. The annual salary of the Public Defender shall be \$73,087 effective January 1, 2004.

SECTION 8. The annual salary of the Fire Coordinator shall be \$23,445 effective January 1, 2004.

SECTION 9. The annual salary of the Director of Real Property Tax Service shall be \$60,041 effective January 1, 2004.

SECTION 10. The annual salary of the Personnel Officer shall be \$65,668 effective January 1, 2004.

SECTION 11. The annual salary of the Superintendent of Highways shall be \$66,202 effective January 1, 2004.

SECTION 12. The annual salary of the Sheriff shall be \$74,623 effective January 1, 2004.

SECTION 13. An incumbent holding a position subject to the provisions of Sections 1 through 12 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 14. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 15. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2004.

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

RESOLUTION NO. 1037-04: ADOPTING 2005 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mr. Jenkins presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Officers and Department Heads for the year 2005:

<u>NAME</u>	<u>TITLE</u>	<u>2005</u>
Richard Piscioti	County Sheriff	\$76,861
Thomas Warnick	County Treasurer	\$61,842
Linda Shaffer	County Clerk	\$61,842
Thomas Healy	Election Commissioner	\$ 9,600
Thomas Biddle	Election Commissioner	\$ 9,600
David Hannan	County Coroner	\$33,125
Kim Park	County Administrator	\$82,400
Daniel Wyner	County Attorney	\$79,323
Ronald Valentine	Public Defender	\$75,279
Richard Bond	Fire Coordinator (PT)	\$24,148
Sharon Lilla	Director of Planning	\$55,725
Robert Diener	Director of RPTS	\$61,842
Peter Stirpe	Personnel Officer	\$67,638
James Brady	Superintendent of Highways	\$66,202
Paul Voit	Director of Data Processing	\$74,704
Henry Krasucki	STOP-DWI Coordinator (PT)	\$18,373
Richard Hoyt	Director of Mental Health	\$74,355
M. Josh McCrossen	Commissioner of Social Services	\$75,655
Linda Michielson	Director of Public Health	\$68,188
Robert Manning	Director of Weights & Measures	\$42,011
Charles Bridger	Employment & Training Director	\$47,362
Peter Evans	County Historian	\$26,000
Thelma Wideman	Director of Emergency Management	\$48,320
James Lee	E-911 Coordinator	\$56,528
Penny Shockley	Director of Aging & Youth	\$50,470
Richard Stevens	Director of Probation	\$64,462
David Sloane	Superintendent of Buildings & Grounds	\$59,963
Margaret Haroff	Nursing Home Administrator	\$71,364
Christine Worth	Director of Tourism & Promotion	\$45,458
Raymond Cook	Director of Veteran Service (PT)	\$11,000
Lydia Birr	EDZCoordinator	\$42,436

Mr. Fabino moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, all Supervisors voted Aye, except Supervisors Frederick, Lyon and Decker who voted Nay. Absent - Supervisor Pascarella. The Chairman declared the Resolution adopted.

RESOLUTION NO. 1038-04: ADOPTING 2005 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Jenkins presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to collective bargaining agreements:

<u>NAME</u>	<u>TITLE</u>	<u>2005</u>
Keith Kubasik	Fiscal Manager	\$69,892
Sandra Sloane	Deputy Clerk to the Board	\$36,050
Richard Wunder	Assistant District Attorney (PT)	\$44,639
Mary Ann Kolb	Assistant District Attorney (FT)	\$66,327
David Shaw	Assistant District Attorney (FT)	\$61,048

Jacqueline McCormick	Assistant District Attorney (FT)	\$52,037
John Barret	Assistant District Attorney (PT)	\$40,658
JC Stuck	Assistant District Attorney (PT)	\$21,960
Cynthia Kukuvka	Assistant District Attorney (PT)	\$26,348
Michael Calarco	Assistant District Attorney (PT)	\$26,348
James Reid	Assistant District Attorney (PT)	\$26,348
Elizabeth Sammons	Assistant District Attorney (PT)	\$24,389
Carol Countryman	Victim/Witness Coordinator	\$37,304
James Kernan	Assistant Public Defender (FT)	\$62,272
Andrew Correia	Assistant Public Defender (FT)	\$52,037
Gregory Powers	Assistant Public Defender (PT)	\$38,222
Robert Zimmerman	Assistant Public Defender (PT)	\$34,351
Lawrence Mooney	Assistant Public Defender (PT)	\$26,348
William Hendricks	Assistant Public Defender (PT)	\$26,348
John Grow	Assistant Public Defender (PT)	\$26,348
Mark Krause	Assistant Public Defender (PT)	\$26,348
Jody Bornheimer	Deputy County Treasurer	\$40,609
Michael Jankowski	Second Deputy County Treasurer	\$38,843
Holly Sutherland	County Tax Collector	\$31,827
Eileen Bennett	Deputy County Clerk	\$37,861
John Gibbon	Assistant County Attorney	\$62,039
Jeni Mortier	Personnel Assistant	\$44,130
Kelley Borrelli	Deputy Election Commissioner	\$35,230
Joyce Krebbeks	Deputy Election Commissioner	\$35,230
Sally Smith	Administrative Aid	\$43,031
William Liddle	EMS Coordinator (PT)	\$ 9,842
Bruce Adams	Supervising Social Worker	\$45,417
Patricia McKinny	Program Supervisor	\$48,439
Deborah Ball	Program Supervisor	\$43,310
Martha Lynch	Program Supervisor	\$43,310
Kathy Wood-Bacher	Psychology Associate	\$23.16/hr.
Dell Warnick	Supervising Psychologist	\$63,403
James Reynolds	Supervising Psychologist	\$63,403
Royle Miralles	Staff Psychiatrist	\$159,105
Gary Bennett	Social Services Attorney	\$74,457
Daniel Connors	Assistant Social Services Attorney	\$56,822
Sarah Hinchcliff	Assistant Social Services Attorney	\$43,260
Philip Gerhart	Director of Social Services	\$60,739
Neil Washburn	Director of Administrative Services	\$54,769
Carol Kastrup	Staff Development Coordinator	\$44,947
Mary Lee Lippert	Head Social Welfare Examiner	\$47,162
Susan Munger	ISS Specialist	\$30,469
Martin Williams	Deputy Director, Aging	\$38,430
Kathy McGonigal	Deputy Director, Youth	\$38,430
Richard Vanderlinde	Highway Engineer	\$58,714
Barbara Keefe	Comptroller	\$48,510
Deborah Langdon	Director of Nursing	\$60,213
Cheryl Acome	Assistant Director of Nursing	\$51,814
Gerda Despaw	Director of Housekeeping	\$38,215
Kathryn Barclay	Training Coordinator	\$46,871
Francine Bremer	Compliance Officer	\$48,410

Ora Rothfuss	Agricultural Development Specialist	\$43,295
William Pulver	Undersheriff	\$58,957
Richard House	Chief Deputy	\$57,000
Barry Virts	Chief Deputy	\$57,000
Rena Reed	Nurse Practitioner	\$42,630
Deborah George	Deputy Director of Data	\$63,000
David Freeland	Deputy E911 Coordinator	\$45,835
Nancy Poole	Payroll Supervisor	\$38,457

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

RESOLUTION NO. 1039-04: ADOPTING 2005 SALARY SCHEDULE FOR COUNTY MANAGERIAL SUPPORT STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Jenkins presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Support Staff not subject to collective bargaining agreements for the year 2005:

<u>NAME</u>	<u>TITLE</u>	<u>2005</u>
Christina Williams	Secretary, STOP-DWI Program	\$21,881
Margaret Wunder	Election Clerk	\$25,157
Kristin Wagner	Election Clerk	\$25,157
Kathy Groat	Secretary, Public Defender	\$29,274
Christine Kalinski	Sr. Personnel Clerk	\$32,957
Kaye McCormack	Personnel Clerk (PT)	\$16.14/hr.
Christina Savage	Personnel Clerk (PT)	\$16.14/hr.
Michael Iocco	Personnel Clerk (PT)	\$16.14/hr.
Sandra DeVolder	Secretary, District Attorney	\$32,115
Elaine Storto	Secretary, District Attorney	\$28,574
Shanon Malbone	Secretary, County Attorney	\$27,456
Sandra Tierson	Secretary, County Attorney	\$25,992
Sheila Caralla	Legal Assistant, County Attorney	\$29,705
Sheryl Nesbitt	Stenographic Secretary, DSS	\$31,743
Giovanna Fasano	Secretary, Nursing Home	\$29,636
Kathleen Cahoon	Secretary, Sheriff's Department	\$32,664
Debbie Liseno	Secretary, Board of Supervisors	\$33,551
Court Attendants (PT) Sheriff's Department		\$9.54/hr.
Court Security Officer (PT) Sheriff's Department		\$11.42/hr.
Weekend Work Program Supervisor, Sheriff's Department		\$12.45/hr.
Deputy Sheriff (PT)	\$12.98/hr.	
Correction Officer (PT)	\$12.52/hr.	

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

RESOLUTION NO. 1040-04: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2005)

Mr. Jenkins presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing on January 3, 2005, at 9:35 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

A Local Law providing for changes in the salaries of certain County officers during their term of office.

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

SECTION 1. The annual salary of the County Treasurer shall be \$61,842 effective January 1, 2005.

SECTION 2. The annual salary of the County Clerk shall be \$61,842 effective January 1, 2005.

SECTION 3. The annual salary of the County Coroner shall be \$33,125 effective January 1, 2005.

SECTION 4. The annual salary of the Commissioner of Social Services shall be \$75,655 effective January 1, 2005.

SECTION 5. The annual salary of the County Administrator shall be \$82,400 effective January 1, 2005.

SECTION 6. The annual salary of the County Attorney shall be \$79,323 effective January 1, 2005.

SECTION 7. The annual salary of the Public Defender shall be \$75,279 effective January 1, 2005.

SECTION 8. The annual salary of the Fire Coordinator shall be \$24,148 effective January 1, 2005.

SECTION 9. The annual salary of the Director of Real Property Tax Service shall be \$61,842 effective January 1, 2005.

SECTION 10. The annual salary of the Personnel Officer shall be \$67,638 effective January 1, 2005.

SECTION 11. The annual salary of the Superintendent of Highways shall be \$66,202 effective January 1, 2005.

SECTION 12. The annual salary of the Sheriff shall be \$76,861 effective January 1, 2005.

SECTION 13. An incumbent holding a position subject to the provisions of Sections 1 through 12 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 14. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly involved in the controversy in which such judgment is rendered.

SECTION 15. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2005.

Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Hammond. Upon

roll call, adopted.

RESOLUTION NO. 1041-04: AUDIT OF CLAIMS

Mr. Colvin presented the following:

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

RESOLVED, that the following Claims are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$	1,601,479.76
2. CD Fund	\$	5,300.14
3. D Fund	\$	370,155.07
4. DM Fund	\$	46,278.97
5. E Fund	\$	1,217,358.59
6. H Fund	\$	167,891.07

and be it further

RESOLVED, that the following utilities totaling \$141,028.23, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	100,515.44
2. CD Fund	\$	551.35
3. DM Fund	\$	2,184.67
4. E Fund	\$	29,854.47

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$340.74, are hereby ratified; and be it further

RESOLVED, that the following claims, processed by written approval by the Chairman of the Board, and are hereby ratified:

12/14/04 - (Res. No. 887-04) - Acct. No. A3150.4500 (Jail Account) payable to

Joann Bielowicz \$500.00 Check # 255154

Laura Ross \$500.00 Check # 255155

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

RESOLUTION NO. 1042-04: AUTHORIZATION TO CONTRACT WITH KS & R FOR UPDATING A MARKET STUDY

Mr. Colvin presented the following:

WHEREAS, the County of Wayne is desirous of retaining the services of a consultant to provide information on marketing the old nursing home as an assisted living residence; and

WHEREAS, KS & R had completed the original study and was recommended for this project; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, based upon the County Attorney's review and approval, with KS & R for a market study to determine how to utilize the old nursing home as an assisted living facility at a cost not to exceed \$9,800.00.

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

RESOLUTION NO. 1043-04: AUTHORIZATION TO ADJUST CERTIFICATE OF NEED TO MOST RECENT FIGURES BASED UPON REVISED CONSTRUCTION ESTIMATES

Mr. Colvin presented the following:

WHEREAS, the approved Certificate of Need dated December 18, 2001, can be revised based upon current estimates; and

WHEREAS, the County is desirous of amending the Certificate of Need to take advantage of all funds available; now, therefore, be it

RESOLVED, that the County of Wayne authorize the submission of a revised Certificate of Need as follows:

	<u>Original</u> <u>Certificate of Need</u>	<u>Amended</u> <u>Certificate of Need</u>	<u>Change</u>
Hard Costs	\$24,360,592	\$24,701,591	+ 340,999
Soft Costs	<u>\$ 1,367,382</u>	<u>\$ 1,026,383</u>	<u>- 340,999</u>
	\$25,727,974	\$25,727,974	0

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

RESOLUTION NO. 1044-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM ORCHARD EARTH AND PIPE

Mr. Colvin presented the following:

WHEREAS, Labella Associates and the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project gave requested approval for a change order to provide a 28' x 35' reinforced concrete pad for Trash Containers which was not included in Bid Package 1.01 Prime's Base Bid at the new Nursing Home Facility; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following change order:

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
1. Orchard Earth & Pipe	Not to exceed \$8,521.20

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

RESOLUTION NO. 1045-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM LECHASE CONSTRUCTION SERVICES, LLC

Mr. Colvin presented the following:

WHEREAS, Labella Associates and the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project gave requested approval for a change order to provide RC-1 (1/2") resilient channel at concrete columns with gypsum wall board (5/8") at the new Nursing Home Facility; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following change order:

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
1. LeChase Construction Services, LLC	Not to exceed \$10,751.09

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

RESOLUTION NO. 1046-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM LECHASE CONSTRUCTION SERVICES, LLC

Mr. Colvin presented the following:

WHEREAS, Labella Associates and the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project gave requested approval for a change order to provide 6" CFMF, 16 Ga., at 4'-0" O.C. at the new Nursing Home Facility; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following change order:

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
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- | | |
|---------------------------------------|---------------------------|
| 1. LeChase Construction Services, LLC | Not to exceed \$11,914.00 |
|---------------------------------------|---------------------------|

Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Fabino. Absent - Supervisor Pascarella. The Chairman declared the Resolution adopted.

RESOLUTION NO. 1047-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM LECHASE CONSTRUCTION SERVICES, LLC

Mr. Colvin presented the following:

WHEREAS, Labella Associates and the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project gave requested approval for a change order to provide waterproofing at locations shown in RFI CM-007 response at the new Nursing Home Facility; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following change order:

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
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- | | |
|---------------------------------------|--------------------------|
| 1. LeChase Construction Services, LLC | Not to exceed \$8,055.00 |
|---------------------------------------|--------------------------|

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

RESOLUTION NO. 1048-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM LECHASE CONSTRUCTION SERVICES, LLC

Mr. Colvin presented the following:

WHEREAS, Labella Associates and the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project gave requested approval for a change order to provide doors, frames, and hardware for door numbers E-180 through E-189 in accordance with Specification Section 08000 and typical of doors at the same locations in other housing wings at the new Nursing Home Facility; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the following change order:

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
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- | | |
|---------------------------------------|---------------------------|
| 1. LeChase Construction Services, LLC | Not to exceed \$34,683.00 |
|---------------------------------------|---------------------------|

Mrs. Bender moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman and Fabino. Absent - Supervisor Pascarella. The Chairman declared the Resolution adopted.

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

To the Board of Supervisors of Wayne County:

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

the year 2004, namely:

Project 0467-(AKA 2667) South Geneva Road Project, CR 20-Town of Sodus.

The Project consist of installing storm drains, cross culverts, and concrete gutters along this section of road, between Ridge Road and State Route 104, a distance of 0.12 miles.

Some regarding of the adjacent county owned railroad bed and drainage improvements will also be done. The existing pavement will remain and be resurfaces with approximately 5" of asphalt. The roadway will be widened to 24', including the gutters. Original Project Statement adopted per Res. No. 309-054 dates, April 21, 2004.

Estimated cost of Project No. 04-67 \$50,000.00

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

Dated: December 16, 2004

James P. Brady, County Superintendent

RESOLUTION NO. 1049-04: AUTHORIZATION TO APPROVE SUPPLEMENT PROJECT STATEMENT FOR SOUTH GENEVA ROAD PROJECT AND AMEND BUDGET.

Mrs. Chittenden presented the following:

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

04-67	South Geneva Road Project	Town of Sodus	\$50,000
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now, therefore, be it

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

RESOLVED, that the County Budget is hereby amended as follows:

Account D5112 - Highway Construction

Increase Appropriation D5112.2665 (South Geneva Road Project) \$50,000

Increase Revenue D9999-3501 (Consolidated Highway Aid) \$50,000.

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

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

To the Board of Supervisors of Wayne County:

Following is a statement of roads, on the map showing the county road system for Wayne County prepared and filed by me in accordance with Section 115 of the Highway Law, proposed to be constructed or reconstructed with moneys from the County Road Fund, during the year 2004, namely:

Project 0260-(AKA 2660) Walworth Road Project, CR 208-Towns of Walworth & Macedon

The project will consist of rehabilitation of the existing pavement by milling and repaving of a portion of Walworth road, CR 208, in the Towns of Walworth and Macedon, between Walworth -Marion Road and Eddy Road. The finished travel lane width will be 22' while the shoulders will be widened to meet the current standard of 6' each side. Extensive drainage improvements will be made including under drain, ditching and storm drains. Easement and some right-of-way acquisitions may be necessary. This appropriation is for survey and preliminary engineering costs. Original Project Statement adopted per Res. No. 217-02 dated March 20, 2002. Supplemental Project Statement adopted per Res. 654-04 dated September 21,

2004.

Estimated cost of Project No. 02-60 \$25,000.00

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

Dated: December 16, 2004

James P. Brady, County Superintendent

RESOLUTION NO. 1050-04: AUTHORIZATION TO AMEND RESOLUTION 654-04 - AUTHORIZATION TO ACQUIRE PARCELS AND APPROVE SUPPLEMENTAL PROJECT STATEMENT FOR THE WALWORTH ROAD PROJECT

Mrs. Chittenden presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared a project statement of the proposed work for the following project:
02-60 Walworth Road Project \$25,000
now, therefore, be it

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to acquire the following parcels, subject to the County Attorney's approval, for the Walworth Road Project:

William Gilbert (0.34 acres)	\$ 10,900
YMCA (0.06 acres)	\$ 200
Todd & Jane Jackson (0.51 acres)	\$ 2,500
Roger & Julia Cox (0.02 acres)	\$ 750

and be it further

RESOLVED, that the County Budget is hereby amended as follows

Account D5112 - Highway Construction

Increase Appropriation D5112.2660 (Walworth Road Project) \$25,000

Increase Revenue D9999.3501 (Consolidated Highway Aid) \$25,000

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

RESOLUTION NO. 1051-04: APPOINTMENT OF SUPERINTENDENT OF HIGHWAYS FOR THE COUNTY OF WAYNE

Mrs. Chittenden presented the following:

RESOLVED, that James Brady, Lyons, New York, is hereby appointed to the position of Superintendent of Highways for the County of Wayne effective January 15, 2005 for a term of four (4) years.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, all Supervisors voted Aye, except Supervisor Lyon who voted Nay. Absent - Supervisor Pascarella. The Chairman declared the Resolution adopted.

RESOLUTION NO. 1052-04: TRANSFER OF UNEXPENDED FUNDS FROM THE WAYNE COUNTY EMPIRE ZONE 2004 BUDGET TO THE WAYNE COUNTY EMPIRE ZONE 2005 BUDGET

Mr. Spickerman presented the following:

WHEREAS, Wayne County Empire Zone expects to have approximately \$35,000 in unexpended funds under the Wayne County Empire Zone 2004 Budget; and

WHEREAS, Wayne County Empire Zone has projected expenditures for these unexpended

funds; and

WHEREAS, the Wayne County Empire Zone desires to carry forward all unexpended funds from its 2004 County Budget to its 2005 County Budget; and

RESOLVED, that the Treasurer is hereby authorized to transfer any unexpended funds under the Wayne County Empire Zone 2004 Budget to the Wayne County Empire Zone 2005 Budget.

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, all Supervisors voted Aye, except Supervisor Lyon who voted Nay. Absent - Supervisor Pascarella. The Chairman declared the Resolution adopted.

RESOLUTION NO. 1053-04: AUTHORIZATION TO FILL PART-TIME CLERK POSITION FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, a part-time clerk at Wayne Behavioral Health Network unexpectedly passed away on 12/15/04; and

WHEREAS, maintenance of reception and clerical functions at WBHN is essential to the provision of mental health services by the programs operated by the County on behalf of disabled County residents; and

WHEREAS, funds for said position are included in the 2005 budget, now, therefore, be it

RESOLVED, that the Director of Community Services is authorized to fill a vacant PT clerk position for WBHN.

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

RESOLUTION NO. 1054-04: AUTHORIZATION TO CLOSE ALL CAPITAL PROJECT ACCOUNTS AND ESTABLISH A CAPITAL RESERVE

Mr. Colvin presented the following:

WHEREAS, there are numerous Capital Projects in the Capital Projects Fund that have been completed and many other projects that have been determined to be misclassified, and

WHEREAS, it is desirous to close completed projects and properly classify the remaining projects; now, therefore, be it

RESOLVED, that all Capital Projects within the Capital Projects Fund are hereby closed and all remaining funds are to be transferred to the general fund; and be it further

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Wayne County Board of Supervisors does hereby establish a Capital Reserve Fund A878 to finance the cost of construction, reconstruction, or acquisition of Land, Buildings, Building Alterations, and Major Equipment; and be it further

RESOLVED, that the County Treasurer is hereby directed to deposit moneys of this reserve fund in a bank account and is authorized to invest, from time to time, the moneys of this fund pursuant to Section 11 of the General Municipal Law; and be it further

RESOLVED, that no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law, and subject to a permissive referendum if required by law.

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

RESOLUTION NO. 1055-04: AUTHORIZATION TO ESTABLISH CAPITAL PROJECT ACCOUNT FOR FMS SYSTEM AND TRANSFER FUNDS

Mr. Colvin presented the following:

WHEREAS, the County of Wayne is in the process of negotiating a contract with MUNIS to purchase a new integrated FMS system; now therefore, be it

RESOLVED, that Capital Project Account No. H1908 - FMS System Update is hereby established for the purchase of this system and other expenses related to its implementation; and be it further

RESOLVED, that a Budget is hereby established as follows:

- Establish appropriation account H1908.2000 FMS System Update in the amount of \$1,427,000
- Establish Estimated revenue account H1908.5031 in the amount of \$1,427,000

and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$1,427,000 from A878 Capital Reserve to A9050.1908 Transfer to Capital Fund FMS System.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, all Supervisors voted Aye, except Supervisor Fabino who voted Nay. Absent - Supervisor Pascarella. The Chairman declared the Resolution adopted.

RESOLUTION NO. 1056-04: AUTHORIZATION TO ACCEPT RFP PROPOSAL FROM USA TPA TO ADMINISTER WAYNE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PLAN

Mr. Lyon presented the following:

WHEREAS, the Deputy Clerk of the Board of Supervisors advertised for RFP to Administer Wayne County's Self-Insured Workers' Compensation Plan; and

WHEREAS, the following proposal was received from one (1) respective bidder:

USA TPA	Year	Contract Amount
PO Box 3309	2005	\$87,000
1000 Daedal us Drive	2006	\$90,800
Cicero, NY 13039	2007	\$94,600

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with USA TPA to administer the Wayne County Workers' Compensation Plan and Disability Plan for a three (3) year period commencing January 1, 2005 to December 31, 2007 for the contract amounts specified above.

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

RESOLUTION NO. 1057-04: AUTHORIZATION TO EXECUTE CONTRACT WITH KING REHABILITATION ASSOCIATES, INC.

Mr. Lyon presented the following:

WHEREAS, the County of Wayne is desirous of ratifying a contract between the County of Wayne and King Rehabilitation Associates, Inc for the period January 1, 2005 - December 31, 2005 to provide Early Intervention Medical Care Management and Transitional Progressive Return to Work Program for Wayne County Employees covered by the Wayne County Self-Insurance Plan for Workers' Compensation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract for the period January 1, 2003 to December 31, 2003 with King Rehabilitation Associates, Inc. to provide Early Intervention Medical Care Management and Transitional Progressive Return to Work Program for Wayne County Employees covered by the Wayne County Self-Insurance Plan for Workers' Compensation, at a cost of seventy dollars and 00/100 (\$70.00) per hour, total cost not to exceed fifty thousand dollars and 00/100 (\$50,000.00).

Mr. Frederick moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon

roll call, adopted.

Mr. David G. Sholes, Superintendent of Schools for the Red Creek Central School District and Chairperson of the Wayne County Education Committee, introduced Laurie Verbridge and Robert Montenorano, Wayne County Education Coalition, as well as Dr. Joseph Marinelli to address the board.

Former Sodus Town Supervisor and Past Chairman of the Wayne County Board of Supervisors, George Arney, also addressed the Board regarding the issue of Wayne County's contribution of Sales Tax to the Wayne County School Districts.

RESOLUTION NO. 1058-04: AUTHORIZATION TO PHASE OUT WAYNE COUNTY CONTRIBUTION OF SALE TAX TO WAYNE COUNTY SCHOOLS

Mr. Colvin presented the following:

WHEREAS, the County of Wayne presently contributes \$5.4 million per year in sales tax to Wayne County Schools; and

WHEREAS, the county purposes to phase out said contribution of the sale tax to said schools as follows:

<u>School Year</u>	<u>Proposed Reduction</u>
2005-2006	No Reduction
2006-2007	1/3 to \$3.6 million
2007-2008	1/3 to \$1.8 million
2008-2009	1/3 to no contribution

now, therefore, be it

RESOLVED, that the contribution by the County of Wayne of sales tax to the Wayne County Schools shall be phased out as follows:

<u>School Year</u>	<u>Proposed Reduction</u>
2005-2006	No Reduction
2006-2007	1/3 to \$3.6 million
2007-2008	1/3 to \$1.8 million
2008-2009	1/3 to no contribution

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

ADJOURNMENT: The Chairman adjourned the Board Sine Die.

Kim Park, Clerk, Wayne County Board of Supervisors
