

9th Day -Tuesday, July 20, 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 Supervisors Frederick, Bender and Pascarella, who were absent.

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

SUMMARY OF CLAIMS:

Committee No. 2:	A1010	Legislative Board	5,148.62
	A1040	Clerk of Legislative Board	238.87
	A1420	County Attorney	1,161.21
	A1430	Personnel	1,493.39
	A1670	Undistributed Meter Postage	7,304.00
Committee No. 3:	A1672	Court House Copier	153.00
	A1355	Assessments - Taxes	225.16
	A1431	Cafeteria Plan	300.00
Committee No. 4:	A1930	Judgment & Claims	7,167.68
	A1165	District Attorney	9,937.22
	A1170	Public Defender	4,860.23
	A1172	Legal Defense of Indigents	48,585.90
	A1173	Wayne Pre-Trial	8,544.66
	A1185	Coroner	2,707.12
	A1190	Grand Jury	3,212.50
Committee No. 5:	A3117	Animal Abuse Investigations	1,681.00
	A3140	Probation	7,448.85
	A1615	Buildings & Grounds	31,828.71
	H1915	Parks Project	725.98
	H1918	Water Storage Tank Repair	6,750.00
Committee No. 6:	H1932	Court House Exp/Renovations	2,573.22
	H3904	Jail Expansion	7,072.00
	A1410	County Clerk (Motor Vehicles)	4,582.62
	A1450	Elections	11,062.33
Committee No. 7:	A6510	Veterans Agency	3,996.96
	A1640	Central Garage	12,673.77
	D5010	Highway Administration	947.19
	D5020	Engineering	783.11
	D5110	Maintenance of Roads & Bridges	407,271.14
	D5111	Road Striping & Sign Maintenance	57,105.80
	D5112	Road Construction	39,832.61
Committee No. 8:	DM5130	Road Machinery	61,161.46
	H5109	WATS Wash Bay Project	24,230.33
	A6010	Social Services Administration	135,908.40
	A6109	Family Assistance	80.00
	A6123	Juv Delinquent Care	14,307.74
	A6212	WFD/DSS Intensive Employment Unit	634.95
	A6214	WFD/3Day DSS Workshop	257.09
	CD6293	WIA Adult	886.20
	CD6294	WIA Dislocated	1,639.02
	CD6295	WIA Youth	1,321.18

	E0102	Buildings	1,772,889.05
	E0104	Equipment	85,677.95
	E6010	Nursing Administration	615.83
	E6020	Skilled Nursing Facility	29,272.62
	E7200	Central Medical Supply	38,515.40
	E7270	Pharmacy	76,586.36
	E7290	Dental	2,933.57
	E7310	Psychiatric	200.00
	E7330	Physical Therapy	7,639.00
	E7340	Occupational Therapy	14,858.30
	E7350	Speech Therapy	1,797.05
	E7380	Social Services	155.00
	E7390	Medical Records	150.91
	E7410	Medical Staff	8,594.43
	E7420	Medical Director	1,056.00
	E8210	Dietary Service	90,153.87
	E8220	Plant Operation and Maintenance	4,871.70
	E8225	Grounds	61.35
	E8240	Housekeeping	4,061.65
	E8250	Laundry Service	16,530.63
	E8260	Activities	477.73
	E8270	Transportation	779.36
	E8310	Fiscal Service	1,817.05
	E8321	Admissions	62.44
	E8350	Administrative Services	17,981.27
	E8410	Depreciation	5,025.42
Committee No. 9:	A2490	Community College	6,839.24
	A7510	County Historian	30.60
Committee No. 10:	A1325	Treasurer	4,045.93
	A1364	Expenses of Prop Acquired for	2,761.48
	A1671	Printing	3,734.37
	A1680	Data Processing	3,046.04
	H1950	CDBG Housing Rehabilitation	68,891.00
Committee No. 11:	A4010	Public Health	8,188.59
	A4011	Public Health Services	26,864.04
	A4016	Early Intervention 0-1	228,472.03
	A4017	Child W/Spec. Needs 3-5 Prog.	658,249.10
	A4018	Public Health Education	5,447.11
	A4019	Wayne Community Nursing Care	24,876.93
	A4020	EMS Coordinator - Public Health	926.76
	A4022	Primary Care Initiatives	8,226.02
	A4046	Physically Handicapped Children	495.48
	A4320	Community Counseling Center	9,333.00
	A4321	Community Services S. Center (CDT)	12,556.80
	A4322	Contracted Mental Health Service	152,208.00
	A4323	Jail Serv. Non-Inpatient Crisis	723.10
	A4324	Substance Abuse Service	2,611.40
	A4325	Club Rehabilitative Services	1,471.08
	A4327	Case Management Services	2,134.42
	A4328	Intensive Case Management	2,425.89
	A4330	Agency Administration - LGU	20,913.73

	A4332	Court Evaluation	1,286.70
	A4334	Children & Youth Clinic	7,729.87
	A4336	MICA Outreach – MH	330.60
	A4339	C & Y Advocacy	635.30
	A4340	C & Y ICM	2,483.95
	A4341	Local Gov't Unit	3,276.71
	A4342	Adult Advocacy	278.40
	A4343	Intake	388.60
	A4344	Pre-Admit	545.20
	A4345	School Support	132.07
Committee No. 12:	A6326	Economic Development Admin	51,700.00
	A6410	Publicity	1,115.74
	A6411	Tourism Matching Funds	10,590.16
	A8020	Planning Board	2,041.66
	A8687	Economic Dev Zone Admin	703.03
	H1946	County Master Plan	1,394.00
	H6401	Industrial Development Sites	17,686.03
Committee No. 13:	A3110	Sheriff	9,034.10
	A3111	Recreational Safety	18,792.68
	A3112	Civil Office	22,479.86
	A3113	Juvenile Office	605.06
	A3114	Road Patrol	88,907.13
	A3115	Detective Unit	24,780.27
	A3116	Court Security	828.07
	A3118	Road Patrol (COPS Grant)	1,152.72
	A3150	Jail	95,980.64
	A3171	Regional Crime Laboratory	19,620.00
	A3315	Special Traffic Program	10,587.50
	A3410	Mutual Aid	4,358.02
	A3640	Emergency Management	124,312.93
	A3642	E911 Communications	10,442.15
	A3644	ALS Services	3,442.01
	A6610	Consumer Affairs	220.04
	H3906	EMA – Equipment/Renovation	59.98
Committee No. 14:	A6772	Area Agency on Aging	37,407.57
	A7310	Youth Bureau	24,214.57
	A7311	Youth - Recreation	369.22
	A8730	Soil Conservation	73,030.77
	A8752	Palmyra Union Ag Society	5,850.00
During the Month Utilities			131,913.95

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

COMMUNICATIONS RECEIVED:

The Sheriff's Report for the month of April 2004 in the amount of \$10,873.83 was received.

The Sheriff's Report for the month of May 2004 in the amount of \$9,736.51 was received.

The Sheriff's Report for the month of June 2004 in the amount of \$1,994.67 was received.

Resolution from Livingston County entitled "Opposing Legislation Seeking to Amend Public Health Law Relating to the Regulation of Residential Septic Systems".

A Thank You letter from the United Way Board of Directors, thanking Linda Shaffer and the Board of Supervisors for allowing them to conduct their annual employee campaign.

A Letter from NYSAC, acknowledging the receipt and forwarding a copy of Resolution No. 237-04, a Plan to Modify Wayne County Agricultural District No. 8.

Resolution from Essex County entitled "Urging Governor and State Legislature to Amend Freedom of Information and Election Laws relating to the release of personal information from voting rolls".

A Notice from the Village of Lyons Zoning Board of Appeals that a Public Hearing will be conducted on July 29, 2004, Relating to the Granting of a Use Variance to a Village Resident.

Resolution from Jefferson County entitled "Supporting the Recommendations of the Jefferson County Sports Fishery Advisory Board Pertaining to Lake Ontario Fishing Regulations".

A Letter and Copy of the Application to Establish the Northwest Quadrant Water District for the Town of Marion.

A letter from Nickolas Budinock, VFW Post Commander in Wolcott, regarding concerns with proposed budget cuts to the 2005 WC Veterans Services Agency Budget.

Resolution from St. Lawrence County entitled "Urging the State Department of Environmental Conservation to Continue to Participate in Local Forest Practice Board Meetings".

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

ANNUAL REPORT:

Bishop Sheen Ecumenical Housing Foundation

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

BIDS:

Buildings and Grounds Department

- Wrought Iron Repairs for Court House Railing
- Replacement Flagpole for the Court House Dome
- Masonry Restoration Project for the Court House

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

Mr. DeSanto addressed to Board regarding a recycling matter.

Mrs. Bender and Mr. Frederick arrive at the meeting.

RESOLUTION NO. 486-04: 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:

Commissioner of Social Services

1 - Child Protective Caseworker (vacant due to resignation)

Public Health Director

1 - Account Clerk (vacant due to resignation)

E-911 Coordinator

1 - Public Safety Dispatcher (vacant due to retirement)

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

RESOLUTION NO. 487-04: AUTHORIZATION TO AMEND BUDGET FOR ACCOUNT NO. MS 1710

Mr. Lyon presented the following:

WHEREAS, the Health Trust is incurring additional costs in Legal Services for review and issuance of Health and Dental Benefits booklets, now therefore be it

RESOLVED, that the County Treasurer is authorized and directed to make the following amendments to the 2004 County Budget:

Account No. MS1710 - Administrative Fees

\$ 2,500.00 from .4300 (Insurance) to .4506 (Attorneys)

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

RESOLUTION NO. 488-04: CANCELLATION OF TAXES

Mr. Lyon presented the following:

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

TOWN OF SAVANNAH - 2004

Tax Map# 76110-00-678819	Assessed to: United States of America
Amount of Cancelled Tax:	\$1,771.28

TOWN OF SAVANNAH - 2003

Tax Map# 44110-00-674750	Assessed to: Stephen J. Russell now United States of America
Amount of Cancelled Tax:	\$1,075.22

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

RESOLUTION NO. 489-04: AUTHORIZING SALE OF TAX DEED PROPERTY IDENTIFIED AS T.M. #40111-00-050719 (OLD #), #72111-00-092731 TO JAMES F. ROELAND

Mr. Lyon presented the following:

WHEREAS, the County of Wayne has acquired title to the property by tax deed located on Route 31W in the Town of Galen, Tax ID #40111-00-050719 (OLD #) #72111-00-092731 (NEW #); and

WHEREAS, a prior deed holder, James F. Roeland, has offered to purchase the property from the County of Wayne for the amount of the taxes, penalties and interest owing in the amount of One Thousand Six Hundred Sixty Four and 01/100 Dollars (\$1,664.01) and the cost of closing; now, therefore, be it

RESOLVED, the sale of said property to James F. Roeland for \$1,664.01 and closing costs is hereby approved; and be it further

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

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

RESOLUTION NO. 490-04: AUTHORIZING SALE OF PROPERTY IDENTIFIED AS T.M. OLD #41112-00-313540, NEW #73112-00-343546 TO THE TOWN OF GALEN

Mr. Lyon presented the following:

WHEREAS, the County of Wayne acquired title by tax deed, to the property located on

Old Route 31 in the Town of Galen, Tax Map #41112-00-313540 (old #) #73112-00-343546 (new #); and

WHEREAS, The Town of Galen desires to acquire said property from the County of Wayne; now, therefore, be it

RESOLVED, that the County of Wayne is hereby authorized to transfer title to the Town of Galen for property located on Old Route 31 in the Town of Galen, Tax Map #41112-00-313540 (Old #) #73112-00-343546 (New #); and be it further

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

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

RESOLUTION NO. 491-04: WAIVING BONDING REQUIREMENT FOR PROPOSED CONTRACT WITH MUNIS FOR THE NEW FINANCIAL SYSTEM

Mr. Lyon presented the following:

WHEREAS, Wayne County is negotiating a Contract with MUNIS for the new Financial System; and

WHEREAS, the RFP for the new Financial System requires the vendor be bonded; and

WHEREAS, Wayne County's insurance advisor has indicated to the Wayne County Attorney that said bonding requirement could be waived should the County so desire;

now, therefore, be it

RESOLVED, that the bonding requirements regarding the proposed Agreement with MUNIS and the County of Wayne, for the new financial system, be waived provided that the Wayne County Attorney is satisfied that there are sufficient other safe guards in the Agreement to protect the County such as retainages and milestones.

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

RESOLUTION NO. 492-04: AUTHORIZATION TO PURCHASE CASE MAP SOFTWARE AND TRANSFER FUNDS FOR PUBLIC DEFENDER'S OFFICE

Mr. DeSanto presented the following:

WHEREAS, the Public Defender's office is in need of Software to track all major cases, organize and prepare timeline, and case players for cases that are processed through the Public Defender's office; now, therefore, be it

RESOLVED, that the Public Defender is hereby authorized to purchase Case Map Software at a cost not to exceed \$495; and be it further

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

A1170 - Public Defender

\$195 from .4150 (Office Supplies) to .4475 (Software)

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

RESOLUTION NO. 493-04: AUTHORIZATION TO FILL THREE VACANT PROBATION OFFICER POSITIONS

Mr. DeSanto presented the following:

RESOLVED, that the Director of Probation is hereby authorized to fill the vacant positions

listed for his respective department and any vacant positions created by filling these positions:
1 - Sr. Probation Officer (vacant due to resignation)
2 - Probation Officers (vacant due to resignation)
and be it further

RESOLVED, that the positions shall be filled in a timely manner so that no additional county cost will be incurred.

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

RESOLUTION NO. 494-04: AUTHORIZATION TO CREATE LINE ITEM AND TRANSFER FUNDS FOR BUILDINGS AND GROUNDS DEPARTMENT AND AMEND RESOLUTION NO. 471-04

Mr. Fabino presented the following:

RESOLVED, that line item .2665 (Sale on Surplus Equipment) is hereby created in Account No. A1615 - Buildings and Grounds Department and the County Treasurer is hereby authorized and directed to transfer the following funds:

Account No. A1615 - Buildings and Grounds

Increase .2500 (Other Equipment) by \$1,180

Increase .2665 (Sale on Surplus Equipment) by \$1,180

RESOLVED, that Resolution No. 471-04 is hereby amended.

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

RESOLUTION NO. 495-04: AUTHORIZATION TO ADVERTISE FOR BIDS FOR REPLACEMENT OF THE ROOF ON THE HEALTH SERVICES BUILDING

Mr. Fabino presented the following:

WHEREAS, funds have been made available for the replacement of the roof on the Health Services Building; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the roof on the Health Services Building in accordance with specifications prepared by the Superintendent of Buildings and Grounds, and approved by the County Attorney as to content and form; and be it further

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

RESOLVED, that the is hereby authorized to advertise for bids for the Roof Replacement for Health Services Building located at 1519 Nye Road in the Town of Lyons.

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

RESOLUTION NO. 496-04: AUTHORIZATION TO ADVERTISE FOR BIDS FOR HVAC SYSTEM UPGRADES FOR THE WAYNE COUNTY MUSEUM

Mr. Fabino presented the following:

WHEREAS, Pathfinder Engineers has revised a set of specifications for upgrades to the HVAC System Upgrades for the Wayne County Museum; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the HVAC System Upgrades for the Wayne County Museum in accordance with specifications prepared by the Superintendent of Buildings and Grounds, and approved by the County Attorney as to content and form; and be it further

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

a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 497-04: AUTHORIZATION TO RENEW MAINTENANCE AGREEMENT FOR COUNTY CLERK COPIER

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Northern Business Systems to cover the three (3) copiers that are in the County Clerks office for the period of June 9, 2004 through June 8, 2005, at a cost of \$1,951.20.

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

RESOLUTION NO. 498-04: AUTHORIZATION TO RENEW MAINTENANCE AGREEMENT ON TIME CLOCK

Mrs. Bender presented the following:

WHEREAS, the service agreement on an ARL-E Rapidprint Time clock, in the County Clerk's office is due to expire July 31, 2004; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a service agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with CTR for the time period 8/01/03 - 7/31/04 for the ARL-E Rapidprint Timeclock at a total cost not to exceed \$148.56.

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

RESOLUTION NO. 499-04: AUTHORIZATION TO REJECT RFP FOR RESTORATION WORK ON OLD BOOKS FROM THE COUNTY CLERK'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the Deputy Clerk of the Board of Supervisors advertised for RFP for restoration work on old books from the County Clerk's Office; and

WHEREAS, the following three proposals were received from respective bidders:

Proposals received from the following:

- Jeffrey M. Rigby
\$1,462.50 per book, based on 300 pages per book
- Brown's River Records Preservation Services
\$429 a book to \$4,060 per book
- Joseph J Marotti Co Inc
\$627 a book to \$3,363 per book.

now, therefore, be it

RESOLVED, that the proposals submitted are hereby rejected.

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

RESOLUTION NO. 500-04: AUTHORIZATION TO AMEND RESOLUTION NO. 367-04 TO ACCEPT BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS

Mrs. Chittenden presented the following:

WHEREAS, by Resolution No. 367-04, the County of Wayne accepted certain bids for highway construction and maintenance materials for the fiscal year 2004 in accordance with the Wayne County Bid Book dated March 2004; and

WHEREAS, said Wayne County Bid Book is dated May 2004; now, therefore, be it

RESOLVED, that Resolution No. 367-04 is hereby amended to read as follows:

"WHEREAS, the Wayne County Superintendent of Highways has duly advertised for bids for various highway construction and maintenance materials for the fiscal year 2004; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Highways, the bids listed in the attached Bid Summary Booklet dated May 2004, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

RESOLVED, that any municipal highway department in Wayne County may purchase materials directly from the vendors pursuant to such bids, provided that the municipality shall accept sole responsibility for any payments due the vendor and for audit and inspection of the materials; and be it further

RESOLVED, that any bid not listed in the Bid Summary Booklet is hereby rejected."

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

RESOLUTION NO. 501-04: AUTHORIZATION TO CORRECT PAGE 12 IN WAYNE COUNTY BID BOOK DATED MAY 2004

Mrs. Chittenden presented the following:

WHEREAS, by Resolution No. 367-04, the County of Wayne accepted certain bids for highway construction and maintenance materials for the fiscal year 2004 in accordance with the Wayne County Bid Book dated May 2004; and

WHEREAS, there is an error in said Wayne County Bid Book at Page 12, whereas, a pound of hardware was incorrectly listed as \$9.95/lb and whereas it should have been listed as \$3.95/lb;

now, therefore, be it

RESOLVED, that the error at Page 12 in the Wayne County Bid Book dated May 2004 approved by Resolution No. 367-04 is hereby corrected to read as follows:

TIMBER BRIDGE MATERIALS

BIDDERS NAME:	KRENN
TIMBER BOX CULVERTS	PRICE PER 1000 BOARD FEET
4"	3000.00
6"	3000.00
8"	3000.00
TREATED DECK LONGITUDINAL	
10"	3450.00
12"	3450.00
14"	3450.00
16"	3650.00
TREATED DECK TRANSVERSE	
4"	3220.00
6"	3220.00
8"	3220.00
10"	3220.00
TREATED RAIL SYSTEM	3215.00
TIMBER ABUTMENT PACKAGE	2665.00
TREATED SALT STORAGE MATERIAL	4175.00

TIMBER PILE	YELLOW PINE	PRICE PER L.F.
	0-35'	8.20
	40-45'	8.50
	50'	9.75
	DOUG FIR	
	0-35'	NO BID
	40-45'	NO BID
	50'	NO BID
POUND OF HARDWARE		3.95 / LB

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

RESOLUTION NO. 502-04: AUTHORIZATION TO AMEND RESOLUTION NO. 465-04 TO AWARD BID FOR ONE (1) 62,000 GVW CAB & CHASSIS FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mrs. Chittenden presented the following:

WHEREAS, by Resolution No. 465-04, the County of Wayne accepted the low bid of \$52,853 from Genesee Truck Sales, 300 Middle Road, Henrietta, New York 14467; and

WHEREAS, the amount of the accepted low bid should be \$71,353; now, therefore, be it

RESOLVED, that Resolution No. 465-04 is hereby amended to read as follows:

"WHEREAS, the Clerk of the Wayne County Board of Supervisors has duly advertised for bids for One (1) 62,000 GVW Cab & Chassis for the Wayne County Highway Department, and bids were opened on Thursday, June 10, 2004 at 10:30 a.m. and the following bids were received:

Bidder	Bid	Trade-in	Final Bid Price
1. Beam Mack	\$76,586	\$16,000	\$60,586
2. Genesee Truck Sales	#1,353	\$18,500	\$52,853
3. Regional Int'l Corp.	\$75,056	\$15,000	\$60,056
4. Tracey Road Equipment	\$85,528	\$8,000	\$77,828

now, therefore, be it

RESOLVED, pursuant to the recommendation of the Highway Committee of the Board, the low bid of \$71,353 from Genesee Truck Sales, 300 Middle Road, Henrietta, New York 14467 is hereby accepted."

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

RESOLUTION NO. 503-04: AUTHORIZATION TO APPROVE 2004 HIGHWAY CONSTRUCTION PROJECT STATEMENT AND APPROPRIATE FUNDS

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 proposed work for the following project:

- 04-69 Resurfacing Project \$525,000
- Ridge Road (C.R. 163), Town of Wolcott, 3.08 miles
 - Ridge Road (C.R. 143), Town of Huron, 4.32 miles (Lake Bluff Road to Village of Wolcott)
 - Alloway Road (C.R. 339), Town of Lyons, 1.59 miles

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Highways are 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 County Treasurer is hereby authorized and directed to create line item and transfer funds as listed below from Account No. D5112.2600 (Road Construction - Highway Construction) to the following accounts:
\$525,000 to D5112.2669 (Resurfacing Project)

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

RESOLUTION NO. 504-04: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2004 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mr. Frederick presented the following:

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

WHEREAS, pursuant to Section 99-h of the General Municipal Law, the Board of Supervisors of the County of Wayne has appropriated funds for the year 2004 to be used to help defray the portion of the costs of certain programs which are not reimbursed by the Federal government, as follows:

Wayne County Action Program, Inc.	\$42,870
Parents Anonymous	6,000

now, therefore, be it

RESOLVED, pursuant to Section 99-h of the General Municipal Law, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with Wayne CAP providing for payment of such appropriations in one lump-sum payment in the amount of \$48,870 upon submission by Wayne CAP of a claim for payment and after audit and approval of the claim by the Board of Supervisors; and be it further

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

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

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

RESOLUTION NO. 505-04: AUTHORIZATION TO SET SALARY AND FILL GRADUATE PRACTICAL NURSE POSITIONS AT THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

RESOLVED, that effective July 20, 2004, the salary for the temporary position of Graduate Practical Nurse at the Wayne County Nursing Home is hereby set at \$13.58 per hour; and be

it further

RESOLVED, that Director of the Wayne County Nursing Home is hereby authorized to fill three (3) Graduate Practical Nurses positions.

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

RESOLUTION NO. 506-04: AUTHORIZING AMENDMENT OF THE WAYNE COUNTY NURSING HOME ADMISSION AGREEMENT

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment to the Admission Agreement contract on behalf of the Wayne County Nursing Home, 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, all Supervisors voted Aye. Absent - Supervisor Pascarella. The Chairman declared the Resolution adopted.

RESOLUTION NO. 507-04: AUTHORIZING SICK LEAVE EXTENSION FOR TARA PETERSON

Mr. Frederick presented the following:

WHEREAS, Anthony Borrelli, Wayne County Nursing Home employee, has requested that he be allowed to donate thirty-five (35) sick leave hours to Tara Peterson, Wayne County Nursing Home employee; now, therefore, be it

RESOLVED, that Anthony Borrelli is hereby authorized to donate up to thirty-five (35) sick leave hours, which will provide Ms. Peterson with an additional 35 hours of sick leave time.

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

RESOLUTION NO. 508-04: AUTHORIZATION TO EXECUTE CONTRACTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, Wayne County Department of Social Services was recently notified that monies were allocated through an emergency partial appropriation in sufficient amount to continue both programs for an additional 6 month timeframe at no county cost; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute contracts with the following contractors for the period 7/1/04-12/31/04 on behalf of the County of Wayne and the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, the availability of New York State funds and pending final official notification of allocated amounts:

- Wayne Association of Retarded Citizens for services to Child-Only cases at a cost not to exceed \$18,636.
- Catholic Family Center for provision of Early/Crisis Intervention Services to TANF eligible cases at a cost not to exceed \$26,364.

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

RESOLUTION NO. 509-04: ESTABLISH ACCOUNT AND AMEND BUDGETS FOR WORKFORCE DEVELOPMENT

Mr. Frederick presented the following:

RESOLVED, that the County Treasurer is hereby authorized and directed to establish for following accounts in the 2004 Budget for Workforce Development:

Account No. CD6298 - WIA/TAA
 Account No. CD6299 - WIA/Admin
 and be it further

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

Account No. CD6293 - WIA Adult

Increase Revenues:

4712	WFD Revenue by	\$20,000
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Increase Appropriations:

1104	Clerk - Typist	2,000
1252	Empl & Training Counselor	4,000
1256	E & T Training Coordinator	4,000
4210	Gas	500
4240	Water	50
4407	Building & Maint & Repair	1,500
4408	Copier Expense	300
4485	Travel	500
8100	Payments to Retirement Sys	6,530
8200	Payments to State Soc Sec	612
8300	Workmens Compensation	240
8400	Hospitalization Exp	4,268

Decrease Appropriations:

1123	Acct Clerk	-1,000
1300	Sr Emp/ Training Counselor	-3,500

CD6294 - WIA Adult

Increase Revenues:

4712	WFD Revenue	10,000
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Increase Appropriations:

2200	Office Equipment	7,500
4150	Office Supplies	1,000
8100	Payments to Retirement Sys	10,000
8400	Hospitalization Exp	5,000

Decrease Appropriations:

1252	Empl & Training Counselor	-5,000
1256	E & T Training Coordinator	-500
1300	Sr Emp/ Training Counselor	-500

Interfund Transfer

CD6297.5031 to CD6294.5031	\$7,500
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Account No. CD6298 - WIA/TAA

Increase Revenues:

4712	WFD Revenue	\$25,172
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Increase Appropriations:

1252	Empl & Training Counselor	15,000
4150	Office Supplies	300
4166	Postage	300
4210	Gas	200
4220	Electric	150
4230	Telephone	300
4240	Water/Sewer	25

4407	Building & Maint & Repair	600
4410	Conference	350
4485	Travel	900
8100	Payments to Retirement Sys	2,400
8200	Payments to State Soc Sec	1,147
8300	Workmens Compensation	450
8400	Hospitalization Exp	3,000
8600	Disability	50

Account No. CD6299 - WIA/Admin

Increase Revenues:

4712	WFD Revenue	2,786
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Increase Appropriations:

1088	E&T DIRECTOR	2,200
8100	Payments to Retirement Sys	352
8200	Payments to State Soc Sec	168
8300	Workmens Compensation	66

Account No. A6214 - WFD/DSS Workshop

Increase Revenues:

2766	Misc. Revenues	5000
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Increase Appropriations:

4199	Misc	5000
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Mr. Fabino moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 510-04: AUTHORIZATION FOR RE-APPOINTMENTS TO WORKFORCE INVESTMENT BOARD

Mr. Frederick presented the following:

WHEREAS, this Legislature, has authorized the creation of the Finger Lakes Workforce Investment Board for the Counties of Yates, Ontario, Seneca and Wayne in compliance with the Workforce Investment Act (WIA) of 1998; and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, terms of appointment for each member will be made in accordance with the Finger Lakes Workforce Investment Board By-Laws; now, therefore, be it

RESOLVED, that this Legislature does hereby reappoint the following to the Finger Lakes Workforce Investment Board:

Peter Pecor,	NYS Department of Labor
NYS Department of Labor	
130 W. Main Street Room 200	
Rochester, New York 14614	

Mr. Lawrence Davis	Organized Labor
Business Manager	
IBEW Local 840	
PO Box 68	
Geneva, New York 14456	

Michael Manikowski,	Director	Economic Development
Ontario County Economic Development		
20 Ontario Street		
Canandaigua, New York 14424		

Mr. James Armstrong
Wayne County Economic Development
16 William Street
Lyons, New York 14489

Economic Development

Mr. Harold Wilson, Veterans' Rep. Veterans
Ontario County Veterans Agency
3010 County Complex Drive
Canandaigua, New York 14424

Nicolette Lethersich Regional Coor.
Rehabilitation Act of 1973
VESID
Geneva, New York 14456

RESOLVED, that certified copies of this resolution be sent to the appointees, to the Wayne, Ontario, Seneca, and Yates County Departments of Workforce Development, and to the Executive Director of the Workforce Investment Board.

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

RESOLUTION NO. 511-04: AUTHORIZATION TO AMEND COUNTY HISTORIAN'S BUDGET

Mrs. Bender presented the following:

WHEREAS, the 2004 County Budget for the County Historian needs to be amended for the adjustments made in staffing the office for the first six months of the year, now therefore be it

RESOLVED, that the County Treasurer be authorized and directed to make the following amendments to the 2004 County Budget:

A7510-COUNTY HISTORIAN:

\$ 9,000.00 from .1075 (County Historian)
\$ 140.00 from .1432 (Outdoor Rec. Coor.)
\$ 9,140.00 to .1104 (Clerk-Typist)

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

RESOLUTION NO. 512-04: AUTHORIZATION TO PURCHASE AND UTILIZE AN ANSWERING MACHINE FOR HISTORIAN'S OFFICE ON A TEMPORARY BASIS

Mrs. Bender presented the following:

WHEREAS, the Clerk Typist is scheduled to go to part-time on July 16, 2004; and
WHEREAS, as of this date, The County Historian Position had not been filed; and
WHEREAS, no part-time help is available to fill in at the Historian's office at this time; now, therefore be it

RESOLVED, that authorization is hereby granted to purchase an answering machine for the County Historian's office when needed until the Historian's position is filled.

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

RESOLUTION NO. 513-04: AUTHORIZING AGREEMENT PERMITTING FINGER LAKES COMMUNITY COLLEGE TO OFFER COLLEGE COURSES IN WAYNE COUNTY

Mrs. Bender presented the following:

WHEREAS, the current agreement authorizing the Finger Lakes Community College ("FLCC") to offer college courses in Wayne County will expire on 8/31/04; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Ontario County Board of Supervisors and the Board of Trustees of the Finger Lakes Community College authorizing FLCC to offer college courses in Wayne County during the period 9/1/04 – 8/31/05, provided, however, that no cost shall be incurred to Wayne County for the operation of such courses except for the allocable portion of the operating expenses for students residing in Wayne County and attending FLCC in accordance with Section 6305 of the Education Law.

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

RESOLUTION NO. 514-04: TRANSFER OF FUNDS

Mr. Colvin presented the following:

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

Account No. D5020 - Engineering

\$8,773 from D5020.1230 (Eng. Tech, Seasonal)

Account No. D5110 - Maintenance of Roads and Bridges

\$20,000 from D5110.1315 (Hwy. Construction Forman)

\$15,000 from D5110.1212 (MEO #2)

\$8,773 to D5110.1213 (MEO #2 Seasonal)

\$35,000 to D5110.1904 (Overtime)

Account No. D5010 - Highway Administration

\$169 from .4425 (Equipment Maint/Repair) to .4300 (Insurance)

Account No. D5020 - Engineering

\$61 from .4600 (Misc) to .4300 (Insurance)

Account No. D5110 - Maintenance of Roads and Bridges

\$2,001 from .4100 (Supplies & Materials) to .4300 (Insurance)

Account No. D5111- Road Striping & Sign Maintenance

\$270 from .4425 (Equipment Maint/Repair) to .4300 (Insurance)

Account No. D5142 - Snow Removal - County

\$17 from .4400 (Contracted Services) to .4300 (Insurance)

Account No. DM5130 - Road Machinery

\$141 from .4600 (Misc) to .4300 (Insurance)

Account No. E7200 - Central Medical Supply:

\$ 10,000.00 from .4826 Incontinent Supplies

\$ 10,000.00 to .4873 Disposable Paper

\$ 5,000.00 from .4909 Skin Care Program

\$ 5,000.00 to .4938 Medical Equipment Rental

Account No. E7210 - Lab Service:

\$ 3,000.00 to .4930 Medical Purchased Services

Account No. E7270 - Pharmacy:

\$ 5,000.00 from .4818 Drugs

\$ 100.00 to .4857 Office supplies

\$ 900.00 to .4900 Service Contract

Account No. E7350 - Speech Therapy:

\$ 6,000.00 from .4806 Speech Therapist

Account No. E8220 - Plant Operation & Maintenance:

\$ 8,000.00 from .4868 Equipment Repair & Maintenance
Account No. E8240 - Housekeeping:
 \$ 2,000.00 from .4849 Janitorial Supplies
 \$ 500.00 to .4868 Equipment Repair & Maintenance
Account No. E8250 - Laundry:
 \$ 1,000.00 to .4865 Laundry Supplies
 \$ 1,000.00 from .4890 Main Purchase Services
Account No. E8270 - Transportation:
 \$ 1,000.00 to .4893 Vehicle Maintenance
Account No. E8321 - Admissions:
 \$ 150.00 to .4857 Office Supplies
 \$ 150.00 from .4880 In-service
Account No. E8350 - Administration:
 \$ 1,500.00 to .4867 Office Supplies
 \$ 6,000.00 to .4950 Settlements/Arbitration
 \$ 8,000.00 to .4951 Cable Television
Account No. A6010 - Social Services Administration
 \$1,769 from .4600 (Miscellaneous) to .4300 (Insurance)
 \$3,000 from .4600 (Miscellaneous) to .4440 (Medical Travel)
Account No. CD6295 - WIA Youth
 \$2000 from .1357 (JTPA) to .1088 (E & T Director II)
 \$2000 from .1357 (JTPA) to .1104 (Clerk-Typist)
 \$500 from .4150 (Office Supplies) to .4210 (Gas)
 \$200 from .4150 (Office Supplies) to .4240 (Water)
Account No. A4010 - Public Health
 \$1,000.00 from .1122 (Account Clerk) to .1904 (Overtime)
Account No. A4016 - Early Intervention
 200 from .4588 (Develop screen) to .4166 (Postage)
Account No. A4017 - Children with Special Needs
 \$650 from .4511 (Other Purchased Service) to .4414 (Data Processing)
 \$1,018 from .4511 (Other Purchased Service) to .4300 (Insurance)
 \$200 from .4511 (Other Purchased service) to .4166 (Postage)
Account No. 4018 - Public Health Education
 \$301 from .4584 (Injury Prevent) to .4300 (Insurance)
Account No. A4019 - Wayne Community Nursing Care
 \$8,000 from .4594 (Contr. Aides) to .4450 (Occupational Therapy)
Account No. A4020 - EMS Coordinator - Public Health
 \$3 from .4425 (Equip. M/R) to .4300 (Insurance)
Account No. A4046 - Physically Handicapped Children
 \$200 from .4000 (Contr Exp) to .4166 (Postage)
Account No. A3150 - Jail Division
 \$25,000 from .4435 (Inmate Expense) to .4500 (Fee for Service)
 \$30,000 from .1470 (Correction Officer PT) to .4500 (Fees for Service)
 \$6,000 from .1482 (Receptionist Sub.) To .4500 (Fees for Service)
 \$5,000 from .1483 (WWP Supervisor) to .4500 (Fees for Service)
Account No. A3644 - ALS Services
 \$2000 .4483 (Training, Seminars and Schools) to .4114 (Car Expense)
 Mr. Jenkins moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, adopted.

RESOLUTION NO. 515-04: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Colvin presented the following:

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

Director of Mental Health

0404857 1 - mobile work cart \$106

0404850 1 - four drawer file cabinet \$170

Empire Zone Coordinator

1 - Digital Camera \$200

Director of Publicity and Tourism

1 - literature holder \$ 90

1 - promotional table throw \$385

Clerk of the Board

2 - Wayne County Flags \$390

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

RESOLUTION NO. 516-04: AUTHORIZATION TO CREATE AND ESTABLISH ACCOUNT AND TRANSFER FUNDS FOR DEPUTY DIRECTOR OF DATA PROCESSING POSITION

Mr. Colvin presented the following:

WHEREAS, Resolution. No 415-04 gave authorization to create, set salary, and fill the position of Deputy Director of Data Processing; and

WHEREAS, Resolution No. 415-04 also directed the Director of Data Processing to fill said position, setting the salary to be between \$55,000 - \$65,000.; now, therefore , be it

RESOLVED, a starting salary of \$63,000 which is within the suggested range is hereby approved and be it further

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

Appropriate \$35,300 from the Computer Project Fund Balance (H909.1908) and increase appropriation Account No. H9901.9100 Interfund transfer to General Fund by 35,300. Create and establish revenue Account No. A1680.5031 Interfund transfer in the amount of 35,300 and

Increase following appropriation accounts:

Account No. A1680 - Data Processing

.1073 Deputy Director of DP by \$26,450

.8100 by \$3010

.8200 by \$2024

.8400 by \$3750

.8600 by \$60

.8901 by \$6

Transfer \$35,300 from Account No. H9901.9100 (Interfund Transfers - Transfer-General Fund) to Account No. A1680.5031 Interfund Transfer

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

RESOLUTION NO. 517-04: APPROVE LOAN OF COUNTY VEHICLE TO THE TOWN OF SAVANNAH

Mr. Colvin presented the following:

RESOLVED, that the County of Wayne ("County") shall loan one (1) surplus vehicle (1999 Ford Crown Victoria VIN. 2FAFP71W4XX199878) to the Town of Savannah, provided that the Town of Savannah shall execute a vehicle loan agreement containing the following terms and conditions:

1. At all times after delivery of the vehicle by the County to the Town of Savannah and until termination of the agreement, (hereinafter referred to as the "loan period"), the vehicle shall be deemed to be under the care, custody, and control of the Town of Savannah. The Town of Savannah shall be responsible for all maintenance and repair of the vehicle during the loan period.
2. The Town of Savannah shall indemnify the County for all damages to, or loss of, the vehicle during the loan period;
3. Notwithstanding the limits of liability of any policy of insurance maintained by the Town of Savannah, the Town of Savannah shall defend, indemnify, and hold harmless the County and its officers, employees, and agents from all liabilities, claims, actions, damages, costs, and expenses (including, but not limited to, attorneys' fees) of every nature and description arising out of the use or operation of the vehicle during the loan period. The Town of Savannah's duties and obligations pursuant to this paragraph shall survive the termination or expiration of this agreement.
4. (a) At all times during the loan period, the Town of Savannah shall maintain Automobile Liability Insurance coverage for the vehicle with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 each accident;
(b) Upon execution of the agreement, the Town of Savannah shall furnish the County with a Certificate of Insurance evidencing that a policy for the required Automobile Liability Insurance coverage has been issued and is in effect. If the policy expires or is cancelled during the term of this agreement, the Town of Savannah shall immediately furnish a Certificate of Insurance evidencing proper renewal or replacement of the policy. The Town of Savannah shall use the Wayne County Standard Insurance Certificate form, except that the IIA/ACORD form Certificate of Insurance may be used provided the Cancellation provision set forth in Section VII on the Wayne County Standard Insurance Certificate is added verbatim to the form.
5. The agreement shall take effect immediately upon execution by the parties and shall terminate automatically when the Town of Savannah returns the vehicle to the County. The County also may terminate the agreement upon ten (10) days written notice of termination to the Town of Savannah;

and be it further

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

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

RESOLUTION NO. 518-04: AUTHORIZATION TO PAY NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) DUES

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health wishes to renew its membership in NYSACHO; and

WHEREAS the calculated amount dues owed for 2005 is \$1,473.50 and is reimbursable under Article Six of the Public Health Law; now, therefore, be it

RESOLVED that the County of Wayne shall renew its membership in NYSACHO in the amount of \$1,473.50.

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

roll call, adopted.

RESOLUTION NO. 519-04: AUTHORIZATION TO ABOLISH POSITIONS IN PUBLIC HEALTH DEPARTMENT

Mr. Guelli presented the following:

RESOLVED, that three (3) Home Health Aide Positions are hereby abolished, effective August 27, 2004.

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

RESOLUTION NO. 520-04: AUTHORIZING CONTRACT WITH PROVIDER FOR SERVICES FOR THE WOMEN'S HEALTH PARTNERSHIP GRANT

Mr. Guelli presented the following:

WHEREAS, Wayne County must contract for the provision of services (clinical breast exam, pelvic exams, pap smears and follow-up procedures for eligible women to the program; and

WHEREAS, Dr. Wendy Logan of the Elizabeth Wende Breast Clinic is willing to provide such services; now, therefore be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with Dr. Wendy Logan of the Elizabeth Wende Breast Clinic on behalf of Wayne County Public Health Service, subject to the provider being currently in compliance with the County's insurance and the County Attorney's approval as to form and content for contract period 8/1/04 - 3/31/05.

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

RESOLUTION NO. 521-04: AUTHORIZATION TO AMEND AGREEMENT WITH GENESEE REGION HOME CARE TO CHANGE NAME (RESOLUTION NO. 946-03)

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health currently contracts with Genesee Region Health Care Association, Inc. ("GRHCA") for home health aides; and

WHEREAS, GRHCA is transferring all of their home health aides to their licensed subsidiary, Genesee Region Home Care of Ontario County, Inc., d/b/a Home Care Plus; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Genesee Region Home Care to indicate the name change for the period remaining 8/1/04 - 12/31/04.

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

RESOLUTION NO. 522-04: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH BIOTERRORISM RESPONSE AND TRANSFER FUNDS

Mr. Guelli presented the following:

WHEREAS, the Public Health Dept. is required to designate grant funds distributed to the Counties in their entirety; and

WHEREAS, Wayne County Public Health has held restricted funds until determination of expenditures could be made; now, therefore, be it

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

0404701 1 - desk top copier \$ 699.98

0404810 3 - laptop computers 6,147.60
0404809 1 - Laserjet Printer 2,140.67
0404811 5 - software licenses 1,424.15

three pc computers and software to support such program needs; one printer, two laptops and at a cost not to exceed \$10,692; and be it further,

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

Account No. A4011 - Public Health Services

\$9,972 from .4793 (Bioterrorism) to.2200 (office equipment)

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

RESOLUTION NO. 523-04: AUTHORIZING A CONTRACT WITH INDEPENDENT SPECIAL EDUCATION ITINERANT TEACHER (SEIT)

Mr. Guelli presented the following:

WHEREAS, the county must contract for the provision of Special Education Itinerant Teachers ("SEIT") for the Early Intervention's 0 – 2 program for children with handicapping conditions; 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 Barbara Stacey, Special Education Teacher for the provision of SEIT services for the period 8/1/04 – 7/31/05 in accordance with the rates set by the state as follows:

\$69.00 per basic home visit

\$97.00 for extended home visit.

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

RESOLUTION NO. 524-04: AUTHORIZATION TO TRANSFER FUNDS, CREATE LINE ITEM, AND ESTABLISH REMOTE ACCESS AT WAYNE BEHAVIORAL HEALTH NETWORK CLINIC SCHOOL SATELLITE SITES

Mr. Guelli presented the following:

WHEREAS, the two Wayne Behavioral Health Network ("WBHN") clinic school satellites (North Rose Wolcott Leavenworth School and the Sodus Primary School) are in need of remote access to the WBHN database/clinical records system; and

WHEREAS, that in order to increase reimbursable service time for both, the primary clinic and the two satellites, remote access is necessary; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to create line item .4414 (Data Processing) within Account No. A4345 - School Support and transfer the following funds:

Account No. A4345 - School Support

\$300.00 from .4115 (Clinic Supplies) .4414 (Data Processing)

\$100.00 from .4410 (Conference) to .4414 (Data Processing)

\$200.00 from .4485 (Travel) to .4414 (Data Processing)

RESOLVED, that the Data Processing Department is directed to establish remote access for WBHN staff at both satellite clinic sites.

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

RESOLUTION NO. 525-04 : AUTHORIZATION TO HOOK UP VOICE MAIL BOX FOR MENTAL HEALTH DEPARTMENT.

Mr. Guelli presented the following:

WHEREAS, Mental Health is in need of more efficient means of employee resources; and
WHEREAS, clinical staff members are scheduling their own appointments and keeping their own calendars; and WHEREAS, staff members are finding it inefficient to write hand messages and deliver or pick up hand messages; now, therefore, be it

RESOLVED, that the Buildings and Grounds department is hereby authorized and directed to hook up 37 available voice mail boxes at the Nye Road Health Building.

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

RESOLUTION NO. 526-04: AUTHORIZING ADOPTION OF THE WESTERN ERIE CANAL HERITAGE CORRIDOR MANAGEMENT PLAN

Mr. Spickerman presented the following:

WHEREAS, the Western Erie Canal Heritage Corridor Planning Commission ("WECHCPC") was extended by New York State legislation for one year, until July 2004, to finalize and begin implementing the Western Erie Canal Corridor Management Plan, a plan to energize economic development using programs including: town center revitalization; economic development circuit riders; regional tourism marketing; cultural and natural resource inventory and preservation programs; and an effective long-term oversight entity; and,

WHEREAS, Niagara, Erie, Orleans, Monroe and Wayne Counties were designated as the Western Erie Canal Heritage Corridor by New York State in 1999 and mandated to develop such a plan; and

WHEREAS, the management plan has been completed and was adopted by the Planning Commission on May 6, 2004; and,

WHEREAS, portions of the data collection and programs have impacted and been implemented in Wayne County, including but not limited to the town center revitalization program (Village of Clyde); funding proposals under T-3 (Village and Town of Lyons, Erie Canal Cultural Center, Palmyra-Macedon Aldrich Change Bridge); festival data (Lyons and Clyde); and site data collection along the canal for planning and marketing purposes; and

WHEREAS, Wayne County has supported the ongoing planning process of WECHCPC and desires to participate in the finalization and implementation of the plan; therefore, be it

RESOLVED, that the Wayne County Board of Supervisors adopts the completed Western Erie Canal Management Plan; and, be it further

RESOLVED, that a copy of this resolution be distributed to the Clerk of the Boards of all five WECHCC member counties; the New York State Commissioner of Parks, Recreation and Historic Preservation; and the New York State legislators from all five counties with a request that legislation creating the Western Erie Canal Partnership be passed and signed into law before the planning commission sunsets at the end of July 2004; and be it further

RESOLVED, that the request include a request for funding for the WECHCPC/Partnership's fiscal year August 1, 2004- July 31, 2005 to ensure the implementation of the plan.

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

RESOLUTION NO. 527-04: AUTHORIZE AGREEMENT WITH NEW YORK STATE CANAL CORPORATION FOR HARRISON SPILLWAY BRIDGE PROJECT

Mr. Spickerman presented the following:

WHEREAS, Wayne County received a grant under the old federal Intermodal Surface Transportation Efficiency Act ("ISTEA") program to place a multi-use trail bridge on existing

abutments over the Harrison Spillway in Palmyra and to purchase certain segments necessary to complete the Erie Canal Towpath Trail through Palmyra and Arcadia; and

WHEREAS, portions of the ISTEA funding were used to purchase certain Erie Canal Trail segments in Wayne County, however, the bridge project was never completed; and

WHEREAS, there is \$146,800 in ISTEA funds remaining along with Wayne County's matching share of \$32,300 that must be used for the Harrison Spillway Bridge Project; and

WHEREAS, the New York State Canal Corporation has agreed to include the Harrison Spillway Bridge project in its work plan for the development of the Erie Canal Towpath Trail contingent upon Wayne County reimbursing the Canal Corporation in the amount remaining in the ISTEA grant and the funding pledged by Wayne County to match that grant, for a total of \$179,100; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes and directs the Chairman to execute an agreement with the New York State Canal Corporation for the completion of the Harrison Spillway Bridge Project, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 528-04: 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"), as lead agency, desires to determine whether the following action may have a "significant effect on the environment" (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action to remove the existing 200 foot communications tower and construct a new 160 foot communications tower and equipment building on property owned by Wayne County in the Towns of Arcadia and Lyons (the "Project"); and

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

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

RESOLVED, as follows:

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

- (a) The Project constitutes an Unlisted Action (as defined in the Regulations); and
- 3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and
- 4. This determination constitutes a negative declaration for the purposes of the SEQRA Act.

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

RESOLUTION NO. 529-04: AUTHORIZE REQUEST FOR PROPOSALS FOR PALMYRA LIVESTOCK BARN CULTURAL RESOURCE INVENTORY

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne was awarded a grant by Congressman Walsh in the amount of \$497,050 to construct a new livestock barn at the Wayne County Fairgrounds; and

WHEREAS, the County is required to prepare an environmental review record prior to release of funds for construction; and

WHEREAS, it is anticipated that the New York State Historic Preservation Office will require a Phase IA and 1B Cultural Resource Investigation as part of the environmental review record; and

WHEREAS, a Cultural Resource Investigation must be conducted by a qualified consultant and requires the preparation and dissemination of an RFP for these specialized services; now, therefore, be it

RESOLVED, that the Planning Director is authorized to prepare and disseminate an RFP seeking cost proposals for the preparation of a Phase 1A and 1B Cultural Resource Inventory for the Palmyra Livestock Barn located at the Wayne County fairgrounds in the Village of Palmyra; and be it further

RESOLVED, that the cost of the Cultural Resource Inventory shall be charged to the above referenced grant and shall not be a cost to the County.

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

RESOLUTION NO. 530-04: AUTHORIZATION TO APPROVE AN ECONOMIC DEVELOPMENT POLICY STATEMENT FOR ECONOMIC DEVELOPMENT IN WAYNE COUNTY

Mr. Spickerman presented the following:

WHEREAS, Wayne County held an Economic Development Summit on June 24th led by the chairs of the planning committee and Empire Zone Administrative Board, which was attended by members from all aspects of economic development in Wayne County; and

WHEREAS, review of all comments made at the Summit show general consensus on a number of basic policies; now, be it therefore

RESOLVED, that the Board of Supervisors acknowledges and commits to initiate a coordinated economic development plan and strategy that takes into account the following areas: communication, marketing, recruitment, investment, management within the relevant county departments and securing all necessary resources; and that the creation of such a plan and strategy, and administration of such efforts, is the responsibility of the Board of Supervisors; and be it further

RESOLVED, that the Board of Supervisors, as the elected representatives of the people of Wayne County, has a direct responsibility to set the economic development agenda and

priorities for the County and all subsidiary agencies, and, as such, will work closely with the Industrial Development Agency and other participating entities in the review and selection of economic development staff; and be it further

RESOLVED, that it is critical for Wayne County to establish a group made up of community and governmental leaders, that will meet on a regular basis to discuss the vision, ideas and strategies for economic development in the County, along with developing general economic development priorities for the County; and be it further

RESOLVED, that Wayne County needs to establish an administrative level Economic Development Operational committee, whose main purpose is to share information and coordinate activities to minimize replication of efforts and maximize effectiveness.

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

RESOLUTION NO. 531-04: AUTHORIZATION TO ESTABLISH AN ECONOMIC DEVELOPMENT OPERATIONAL COMMITTEE IN WAYNE COUNTY

Mr. Spickerman presented the following:

WHEREAS, as a result of the Economic Development Summit held on June 24, 2004, the proposal was made to establish an Economic Development Operational Committee to foster communications between Wayne County Departments that facilitate various aspects of Economic Development throughout the County; now, therefore, be it

RESOLVED, that the Committee will meet once a month in a "staff meeting format" at an agreed upon time to share information and ideas and to facilitate communication; and be it further

RESOLVED, that this committee will report to the Board of Supervisors via the Planning Committee; and be it further

RESOLVED, that it will be a Co-Chaired Committee to include the Chair of the Board of Supervisors' Planning Committee together with the Chair of the Wayne County Empire Zone Board (ZAB), currently Dave Spickerman and Donna Chittenden, respectively; and be it further

RESOLVED, that the members of the committee will be selected by the Co-Chairs and include, but may not be limited to, representatives from the following departments: Planning, Publicity and Tourism, IDA/WEDC and Empire Zone.

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

RESOLUTION NO. 532-04: AUTHORIZATION FOR DEVIATION OF PILOT FOR MACO BAG PROJECT IN TOWN OF ARCADIA

Mr. Spickerman presented the following:

WHEREAS, the Maco Bag Company wishes to relocate their business from two buildings in Victor, to the former Foldpak site in Newark; and

WHEREAS, the Maco Bag Company has not been able to sell their building they presently own and occupy in Victor, thus, with this purchase, they will be burdened with two mortgages; and

WHEREAS, the Maco Bag Company is only in need of occupying 89,000 sq. ft. of space of the full 246,000 sq. ft. of space that the Foldpak property has; now, therefore, be it

RESOLVED, that in light of the current economic situation, the Maco Bag Company has been the only interested party in the purchase of this property since the closing of Foldpak; and be it further

RESOLVED, that with mutual approval from the Newark Village Board, the Newark Central School Board, Industrial Development Agency and the Arcadia Town Board, a pilot proposal is being considered to have the company pay full taxes on all occupied portions of said property with no taxes to be levied on unoccupied portions of said property; and be it

further

RESOLVED that the Newark Assessor will make this determination between December and March 1st of each year for a ten (10) year pilot period; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a pilot agreement on behalf of the County of Wayne and all interested parties, subject to the County Attorney's approval as to form and content, with the Maco Bag Company.

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

RESOLUTION NO. 533-04: AUTHORIZE FUNDING FOR THE GREATER ROCHESTER ENTERPRISE TO PERFORM REGIONAL MARKETING

Mr. Spickerman presented the following:

WHEREAS, the Greater Rochester Enterprise ("GRE") is a regional Economic Development organization supported by a team of private and public sector leaders, working to improve the economy of the Great Rochester region and increase awareness of its assets; and

WHEREAS, the Greater Rochester Enterprise has been in business for approximately 1½ years with many accomplishments; now, therefore, be it

RESOLVED, that the GRE has been trying to develop their own public/private consortium to have a meeting of the investors to be able to chose the person for the Board position; and be it further

RESOLVED, that together with Wayne County, the GRE can fund the Board of Directors position to sit on the GRE Board at a cost of \$50,000, annually for 5 years, with the county's portion to be \$20,000 to be paid when the other \$30,000 is fully committed; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Greater Rochester Enterprise to perform regional marketing for a five year period, though December 31, 2009.

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

RESOLUTION NO. 534-04: AUTHORIZATION TO DECLARE VEHICLES SURPLUS

Mr. Hoffman presented the following:

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

1998 Ford CV VIN: 2FAFP71WXWX141126 MILEAGE: 149,622 (GRAY)

1999 Ford CV VIN: 2FAFP71W4XX199878 MILEAGE: 133,014 (MARKED)

1998 Ford CV VIN: 2FAFP71W4WX166734 MILEAGE: 137,073 (MARKED)

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

RESOLUTION NO. 535-04: AUTHORIZATION TO AMEND BUDGET AND TRANSFER FUNDS WITHIN THE ROAD PATROL BUDGET A3114(WEAPONS OF MASS DESTRUCTION FFY04, LLETPP AWARD) HOMELAND SECURITY GRANT NO. WM04836442 (RESOLUTION NO. 401-04)

Mr. Hoffman presented the following:

WHEREAS, that the Wayne County Sheriff has already modified the Road Patrol budget in the amount of \$60,000 for the purpose of purchasing tablet computers to be used in the field by officers and the Chairman of the Wayne County Board of Supervisors has approved the

budget amendment and budget reallocation in the amount of \$2,300; now, therefore, be it RESOLVED, that the County Treasurer is hereby authorized and directed to transfer the following:

Account No. A3114- Road Patrol
\$2,300 from .4483 (Training) to .2500 (Other Equipment)

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

RESOLUTION NO. 536-04: AUTHORIZATION TO PURCHASE EQUIPMENT FOR LIVESCAN SYSTEM FOR THE CRIMINAL RECORDS IMPROVEMENT GRANT (RESOLUTION 230-04)

Mr. Hoffman presented the following:

WHEREAS, that the Wayne County Sheriff has already received permission to accept a grant (Resolution #230-04) in the amount of \$22,575 for the purchase of a LiveScan System from the 1998 Edward Byrne Memorial Formula Grant Program with an actual cash match of \$14,303 (to be taken from the Wayne County Jail Revenue Account); now, therefore, be it

RESOLVED, that the Sheriff has permission to purchase the system from ComnetiX, Inc. NYS Contract Number PC60513, Group 38214 from Account No. A3110.2500 (Other Equipment)

0404406 LiveScan System \$22,575.

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

RESOLUTION NO. 537-04: AUTHORIZATION TO MAKE REPAIRS AT THE STATE EMERGENCY MANAGEMENT OFFICE

Mr. Hoffman presented the following:

WHEREAS, Wayne County 911 maintains an alternate or "back-up" communications site at the New York State Emergency Management (SEMO) facility, located on East Union St. in Newark, and

WHEREAS, SEMO personnel have indicated that the standby power generator at the facility is in need of replacement batteries, and

WHEREAS, the facility stairway and entryway are in need of painting; now, therefore, be it

RESOLVED, that the Buildings and Grounds Department shall be authorized to paint the stairway and entryway of the Newark SEMO facility, as well as purchase standby generator batteries for SEMO, and be it further

RESOLVED, that the E-911 Communications Department shall be responsible for the costs for paint, labor, and the above mentioned batteries for the SEMO project, at a total cost not to exceed \$2000, and be it further

RESOLVED, that payment of costs shall be made at County expense in lieu of rent payment for 2004.

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

RESOLUTION NO. 538-04: AUTHORIZATION TO PURCHASE HEADSETS AND TRANSFER FUNDS

Mr. Hoffman presented the following:

WHEREAS, in June 2004, authorization to purchase two (2) Plantronics headsets for 911 was granted; and

WHEREAS, the Plantronics MS50/T62-30-2 headset previously authorized is no longer available; now, therefore be it

RESOLVED, that the E-911 Coordinator shall be authorized to purchase two Plantronics

CA10/CD headsets with wireless amplifiers, at a cost of \$390.50 each, for a total cost not to exceed \$781 - PO # 0404839; and be it further

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

Account No. A3642 - E-911 Communications

\$144.25 from .4483 (Training, Seminars and Schools) to .2500 (Other Equipment).

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

RESOLUTION NO. 539-04: AUTHORIZATION TO REPAIR DAMAGE TO ALS VEHICLE

Mr. Hoffman presented the following:

WHEREAS, one of the vehicles of Wayne County ALS Services sustained minor damage to a rear cargo door in December, 2003, when the employee of WCALS struck a road sign during inclement weather conditions, and

WHEREAS, the following three estimates have been received for repair of the vehicle:

Bell's Body Shop	\$214.40
Collision 31	\$359.39
Tim's Auto Body	\$335.00

now, therefore, be it

RESOLVED, that Bell's Body Shop shall be authorized to repair the vehicle, at a total cost not to exceed \$214.40

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

RESOLUTION NO. 540-04: AUTHORIZATION TO PURCHASE PATIENT EKG SIMULATOR FOR E911 COMMUNICATIONS AND TRANSFER FUNDS

Mr. Hoffman presented the following:

Request permission to purchase one Medtronic Quik-Combo 12 lead patient simulator at a cost of \$579, plus shipping, at a total cost not to exceed \$620;

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

Account No. A3644 - ALS Services

\$620 from .4483 (Training, Seminars and Schools) .2500 (Other Equipment).

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

RESOLUTION NO. 541-04: AUTHORIZATION TO APPLY FOR TITLE III-B FUNDING FROM NYS OFFICE FOR THE AGING FOR COMPUTER EQUIPMENT FOR WAYNE COUNTY AGING AND YOUTH DEPARTMENT

Mr. Hammond presented the following:

WHEREAS, federal funding is available to be used exclusively for computer hardware and software purchases to ensure our agency meets National Aging Program Information System (NAPIS) reporting compliance standards; now, therefore, be it

RESOLVED, that the Director of the Wayne County Department Aging and Youth Department is hereby authorized to apply to the New York State Office for the Aging for an additional \$3,778 in Title III-B funding.

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

RESOLUTION NO. 542-04: 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	\$	2,221,326.33
2. CD Fund	\$	3,846.40
3. D Fund	\$	505,939.85
4. DM Fund	\$	61,161.46
5. E Fund	\$	2,191,475.90
6. H Fund	\$	129,564.54

and be it further

RESOLVED, that the following utilities totaling \$131,913.95, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	92,887.39
2. CD Fund	\$	421.59
3. DM Fund	\$	2,717.30
4. E Fund	\$	35,887.67

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$ 299.44, are hereby ratified.

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

RESOLUTION NO. 543-04: AUTHORIZATION TO ADVERTISE & OBTAIN BID PROPOSALS FOR THE MOVING OF EQUIPMENT AND FURNISHINGS FOR THE WAYNE COUNTY NURSING HOME

Mr. Colvin presented the following:

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for all bid proposals regarding movers for the relocation of furniture and equipment from the old Wayne County Nursing Home to the new Wayne County Nursing Home in accordance with specifications prepared by LaBella Associates, P.C. and approved by the County Attorney as to content and form; and be it further

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

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

RESOLUTION NO. 544-04: AUTHORIZATION FOR LABELLA ASSOCIATES TO NEGOTIATE WITH PIKE COMPANY TO PERFORM ADMINISTRATIVE DUTIES FOR RELOCATION OF NURSING HOME EQUIPMENT AND FURNISHINGS

Mr. Colvin presented the following:

WHEREAS, it appears necessary and desirable to have an administrator to supervise the delivery of new equipment and furniture to the new Nursing Home Facility and the relocation of equipment and furniture from the existing Nursing Home to the new Nursing Home Facility; now, therefore, be it

RESOLVED, that Labella Associates are hereby authorized and directed to negotiate with Pike Company to perform administrative duties for the delivery of new equipment and furniture to the new Nursing Home Facility and for the relocation of equipment and furnishings from the existing Wayne County Nursing Home to the new Nursing Home facility.

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

RESOLUTION NO. 545-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM ORCHARD EARTH & 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 an additional water loop to tie into the Fire Training Building water line for 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 \$9,000.00

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

Mrs. Chittenden moved, seconded by Mr. Jenkins that a resolution be allowed on the floor under Other Business. Upon roll call, carried.

RESOLUTION NO. 546-04: BID AWARDS FOR TRANSPORTATION OF PRESCHOOL-AGE CHILDREN WITH PHYSICALLY HANDICAPPING CONDITIONS FOR THE PERIOD 9/1/04 - 8/31/05

Mr. Guelli presented the following:

WHEREAS, pursuant to the requirements of Section 4410 of the Education Law and Title II-A of the Public Health Law, the County has duly received bids for transportation of preschool-age children with handicapping conditions during the period September 1, 2004 - August 31, 2005, as shown on the bid tabulation on file with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, that the bids listed below are hereby accepted and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the required contracts, subject to the County Attorney's approval as to form and content, with the respective bidders:

Bidder: Arcadia Transportation Co., Inc., P.O. Box 432, Newark, NY 14513

Rt. No.

1a	Mary Cariola Children's Center (Wayne/Gananda)	\$140 a.m., \$140 p.m.
1b	Mary Cariola Children's Center (Palmyra-Macedon)	\$140 a.m., \$140 p.m.
1c	Mary Cariola Children's Center (full day)(Wayne/Gananda/Palmyra-Macedon	\$140
2a	Monroe BOCES #1 (Wayne/Gananda/Penfield/Webster) Roch. Elem. only	\$140 a.m., \$140 p.m.
2b	Monroe BOCES #1 (Palmyra-Macedon) Roch. Elem. only	\$140 a.m., \$140 p.m.
2c	Monroe BOCES #1 (Wayne/Gananda/Penfield/Webster) BOCES Campus only	\$140 a.m., \$140 p.m.
2d	Monroe BOCES #1 (Palmyra-Macedon) BOCES Campus only	\$140 a.m., \$140 p.m.
2e	Monroe BOCES #1 ((Williamson/Marion) All Locations -	\$140 a.m., \$140 p.m.
2f	Monroe BOCES #1 (Palmyra-Macedon/Wayne Central/Gananda/Webster/Penfield) E. Irondequoit only -	\$140 a.m., \$140 p.m.
3a	United Cerebral Palsy (Wayne/Gananda/Williamson)	\$140 a.m., \$140 p.m.
3b	United Cerebral Palsy (Palmyra-Macedon)	\$140 a.m., \$140 p.m.
4a	E. John Gavras Center (Red Creek to Auburn)	\$140 a.m., \$140 p.m.

- 4b E. John Gavras Center (Red Creek/N. Rose-Wolcott to Red Creek) \$140 a.m., \$140 p.m.
- 5a Rochester Hearing & Speech Center (Wayne/Gananda) \$140 a.m., \$140 p.m.
- 5b Rochester Hearing & Speech Center (Palmyra-Macedon) \$140 a.m., \$140 p.m.
- 6a Oswego BOCES (Red Creek/N. Rose-Wolcott) \$140
- 6b Oswego BOCES (mid-day Red Creek/N. Rose-Wolcott) \$140
- 7a Finger Lakes United Cerebral Palsy (Newark/Lyons) Geneva - \$ 94 a.m., \$ 94 p.m.
- 7b Finger Lakes United Cerebral Palsy (Palmyra-Macedon) Geneva - \$ 94 a.m., \$ 94 p.m.
- 7c Finger Lakes United Cerebral Palsy (Clyde-Savannah) Geneva - \$ 94 a.m., \$ 94 p.m.
- 7d Finger Lakes United Cerebral Palsy (Marion) Geneva - \$ 94 a.m., \$ 94 p.m.
- 7e Finger Lakes United Cerebral Palsy (Clyde-Savannah) Waterloo - \$ 94 a.m., \$ 94 p.m.
- 7f Finger Lakes United Cerebral Palsy (Palmyra-Macedon) Canand. \$ 94 a.m., \$ 94 p.m.
- 7g Finger Lakes United Cerebral Palsy (Newark) Canandaigua - \$ 94 a.m., \$ 94 p.m.
- 7h Finger Lakes United Cerebral Palsy (Wayne) Canandaigua - \$ 94 a.m., \$ 94 p.m.
- 7i Finger Lakes United Cerebral Palsy (Marion) Canandaigua - \$ 94 a.m., \$ 94 p.m.
- 8a Headstart Program (Red Creek to Huron) \$140
- 9a Communication Center for Hearing & Speech
(Wayne/Gananda/Penfield/Webster/Palmyra-Macedon/Newark) \$140
- 10a Stepping Stones Learning Center (Pal-Mac/Penfield/Gananda) \$140 a.m. \$140 p.m.
- 10b Stepping Stones Learning Center (Marion/Wmsn/Wayne&Webster) \$140 a.m. \$140 p.m.
- 10c Stepping Stones Learning Center (Lyons/Newark/Sodus) \$140 a.m. \$140 p.m.
- 10d Stepping Stones Learning Center (Red Ck/NRose-Wol/Clyde-Sav)\$140 a.m. \$140 p.m.

Bidder: A&E Transport Services, Inc., PO Box 189, Oswego, NY 13126 (all rates are per diem)

- 11a Roosevelt Children's Center (Penfield) \$ 98 a.m. \$ 98 p.m.
- 11b Roosevelt Children's Center (full day Penfield) \$ 98

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

Mr. Fabino moved, seconded by Mr. Guelli that a resolution be allowed on the floor under Other Business. Upon roll call, carried.

RESOLUTION NO. 547-04: AUTHORIZATION TO CONTRACT WITH CATHY BOND, RN, HUMAN SERVICES DEVELOPMENT FOR BIOTERRORISM RESPONSE AND PREPAREDNESS COORDINATOR

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health currently contracts with Cathy Bond to provide Bioterrorism Response and Preparedness Coordination; and

RESOLVED, that the Chairman of the 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 Cathy Bond, RN, BT Coordinator for the period 9/1/04 - 8/31/05, at a cost per month of \$2,500, and the contractor shall submit a bill the third day of each month.

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

Mr. Hammond requested permission to address the Board to propose a motion to give consideration on a resolution for the appointment of a special committee to investigate and study modern processes for recyclable or reusable materials.

Ms. Sharon Lilla, Director of the Wayne County Planning Department and Administrator of the Western Finger Lakes Solid Waste Management Authority requested permission to

address the Board.

Mr. Hammond moved, seconded by Mrs. Bender that a resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Nay, except Supervisors Hammond, Bender, Lyon and Decker who voted Aye. Absent - Supervisor Pascarella. The Chairman declared the motion to put the resolution on the floor defeated.

Mr. Spickerman made the suggestion that the above mentioned matter be put on the agenda at the next Planning Committee.

RESOLUTION NO. 548-04: AUTHORIZATION TO ACCEPT PROPOSAL FOR WROUGHT IRON REPAIRS

Mr. Fabino presented the following:

WHEREAS, LaGasse Iron, has submitted a proposal for repairs to the Wrought Iron Railings in front of the Old Court House, 26 Church Street; 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 LaGasse for the described work in said proposal, dated 07/02/04, as follows:

Proposal # 23519B in the amount of \$9,087

Proposal # 23519D with only one reproduced Newel Post Finial in the amount of \$527, with a total agreement amount for \$9,614; and be it further

RESOLVED, that this resolution will be contingent upon approval of masonry restoration project bid.

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

RESOLUTION NO. 549-04: AUTHORIZATION TO ACCEPT PROPOSAL FOR REPLACEMENT FLAGPOLE FOR THE COURT HOUSE DOME

Mr. Fabino presented the following:

WHEREAS, the Clerk of the Wayne County Board of Supervisors has duly advertised for bids for the Replacement of the Flagpole for the Court House Dome, and bids were publicly opened on Thursday, July 15, 2004 at 2:00 p.m. and the following bids were received:

Bidder	Bid Price
1. The Pike Company	\$19,600.00
One Circle Street, Rochester, NY 14607	

now, therefore, be it

RESOLVED, pursuant to the recommendation of the Buildings and Grounds Committee of the Board, the bid of \$19,600.00 from The Pike Company, Rochester, New York is hereby accepted.

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

RESOLUTION NO. 550-04: AUTHORIZATION TO ACCEPT PROPOSAL FOR MASONRY RESTORATION PROJECT FOR THE COURT HOUSE

Mr. Fabino presented the following:

WHEREAS, the Clerk of the Wayne County Board of Supervisors has duly advertised for bids for the Masonry Restoration Project for the Court House, and bids were publicly opened on Thursday, July 15, 2004 at 1:30 p.m. and the following bids were received:

Bidder	Bid Price
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1. Nicoletta Building Contractors, Inc. \$118,000.00
108 Davis Parkway, Clyde, NY 14433
2. Heaster Building Restoration \$105,000.00
5 Country View Terrace, Brockport, NY 14420

now, therefore, be it

RESOLVED, pursuant to the recommendation of the Buildings and Grounds Committee of the Board, the bid of \$105,000.00 from Heaster Building Restoration, Inc., 5 Country View Terrace, Brockport, New York is hereby accepted.

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

EXECUTIVE SESSION: Mr. Hammond moved, seconded by Mr. Colvin, that the Board go into Executive Session to discuss a specific personnel issue. Upon roll call, carried.

REGULAR SESSION: Mr. Fabino moved, seconded by Mr. Jenkins that the Board resume regular session. Carried.

ADJOURNMENT: The Chairman adjourned the Board until Tuesday, August 17, 2004 at 9:00 a.m.

Kim Park, Clerk, Wayne County Board of Supervisors
