

2nd Day
Tuesday, January 19, 2010
9:00 a.m.

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

The Pledge of Allegiance was led by Chairman Hoffman, followed by the invocation.

Upon roll call, all Supervisors were present.

County Administrator James Marquette and County Attorney Daniel Wyner were also present.

APPROVAL OF MINUTES:

Ms. Park moved, seconded by Mrs. Collier, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

SUMMARY OF CLAIMS BY COMMITTEE:

Committee No. 1	Finance	
A13202	County Auditor	696.96
A13204	County Auditor	245.89
A13254	Treasurer	1,476.21
A13554	Assessment - Real Property Tax	1,358.41
A16804	Information Technology	23,518.54
A19104	Unallocated Insurance	131,555.00
A19304	Judgments & Claims	35,853.64
A24904	Community College	<u>75,896.01</u>
		270,600.66
Committee No. 2	Public Safety	
A11654	District Attorney	14,468.68
A11704	Public Defender	3,856.79
A11724	Legal Defense of Indigents	67,708.09
A11734	Wayne Pre-Trial Services, Inc.	9,219.92
A11854	Coroner	9,064.93
A11904	Grand Jury	2,264.66
A31104	Sheriff	7,392.04
A31112	Sheriff - Recreational Safety	17,412.00
A31114	Sheriff - Recreational Safety	5,872.58
A31124	Sheriff - Civil Office	249.60
A31142	Sheriff - Road Patrol	1,733.62
A31144	Sheriff - Road Patrol	1,619.02
A31152	Sheriff - Detective Unit	868.86
A31154	Sheriff - Detective Unit	3,033.90
A31164	Sheriff - Court Security	875.00
A31174	Animal Abuse Investigations	363.98
A31404	Probation	9,958.72
A31504	Sheriff - Jail	87,090.46
A33154	Stop DWI	7,291.59
A34102	Mutual Aid (Fire Coordinator)	134.10
A34104	Mutual Aid (Fire Coordinator)	92,465.61
A36402	Emergency Management Office	58,913.07
A36404	Emergency Management Office	28,834.68
A36424	E911 Communications	10,866.49
A36444	ALS Services	<u>7,669.05</u>
		449,227.44
Committee No. 3	Public Works	

A16152	Buildings & Grounds	21,528.46
A16154	Buildings & Grounds	165,236.50
A16404	Central Garage	11,540.77
A87304	Soil Conservation	70,701.06
D50104	Highway Administration	1,586.43
D50204	Highway Engineering	5,180.65
D51104	Maintenance of Roads & Bridges	50,390.09
D51122	Road Construction	47,901.58
D51424	Snow Removal - County	100,754.82
DM51304	Road Machinery	70,841.83
H19252	Co Bldg Renovation-ONH	<u>52,187.80</u>
		597,849.99
Committee No. 4 Economic Development & Planning		
A63264	Economic Development Admin	147,166.66
A64104	Publicity (Tourism)	3,698.46
A64114	Tourism Matching Funds Program	15,068.68
A80204	Planning Board	42,805.94
A80254	Regional Planning Board	9,970.00
A81604	Solid Waste Management	285,973.25
A86874	Economic Development Zone Admn	7,665.00
A87524	Palmyra Union Ag Society	10,530.00
A87544	County Extension Serv	<u>106,161.75</u>
		629,039.74
Committee No. 5 Government Operations		
A10104	Legislative Board	5,945.74
A10404	Clerk Legislative Board	968.79
A12304	County Administration	489.76
A14102	County Clerk	2,900.00
A14104	County Clerk	2,011.83
A14204	County Attorney	3,406.20
A14302	Human Resources	1,418.00
A14304	Human Resources	1,963.85
A14502	Board of Elections	600.00
A14504	Board of Elections	28,835.26
A16704	Undistributed Meter Postage	1,704.00
A16714	Printing Department	3,768.45
A19204	County Officers Assoc/NACA	8,725.00
A75102	County Historian	159.50
A75104	County Historian	462.41
MS17104	Administrative Fees	<u>48,288.35</u>
		111,647.14
Committee No. 6 Health & Medical Services		
A40104	Public Health	6,090.93
A40114	Public Health Service	44,671.79
A40164	PH - Early Intervention 0-1	104,172.22
A40174	PH - Child w/Spec Needs 3-5	505,332.19
A40184	Public Health Education	2,821.11
A40194	Wayne Community Nursing Care	22,378.32
A40204	PH - EMS Coordinator	1,902.84
A43004	Behavioral Health	116,834.31
A43224	Community Providers	185,710.00
E60002	NH Combined	1,676.75
E60004	NH Combined	<u>261,885.76</u>
		1,253,476.22

Committee No. 7	Human Services	
A60104	Administration	76,721.88
A60704	Purchase of Services	3,367.40
A61094	Family Assistance	160.00
A61234	Juv Delinquent Care	36,475.13
A61294	State Training School	548,103.95
A61404	Safety Net	320.00
A62114	Title V Senior Comm Service	58.73
A62124	WFD/DSS Intensive Employment	1,147.90
A62144	Economic Opportunity & Develop	474.05
A62164	WFD-DSS TEAP	74.58
A62174	WFD-DSS WAGE SUBSIDY	281.13
A62182	WFD-PROJECT VETERAN RETURN	608.00
A62184	WFD-PROJECT VETERAN RETURN	7,899.78
A62934	WIA Adult	426.38
A62944	WIA Dislocated	949.89
A62954	WIA Youth	708.82
A62994	WFD-Administration	52.55
A65104	Veteran Services	1,952.16
A67722	Area Agency on Aging	213.00
A67724	Area Agency on Aging	87,203.85
A73102	Youth Bureau	330.55
A73104	Youth Bureau	37,704.50
A73114	Youth Program - Recreation	<u>2,295.04</u>
		807,529.27
Warrant Total		\$ 4,119,370.46
During the Month Utilities		\$ 138,778.14
Miscellaneous Disbursements		\$ 289,717.23

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

COMMUNICATIONS:

The Clerk read the following:
A copy of the Sheriff's Cash Receipts Report for the month of December 2009 in the amount of \$15,787.10 was received.
A note was received from Aviella Winder, thanking the Board for the proclamation that she received and for the opportunity to sing a patriotic tribute to Mr. Fabino and everyone else at the December Board Meeting.
A recertification letter was received from the NYS Department of Health for acceptable compliance of the Medicare/Medicaid Survey of the Wayne County Nursing Home and Rehabilitation Facility.
A copy of Resolution No. 36-2009, entitled "Opposing the Privatization of the Wayne County Recycling Program for Wayne County Residents" was received from the Town of Savannah.
A letter was received from Marjory Allen Perez, thanking the Board for the honor of being awarded the Mildred Taylor-Daniel L. Kane Award for 2009. Mrs. Perez will be donating the funds back to Wayne County to enable the County Historian to accomplish a specific project which will assist other researchers of local history.
A copy of a letter from the NYS Department of Agriculture and Markets was received, commending the Town of Butler for their initiatives and efforts in developing the Town's Ag and Farmland Protection Plan.
A letter of encouragement was received from Arthur Crandon, resident of the Town of

Lyons, to strongly consider keeping the Western Finger Lakes Recycling Program in operation.

A thank you letter was received from Hope Hemingway, a Wayne County employee of the Department of Social Services, to thank the Board for the shortened workday on Christmas Eve. It was very much appreciated.

A copy of the Western Finger Lakes Solid Waste Management Authority's 2010 Budget for the Authority was received.

Copy of the November 4, 2009 minutes for the VA Medical Center Community Council Meeting was received.

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

BIDS:

Wayne County Highway Department

- Traffic Zone Paint
- Ridge Road Rehabilitation Stimulus Project

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

ANNUAL REPORTS:

Wayne County Weights and Measures

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

PROCLAMATIONS, AWARDS AND ACKNOWLEDGEMENTS:

On behalf of the Board, Chairman Hoffman presented separate proclamations to the Williamson Central High School Girls' Cross Country Team and the Williamson Central High School Girls' Soccer Team for their accomplishments in winning Championship titles.

Supervisors Bender and Plant, on behalf of the Board, along with District Attorney Richard Healy, took this opportunity to present Proclamations of Appreciation to both, Sandra DeVolder for her 27 years of service, as well as, Richard C. Wunder, for his 35 years of service, working in the District Attorney's office and for the citizens of Wayne County.

Sheriff Barry Virts, Supervisor Bender and Supervisor Plant presented a Proclamation of Appreciation to Doyle J. Denosky for his 38 years of service to the Wayne County Sheriff's Department.

Sharon Lilla, Wayne County Planning Director, Sodus Town Supervisor Steve LeRoy and Brett DeRoo, Senior Planner, presented a Proclamation of Appreciation to Godfrey "Doc" Malchoff for his 41 years of dedicated service as the Town of Sodus representative to the Wayne County Planning Board.

Chairman Hoffman requested the Board to take a 10 minutes recess at 9:28 a.m.

The Board resumed regular session at 9:38 a.m.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment.

RESOLUTION NO. 013-10: AUTHORIZATION TO ADOPT CHANGES TO THE WAYNE COUNTY PURCHASING POLICIES AND PROCEDURES AND SUPERSEDE RESOLUTIONS

Mr. Hammond presented the following:

WHEREAS, the State of New York has amended its General Municipal Law Section 103 on Complete bids for "public works contracts" by raising the amount in which a competitive bid shall be sought for from \$20,000.00 or more to \$35,000.00 or more; and

WHEREAS, the County of Wayne is desirous of including this change in its Purchasing Policies and procedures; now therefore be it

RESOLVED that the following Purchasing Policies and Procedures are hereby adopted:

PURCHASING POLICIES AND PROCEDURES

I. PURCHASING SYSTEM MISSION STATEMENT

The Wayne County Purchasing System dedicates itself to procuring goods and services for the various county departments in a timely manner assuring the prudent and economical use of public monies in the best interest of the taxpayers of Wayne County. It will facilitate the acquisition of goods and services at the lowest possible cost and guard against favoritism, extravagance and fraud. The intent is to further these goals by utilizing internal policies and procedures as adopted by the Board of Supervisors.

II. GENERAL POLICY AND PROCEDURE GUIDELINES:

1. The administration of the County Purchasing System shall be the responsibility of the County Purchasing Agent.
2. All purchase order procedures developed by the Purchasing Agent and approved by the Finance Committee shall comply with all applicable laws of the State of New York.
3. In accordance with General Municipal Law Section 103, competitive bids shall be sought for "purchase contracts" of \$10,000 or more and "public works contracts" of \$35,000 or more.
 - a. "Purchase contracts" applies to procurement of commodities.
 - b. "Contracts for public works" encompass contracts for services, labor or construction.
 - c. When a contract involves acquisition of both goods and services such as a commodity which requires installation, the contract should be viewed as a purchase for the purpose of determining the competitive bidding monetary threshold if the services are minor, incidental, or customarily provided by the vendor as a component of the purchase.
 - d. Conversely, if the services are extensive, substantial or involve specialized skills so that the acquisition of the commodity is incidental to the work, the contract should be treated as a contract for public works.
 - e. Competitive bidding is required when it is known or can be reasonably anticipated that the aggregate amount to be spent on purchases of an item will exceed the dollar threshold over the course of a fiscal year.
4. All estimated purchase contracts of:
 - a. Less than \$10,000 but greater than \$2,000 require a written request for proposal (RFP) and written quotes from three (3) vendors.
 - b. \$2,000 or less but greater than \$250 require an oral request for the goods and quotes from three (3) vendors.
 - c. \$250 or less left to the discretion of the purchaser.
5. All estimated public works contracts of:
 - a. Less than \$35,000 but greater than \$10,000 requires a written request for proposal (RFP) and proposals from three (3) contractors.
 - b. \$10,000 or less but greater than \$3,000 require a written RFP and proposals from three (3) contractors, if possible.
 - c. \$3,000 or less are left to the discretion of the purchaser.
6. Any written RFP shall describe the desired goods, quantity and the particulars of delivery, or the desired public works. The Purchaser shall compile a list of all vendors from whom quotes have been requested and the quotes offered. The completed list shall be submitted to the Purchasing Agent.
7. No County department, administrative unit, or agency shall advertise for bids for any construction, reconstruction, or renovation project until all contract documents have been reviewed and approved as to form by the County Attorney. A Statement of

General Conditions with all specifications will be included with each bid package. These general conditions will be incorporated in all contracts awarded for the purchase of materials, equipment and supplies.

8. All information gathered in complying with the procedures of this guideline shall be preserved by the Purchasing Agent and filed with the documentation (vouchers) supporting the subsequent purchase or public works contract.
9. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchasing Agent has verified that a written justification providing reasons why it is in the best interest of the County and its taxpayers to make an award to other than the low offeror has been submitted by the Purchaser. If an offeror is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement (voucher).
10. A good faith effort shall be made to obtain the required number of proposals or quotations. If a purchaser is unable to obtain the required number of proposals or quotations, the Purchasing Agent shall document the attempts made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotations be a bar to the procurement.
11. Except when directed by the Board of Supervisors, no solicitation or written proposals or quotations shall be required under the following circumstances:
 - a. Emergencies (An emergency may be deemed to exist when there is an immediate and existing condition which is creating an imminent danger to public property or to the life, health, safety, or property of the residents of the County, and which makes further delay to comply with the prescribed purchasing procedures unwarranted. The existence of an emergency shall be confirmed through consultation with the County Administrator, Standing Committee Chairperson and Chairman of the Board of Supervisors);
 - b. Sole source situations;
 - c. Goods purchased under State contract pursuant to General Municipal Law, Section 104:
 - d. Goods purchased from the blind and/or severely handicapped;
 - e. Goods purchased from correctional facilities;
 - f. Goods purchased from another governmental agency;
 - g. Goods purchased at auction;
 - h. Goods purchased for \$250 or less;
 - i. Public works contracts for less than \$1,000;
 - j. Goods purchased under a public cooperative bid in which the County is a participant.
12. Every purchase of equipment paid from County funds (except purchases by the County Highway Department) shall be subject to the following procedure:
 - a. If the equipment purchase is subject to the bidding requirements of Section 103 of the General Municipal Law, the advertisement for bids must have prior approval by resolution of the Board of Supervisors.
 - b. No equipment, except items listed on the Equipment Addendum attached to the County Budget, may be purchased without review by the Standing Committee, Finance Committee and prior approval by resolution of the Board of Supervisors.
 - c. Items listed on the Equipment Addendum attached to the current duly adopted County Budget may be purchased with approval of the County Administrator.
13. Every purchase of equipment and /or machinery made by the County Highway Department shall be subject to the following procedure:
 - a. The Superintendent of Highways may purchase any item of machinery or equipment of the value of less than \$5,000 without prior approval, within the limits of funds appropriated for such purposes.
 - b. Any purchase of an item of machinery or equipment of a value of \$5,000 but

less than \$10,000 must have the prior approval of the Highway Committee of the Board of Supervisors.

- c. Any purchase of an item of machinery or equipment of a value of \$10,000 or more shall be made subject to the bidding requirements of Section 103 of the General Municipal Law and Section 408-a of the County Law, unless the purchase is made under State Contract pursuant to Section 104 of the General Municipal Law. The advertisement for bids, or the purchase under State contract, must have prior authorization by resolution of the Board of Supervisors.
14. The following policy shall apply for professional services and consultants:
 - a. \$1 - \$5,000: Selection of the contractor will be at the discretion of the Department Head, and with the approval of the Standing Committee and the Board of Supervisors.
 - b. \$5,001 - \$15,000: Prices will be obtained by formal written quotes from at least three (3) sources, if possible, and the award will be made at the recommendation of the Department Head and the Standing Committee and with the approval of the Board of Supervisors.
 - c. \$15,001 or more: Prices will be obtained by RFP, with the award of contract being made at the recommendation of the Department Head and the Standing Committee with the approval of the Board of Supervisors. Awards to other than the lowest proposer must be properly documented with the rationale/reason for rejection of the lowest price.
 15. The Purchasing Agent will maintain adequate documentation of all action taken in connection with each method of procurement as outlined herein. Such documentation shall include but not be limited to any and all Board resolutions, memoranda, written quotes, telephone logs (for verbal quotes), requests for proposals, proposals, contracts and any other appropriate form of documentation.
 16. Opportunity will be provided to all responsible vendors to submit proposals, quotes or bids. To this end the Purchasing Agent will develop and maintain lists of potential vendors for various types of materials, equipment and supplies. Such lists will be used in the development of a mailing list for distribution of specifications and invitations to bid. Any vendor may be included on the list upon individual request or referral by a department head.
 17. Any decision to standardize a particular type or kind of equipment, materials or supplies shall be made in accordance with Section 103 of the General Municipal Law.
 18. No county official or employee will have a financial interest in contracts entered into by the County as defined in Section 800 of the General Municipal Law. This also precludes acceptance of gratuities, financial or otherwise, by the above persons, from any supplier of materials or services to the County.
 19. The County of Wayne will not be deemed responsible for any commitment to purchase made without the written authorization of the Purchasing Agent.
 20. The policies and procedures set forth in this resolution shall be reviewed annually by the Board of Supervisors.
 21. The unintentional failure to fully comply with the provisions of General Municipal Law Section 104-b shall not be grounds to void any action taken or give rise to cause of action against the County of Wayne or any officer or employee thereof.
 22. Any and all procedures not specifically covered in this policy will be adhered to as covered in General Municipal Law, Section 104-b.

Supersedes Resolutions:

- 321-95 Amend and Consolidate County Purchasing Policies and Procedures
- 561-93 Adopt Procurement Policies and Procedures
- 562-93 Adopting Equipment Purchase Rules

- 48-94 Amending Equipment and Machinery Purchasing Policy For County Highway Department
- 563-93 Requiring Approval of Vehicle Specifications Prior to Bidding Authorization
- 698-81 Policy Concerning Review and Approval of Contract Documents by County Attorney Prior to Advertisement for Bids

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

Prior to the next resolution presentation, James Marquette, County Administrator, addressed the Board to give a brief presentation regarding the renovation project cost amounts coming in under budget and the need to make the necessary amendments to return funds to the Contingency Account.

RESOLUTION NO. 014-10: AUTHORIZATION TO AMEND THE OLD NURSING HOME RENOVATION PROJECT BUDGET TO REFLECT PROJECT COSTS AND FUNDING

Mr. Hammond presented the following:

WHEREAS, the County of Wayne is undertaking a renovation of the old Nursing Home for use by various county departments at an estimated cost of \$15,826,399.16; and

WHEREAS, the County has already appropriated \$7,700,000.00 towards the project; and

WHEREAS, the County has received \$10,048,580.16 in bonding to help pay for the project; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend and create the following line items in project H1925-County Building Renovation (ONH) as follows:

H1925-COUNTY BUILDING RENOVATION (ONH):

- \$ 1,500.00 to .42401 Interest Earnings
- \$ 21,297.00 to .43967 NYSERDA
- \$10,048,580.16 to .45710 Serial Bonds
- \$ 17,283.00 to .52801 A/E Reimbursable
- \$ 76,260.00 to .52802 CM Fee
- \$ 28,580.16 to .52804 Bonding Fee
- \$ 15,000.00 from .52805 Postage and Printing
- \$ 10,000.00 to .52806 Boring, Survey & Testing
- \$ 32,000.00 to .52807 FF & E
- \$ 11,280.00 from .52808 Owner's Insurance
- \$ 35,000.00 to .52809 Asbestos & Lead Testing
- \$ 25,000.00 to .52810 Asbestos Monitoring
- \$ 15,000.00 from .52811 Soft Cost Contingency
- \$ 616,560.00 from .52812 Design Contingency
- \$ 4,522,859.00 to .52813 General Trades
- \$ 2,193,600.00 to .52814 HVAC
- \$ 1,538,550.00 to .52815 Electrical
- \$ 1,059,480.00 to .52816 Plumbing & Fire Protection
- \$ 1,934,978.00 to .52817 Misc
- \$ 1,167,649.00 from .52818 Contingency
- \$ 77,000.00 to .52819 Teledata Allowance
- \$ 15,000.00 to .52821 Signage
- \$ 99,999.00 to .52822 Gas & Elec Temp Heat
- \$ 124,999.00 to .52823 Moving Allowance
- \$ 7,178.00 to .52824 Utility Connection Costs
- \$ 3,500.00 to .52825 SWPPP Inspections
- \$ 20,600.00 to .52826 Building Permits
- \$ 35,000.00 to .52827 Storage, Rent, Utility Fit Up
- \$ 40,000.00 to .52828 Commissioning Services

and be it further

RESOLVED, that the project estimates have come in \$ 1,934,978.00 under the

\$17,771,377.16 appropriated by the above amendment and prior funding resolutions and the amount of \$1,934,978.00 shall be reduced from the budget by the County Treasurer and returned to the Contingent Account in the General Fund as follows:

H1925-COUNTY BUILDING RENOVATION (ONH):

\$1,934,978.00 from .45031 Interfund Transfers

\$1,934,978.00 from .52817 Misc

H9901-INTERFUND TRANSFERS:

\$1,934,978.00 to .59100 Transfer-General Fund

A1990-CONTINGENT FUND BALANCE:

\$1,934,978.00 to .54000 Contractual Expense

A9999-OTHER:

\$1,934,978.00 to .45031 Interfund Transfer

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

Mr. Hammond requested that the Board consider a different name for this project instead of referencing the Former Wayne County Nursing Home Facility. The Chairman and the Clerk of the Board made note of this request for further discussion in committee.

RESOLUTION NO. 015-10: AUTHORIZATION SALE OF COUNTY PROPERTY TO WILLIAM DIXON

Mr. Hammond presented the following:

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

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

WHEREAS, William Dixon owns a parcel of land on East Port Bay Road, in the Town of Wolcott, Tax Account #75120-19-518193, which encroaches on said land owned by the County of Wayne; and

WHEREAS, William Dixon is desirous of purchasing a portion of said property from the County of Wayne consisting of .018 acres for the sum of Eighteen and 00/100 dollars (\$18.00), together with the cost of the survey and all other closing costs; now, therefore, be it

RESOLVED, that the terms of sale are as follows:

1. William Dixon will pay the County of Wayne Eighteen and 00/100 dollars (\$18.00) for the purchase of said land owned by the County of Wayne.
2. William Dixon will pay for the survey and all closing costs.
3. William Dixon will execute a contract of sale with the County of Wayne.
4. The County of Wayne will provide William Dixon with a quit-claim deed.

and be it further

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

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

RESOLUTION NO. 016-10: AUTHORIZE SETTLEMENT OF CLAIM – JEFFREY KITTLE

Mr. Hammond presented the following:

WHEREAS, a vehicle owned by Wayne County was involved with an accident with a 2007 Impala belonging to Jeffrey Kittle; and

WHEREAS, the parties are desirous of settling this matter for a total amount not to exceed Twelve Thousand Five Hundred and 00/100 Dollars, (\$12,500.00); now, therefore, be it

RESOLVED, that the Wayne the County Treasurer is hereby authorized and directed to issue a check made payable to Handelman, Witkowicz & Levitsky, as attorneys in the amount of Twelve Thousand Five Hundred and 00/100 Dollars, (\$12,500.00); from Account No.

A#1930 (Judgments & Claims), as directed by the Wayne County Attorney.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll call, adopted.

RESOLUTION NO. 017-10: AUTHORIZATION TO AMEND RESOLUTION NO. 951-09 ENTITLED "PAY INSURANCE PREMIUMS TO HAYLOR, FREYER AND COON, INC"

Mr. Hammond presented the following:

WHEREAS, Resolution#951-09 authorized payment of the insurance premium for Excess Workers Compensation to Haylor Freyer, & Coon, Inc. amount of Seventy Seven Thousand Thirteen and 00/100 Dollars (\$77,013.00); and

WHEREAS, the premium for the Excess Workers Compensation came in at a higher cost than initially anticipated in the sum of Seventy Seven Thousand One Hundred Thirty Seven and 00/100 (\$77,137.00) now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payments to Haylor, Freyer & Coon, Inc. in the amounts of Seventy Seven Thousand One Hundred Thirty Seven and 00/100 (\$77,137.00) for the Excess Workers Compensation from Account S17104.54003.

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

RESOLUTION NO. 018-10: AUTHORIZE REPAIR OF SHERIFF VEHICLE

Mr. Hammond presented the following

WHEREAS, a 2007 Sheriff's vehicle VIN number 2FAPP71W37X154379 was involved in a deer strike accident on October 5, 2009; and

WHEREAS, the Wayne County Finance initially authorized repair of said vehicle by Collision 31 for a low quote in the amount of Three Thousand Eight Hundred Fifty Nine and 39/100 Dollars (\$3,859.39); and

WHEREAS, in the course of repairing said vehicle additional damage was discovered by Collision 31 which will necessitate additional repairs in the amount of One Thousand Two Hundred Twenty Six and 09/100 Dollars (\$1,226.09) making the total repairs for this vehicle Five Thousand Eighty Five and 48/100 Dollars (\$5,085.48); now, therefore, be it

RESOLVED, Wayne County Sheriff's Department is hereby authorized to have said vehicle repaired by Collision 31 for Five Thousand Eighty Five and 48/100 Dollars (\$5,085.48); and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to issue a check made payable to Collision 31 in the amount of Five Thousand Eighty Five and 48/100 Dollars (\$5,085.48); from Account No. A#1931 (Liability & Casualty), as directed by the Wayne County Attorney.

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

RESOLUTION NO. 019-10: AUTHORIZING COUNTY TREASURER TO DISBURSE SURPLUS DOG LICENSE FEES

Mr. Hammond presented the following:

WHEREAS, Pursuant to Section III of the Agriculture and Markets Law, the County Treasurer has filed a Dog License Report covering the monies remitted and the monies expended by the Treasurer under the provision of Article 7 of the Agriculture and Markets Law for the period January 1, 2009 to December 31, 2009 and

WHEREAS, said report shows the amount of \$12,273.54 is to be apportioned to the towns ratably to the remittance made by each municipality; now, therefore be it

RESOLVED, that the report is hereby accepted by the Board of Supervisors and the County Treasurer is hereby authorized and directed to pay the amounts apportioned to the municipalities as set forth in the report.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll

call, adopted.

RESOLUTION NO. 020-10: AUTHORIZATION TO PAY THE PIONEER LIBRARY SYSTEM 2010 APPROPRIATIONS

Mr. Hammond presented the following:

RESOLVED, that the Clerk of the Board is hereby authorized to pay the appropriated sum of \$94,365 paid to the Pioneer Library System in two (2) installments of \$47,182.50 each, upon audit and approval by the Board of Supervisors of vouchers submitted by The Pioneer Library System, in the months of February and August 2010.

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

RESOLUTION NO. 021-10: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mr. Hammond presented the following:

WHEREAS, applications for correction of tax rolls in relation to 190 parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

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

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

<u>TOWN OF SODUS</u>		<u>Correct</u>	<u>\$ Difference</u>
<u>Owner</u>	<u>Incorrect</u>	<u>FD Charge</u>	<u>FD Charge</u>
Time Warner Cable	462.68	201.40	261.28
Rochester Gas & Elec	2,880.30	1,253.77	1,626.53
Rochester Gas & Elec	130.48	56.80	73.68
Rochester Gas & Elec	39.14	17.04	22.10
Rochester Gas & Elec	127.22	55.38	71.84
Verizon New York Inc	120.13	52.29	67.84
Verizon New York Inc	5.44	2.37	3.07
Verizon New York Inc	3.54	1.54	2.00
Verizon New York Inc	5.31	2.31	3.00
Rochester Gas & Electric	1,179.58	513.46	666.12
Rochester Gas & Electric	52.48	22.84	29.63
Rochester Gas & Electric	52.48	22.84	29.63
Rochester Gas & Electric	13.15	5.72	7.42
Rochester Gas & Electric	14.30	6.22	8.08
Rochester Gas & Electric	0.13	0.06	0.08
Rochester Gas & Electric	1,332.99	580.24	752.75
Rochester Gas & Electric	59.30	25.81	33.49
Rochester Gas & Electric	59.30	25.81	33.49
Rochester Gas & Electric	14.83	6.45	8.37
Rochester Gas & Electric	16.16	7.04	9.13
Verizon New York Inc	248.09	107.99	140.10
Verizon New York Inc	1.03	0.45	0.58
Verizon New York Inc	1.03	0.45	0.58
Verizon New York Inc	4.14	1.80	2.34
Verizon New York Inc	4.14	1.80	2.34
Simes, Gene	31.79	13.84	17.95
Kruse, Eugene	70.48	30.68	39.80
Buerman, Gordon	466.60	203.11	263.49
Spacemaker 14, Inc	836.82	364.26	472.56
Spacemaker 14 Inc	931.52	405.48	526.04

Fordham, Albert H	448.30	195.14	253.16
Spring, Joseph	303.10	131.94	171.17
Moody, III, Richard A	228.21	99.34	128.87
Parlato, James	3.53	1.54	1.99
Adam, Zachary Thomas	49.81	21.68	28.13
Knapp, Roger/Ginger	12.44	5.41	7.02
Orbaker, Jared R	336.01	146.26	189.75
Vanderzille, Elaine	463.47	201.74	261.73
Pasnak, George G	60.48	26.32	34.15
Rochester Gas & Electric	1,602.05	697.36	904.69
Degelleke, Marjorie	265.66	115.64	150.02
Peck, Randall D	229.98	100.11	129.87
Pozos, Celerno	207.72	90.42	117.30
Wright, Curtis	197.83	86.11	111.72
Granger, Donna	148.02	64.43	83.59
Milheim, Jay	230.68	100.42	130.27
Bond, Kenneth	154.38	67.20	87.18
Granger, Donna	115.17	50.13	65.03
Mckinnon, Alchimst Sr	347.97	151.47	196.50
Willmott, Mark T	297.81	129.63	168.17
Fish, Earl E	251.88	109.64	142.24
Adam, Zachary Thomas	27.55	11.99	15.56
Hill, Warren D	145.19	63.20	81.99
Haywood, Michael	261.42	113.79	147.62
Keagle, Amy L	219.03	95.34	123.69
Herman, Naida	158.62	69.04	89.57
Buerman, Gordon/Olive	104.92	45.67	59.25
Mckinnon, Alchemist	223.27	97.19	126.08
Hicks, Robert B	39.92	17.38	22.54
Hicks, Robert	243.05	105.80	137.25
Smith, William G	84.08	36.60	47.48
Perry, Jeo	192.18	83.65	108.52
Metott, James A/Linda J	216.20	94.11	122.09
Leflore, Roy I	155.44	67.66	87.78
Black, James	428.51	186.53	241.99
Coe, Norton G	333.84	145.32	188.52
Lucieer, Christine	287.56	125.17	162.39
Briggs, James	122.94	53.51	69.42
Collins, Lonnie E	380.12	165.46	214.65
Guerra, Larry R	194.30	84.58	109.72
Morgan, Billy	3.89	1.69	2.19
Lucieer, Christine J	149.08	64.89	84.19
Mckinney, Sc B	175.57	76.43	99.15
Case, John	153.32	66.74	86.58
Morgan, Billy	237.40	103.34	134.06
Vermeulen, Ronald E	254.00	110.56	143.44
Bartleson, Yvonne	194.00	84.45	109.55
Furber, Theodore/Todd	220.26	95.88	124.38
Tack, Richard W	3.86	1.68	2.18
MacNeal, Jeffrey A	15.01	6.53	8.47
Abrams, Ronald	12.26	5.34	6.92
Amon, Hazel	202.42	88.11	114.31
Lamar, Martin W	441.94	192.37	249.57
Vandewalle DVFF LLC	113.57	49.44	64.13

Heidenriech, Saxon	179.46	78.12	101.34
Conner, James	284.38	123.79	160.59
Jones, Robert T Sr	315.82	137.47	178.35
Lafontaine, Thomas	287.21	125.02	162.19
Bartleson, Yvonne	62.88	27.37	35.51
Patterson, Michelle A	444.81	193.62	251.19
Kruse, Eugene/Fae	213.37	92.88	120.49
Leclaire, Glenn/Ellen	502.70	218.82	283.88
Bartleson, Yvonne	57.58	25.07	32.52
Bond, Richard	378.00	164.54	213.46
Burnette, Sheryn	1,073.94	467.48	606.46
Amon, Hazel	116.23	50.59	65.63
Pollay, Charles	51.58	22.45	29.13
Chavez-Hernandez, Julio	292.86	127.48	165.38
Pollay, Charles	52.64	22.91	29.72
Pitts, Walter/Joan	80.19	34.91	45.28
Kelsey, Leonard	74.29	32.34	41.95
Carpenter, Cynthia D	394.60	171.77	222.83
Williams, Randy	77.72	33.83	43.89
Abrams, Ronald	133.53	58.13	75.41
Lefever, Peter	259.63	113.02	146.62
Ciufo, Frank	277.87	120.95	156.91
Robinson, Lang	226.44	98.57	127.88
Cartwright, Gary B	134.95	58.74	76.21
Winter, Ronald/Melody	6.54	2.84	3.69
Knapp, Roger P	265.98	115.78	150.20
Vandewalle Fruit Farms, LLC	499.43	217.40	282.03
Rice & Co. of NY, Inc.	164.52	71.61	92.91
Rice & Co. of NY, Inc.	16.94	7.37	9.57
Rice & Co. of NY, Inc.	19.99	8.70	11.29
Knapp, Roger D	51.93	22.60	29.33
Joslin, Byron	313.78	136.59	177.20
Whitcomb, William	273.08	118.87	154.21
Mourey, Walter	165.33	71.97	93.36
Roberts, Howard O	31.79	13.84	17.95
Espenscheid, Daniel	161.80	70.43	91.37
Vandewalle, Marshall	398.49	173.46	225.03
Espenscheid, Nelson	474.44	206.52	267.92
Nykon Inc	175.80	76.53	99.28
VanDeWalle Fruite Farm LLC	81.09	35.30	45.79
Goddard, Tony J	382.94	166.69	216.25
Slater, Jr., Gerald	89.38	38.91	50.47
Lemeiux, Thelma	165.68	72.12	93.56
Bombard, Debra	294.98	128.40	166.58
Rehman, Kerry G	97.50	42.44	55.06
Bills, Douglas	304.16	132.40	171.76
Vandewalle Fruit Farms, LLC	383.01	166.72	216.29
Alasa Farms	3,559.30	1,549.33	2,009.96
Winters, Susan T	398.13	173.30	224.83
Peck, John Charles	310.52	135.17	175.35
Frederick, James A	388.59	169.15	219.44
Poole, Ronald	339.14	147.62	191.51
Orbaker, Scott D	259.30	112.87	146.43
Searles, Kimberly	297.81	129.63	168.17

Pineda, Olga	359.98	156.70	203.28
Dwello, Donald E	164.98	71.81	93.16
Cottrell, Robert Jr	151.20	65.82	85.38
Russo, Paul James	366.34	159.46	206.87
Knapp, Stephen R	216.20	94.11	122.09
Brown, Arthur D	286.15	124.56	161.59
Centro, William J	242.70	105.64	137.05
Ornt, Frederick	119.76	52.13	67.63
Keukelaar, Neil E	343.02	149.32	193.71
Winter, Ronald	600.91	261.57	339.34
Mangan, Griffin J	339.14	147.62	191.51
Morgan, Ruby	167.45	72.89	94.56
Morgan, Fred	42.39	18.45	23.94
Leflore, Ethel	168.51	73.35	95.16
Batchelder, Clark/Linda	161.44	70.28	91.17
Kern, Pamela	73.83	32.14	41.69
Leflore, Ethel	10.60	4.61	5.98
Haywood, Thomas R	181.23	78.89	102.34
Kern, Dave	137.07	59.66	77.40
Rowe, Scott	226.09	98.42	127.68
Ertel, Arthur L Jr	17.66	7.69	9.97
Hines, Lucy	186.88	81.35	105.53
Reuter, Randy R	219.73	95.65	124.08
Reuter, Randy R	15.54	6.77	8.78
Musso, Joseph M	56.52	24.60	31.92
Smith, Russell	128.24	55.82	72.42
Westbrook, Harold/Jeanne	232.45	101.18	131.27
Powell, Michael	334.19	145.47	188.72
Morris, Ronald L	269.19	117.18	152.01
Cobb, Herman	146.96	63.97	82.99
Church, William	83.37	36.29	47.08
Buckley, Michael	308.05	134.09	173.96
Pasnak, Mae Lou	208.07	90.57	117.50
Olschewske, Martin G	268.48	116.87	151.61
Morgan, Ruby A	31.79	13.84	17.95
Ginett, Thomas	158.97	69.20	89.77
Olschewske, Martin G	178.40	77.66	100.74
Morgan, Frederick	151.20	65.82	85.38
Griffiths, Theresa A	134.24	58.43	75.81
Bond, Richard D	331.72	144.39	187.32
Martin, William D	277.67	120.87	156.80
Crisler, Lee	246.93	107.49	139.45
Dement, Barbara	260.71	113.49	147.23
Vandewalle, Kenneth I	0.00	0.00	0.00
Lazaroff, Lori A	236.34	102.88	133.46
Breuilly, Gary H	38.15	16.61	21.55
Sebring, James	176.99	77.04	99.95
Woodard, Donald	34.27	14.92	19.35
Gorton, Van C	158.26	68.89	89.37
Stratton, Karen	148.37	64.59	83.79
Duncan, Mary	281.20	122.40	158.80
Caramanna, Douglas	1,411.66	614.48	797.17
TOTAL PARCELS = 190	48,549.00	21,133.01	27,415.99
	Incorrect	Correct	\$ Difference

FD Charge FD Charge

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

RESOLUTION NO. 022-10: AUTHORIZATION TO SUBMIT REQUEST FOR PROPOSALS (RFP) SEEKING AUCTIONEER SERVICES FOR REAL PROPERTY TAX FORECLOSURE SALE

Mr. Hammond presented the following:

WHEREAS, the Real Property Tax Department will be conducting a Tax Foreclosure Auction of delinquent properties; and

WHEREAS, the Real Property Tax Department of Wayne County is desirous of having auction services performed by a professional auctioning service; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to prepare and distribute a Request for Proposals (RFP) for the contracting of said services.

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

RESOLUTION NO. 023-10: RESOLUTION AMENDING RESOLUTION 465-09 REGARDING CONTRACT WITH FISCAL ADVISORS

Mr. Hammond presented the following:

WHEREAS, Resolution No. 465-09 authorized a contract and payment up to \$18,500 for services related to the county's recent bond issue; and

WHEREAS, the initial contract and maximum amount anticipated a traditionally structured borrowing of funds; and

WHEREAS, in order to participate in an ARRA subsidized program involving a pooled borrowing with the Municipal Bond Bank Agency (MBBA) the county required more assistance from Fiscal Advisors; and

Whereas, overall the pooled borrowing will save Wayne County in excess of \$700,000 in interest costs over the life of the bonds; and

WHEREAS, it is necessary to authorize the change in fee for Fiscal Advisors because additional services were rendered; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the amount of the contract with Fiscal Advisors be amended from \$18,500 to \$25,000.

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

RESOLUTION NO. 024-10: AUTHORIZING ADVANCE BILLING OF 2010 INFORMATION TECHNOLOGY SERVICES TO COUNTY NON-REIMBURSEMENT DEPARTMENTS AND SET BILLING RATES FOR REIMBURSEMENT DEPARTMENTS

Mr. Hammond presented the following:

RESOLVED, that the Director of Information Technology is hereby authorized to make an interdepartmental billing, to the departments listed below for advance payment for the full amount from line item .4414 for the year 2010:

Dept. No.	Department	Total Estimate	Dept. No.	Department	Total Estimate
A 1010	Legislative Board	2,700	A 1640	Central Garage	1,350
A 1040	Clerk Legislative Board	11,800	A 3110	Sheriff's Dept	135,000
A 1165	District Attorney	11,300	A 3315	Stop DWI Program	4,200
A 1167	Victim Witness	900	A 3410	Fire Coordinator	1,350
A 1170	Public Defender	10,800	A 3640	Emergency Management	4,500
A 1185	Coroner	50	A 3642	E911 Communications	18,600
A 1230	County Administrator	7,700	A 62xx	Work Force Development	9,000
A 1320	County Auditor	900	A 6410	Tourism & Publicity	3,600
A 1325	County Treasurer	295,000	A 6510	Veterans Service Agency	2,700

A 1345	Purchasing	900	A 6610	Weights & Measures	900
A 1355	Real Property Tax	198,100	A 7510	Historian	2,700
A 1410	County Clerk	59,300	A 8020	Planning Dept	7,000
A 1420	County Attorney	4,500	D 5010	Highway Dept	31,900
A 1430	Personnel Office	9,000		Totals	\$887,950
A 1450	Board of Elections	29,400			
A 1615	Buildings & Grounds	22,800			

RESOLVED, that the Director of Information Technology is hereby authorized to make an interdepartmental billing, to the reimbursable departments listed below for payment of services when performed using the following rates:

Port Charge \$900.00 each

Computer Technical charge of \$75/hr

Dept. No.	Department	Total Estimate
A 3140	Probation Department	83,700
A 4010	Public Health (inc4020)	23,100
A 4011	PH BIO Services	5,100
A 4011	PH Services	16,500
A 4016	PH Early Intervention	4,500
A 4017	PH Child w/Spec. Needs	900
A 4018	PH Education	1,800
A 4019	PH CHHA	30,900

Dept. No.	Department	Total Estimate
A 4330	Mental Health Programs	109,100
A 6010	Social Services	109,200
A 6772	Area Agency on Aging	17,100
A 7310	Youth Bureau	900
E 6020	Nursing Home	100,800
	Totals	\$503,600

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

RESOLUTION NO. 025-10: AUTHORIZATION TO TRANSFER VEHICLE TO THE SHERIFF'S DEPARTMENT

Mr. Plant presented the following:

WHEREAS, the Wayne County ALS Services department has a 2002 Chevrolet Tahoe bearing VIN 1GNEK13Z32J328727 that is no longer used by the department, but could potentially be utilized by other County departments; and

WHEREAS, the Sheriff's Office has expressed a need for this type of vehicle for the transportation of equipment pertinent to vehicle crash investigation and reconstruction; and

WHEREAS, the County Administrator has reviewed the transfer and is recommending the aforementioned vehicle transfer to the Sheriff's Office; now, therefore, be it

RESOLVED, that the vehicle mentioned above is hereby transferred to the Sheriff's Office; and be it further

RESOLVED, that when the vehicle is no longer serviceable it shall not be replaced at county expense.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 026-10: AUTHORIZATION TO APPLY FOR GRANT EXTENSION FOR E911 COMMUNICATIONS REGARDING THE NEW YORK STATE OFFICE OF HOMELAND SECURITY

Mr. Plant presented the following:

WHEREAS, the County of Wayne previously applied for, and was awarded, a federal grant under the PSIC (Public Safety Interoperable Communications) program in the amount of \$1,629,519.20, and

WHEREAS, this grant program is intended to fund a significant portion of the costs associated with various public safety radio communications system and interoperability improvements, to include converting existing wide band VHF communications frequencies to narrow band frequencies, conversion of all fire service communications from low band to VHF narrow band, and more than doubling the number of receiver sites in the county to improve portable "talk back", and thus, responder and public safety, and

WHEREAS, the current contract period of roughly 26 months to design, fund, and implement the entire project is extremely aggressive, and

WHEREAS, the New York State Office of Homeland Security has announced that PSIC grantees may apply for a grant extension of one year, resulting in a modified termination date of September 30, 2011; now, therefore, be it

RESOLVED, that the 911 Coordinator may submit, and the Chairman of the Board may sign, an application to the State Office of Homeland Security, requesting a one year extension of contract C836475, the County's PSIC communications grant, for a revised grant termination date of September 30, 2011.

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 027-10: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH WAYNE COUNTY EGGS, LLC

Mr. Plant presented the following:

WHEREAS, Wayne County 911, in association with the Radio Interoperability Project, is in need of five sites in the county at which to locate remote receivers; and

WHEREAS, the sites to be added must be located in areas that would prove to be advantageous to our radio system, in that the desired goal of improved portable radio coverage must result from the addition of each site; and

WHEREAS, Wayne County Eggs, LLC, located at 6864 Wadsworth Road owns and operates a feed mill that extends approximately 100 feet above ground level; and

WHEREAS, coverage studies have demonstrated that the desired radio coverage in the northeastern section of the county could be achieved by utilization of the platform at the feed mill as a receiver site; and

WHEREAS, adequate space within the adjoining office is available for locating the County radios and accompanying equipment; now, therefore, be it

RESOLVED, that the 911 Coordinator shall be authorized to negotiate, and the Chairman of the Board shall be authorized to sign, a lease agreement with Wayne County Eggs, LLC of 6864 Wadsworth Road, Wolcott, NY 14590, which would allow the County to mount one Omni directional receive antenna and one wireless link "dish" antenna on the platform and railing at the top of the farm's feed mill, with four radios, one power supply, an Ethernet switch, and other miscellaneous equipment to be located in an office at the feed mill, and be it further

RESOLVED, that the term of the lease agreement with Wayne County Eggs shall be not less than five years, at a one-time cost not to exceed \$5000, which shall be paid in its entirety within the first six months of the initial term of the lease, with said lease agreement subject to the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the County shall have access to existing commercial and back-up power at the location at no cost to the County.

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

RESOLUTION NO. 028-10: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF PALMYRA ASSOCIATED WITH THE RADIO INTEROPERABILITY PROJECT

Mr. Plant presented the following:

WHEREAS, Wayne County 911, in association with the Radio Interoperability Project, is in need of five sites in the county at which to locate remote receivers; and

WHEREAS, the sites to be added must be located in areas that would prove to be advantageous to our radio system, in that the desired goal of improved portable radio coverage must result from the addition of each site; and

WHEREAS, coverage studies have demonstrated that the desired radio coverage in the southwestern section of the county could be achieved by utilization of the roof at the Palmyra Village Hall as a receiver site, used to mount an antenna and wireless link dish; and

WHEREAS, adequate space within the second floor of the Village Hall is available for locating the County radios and accompanying equipment; and

WHEREAS, on September 21, 2009, the Palmyra Village Board, at a regular Board meeting, agreed to allow the County to use the Village Hall for the aforementioned purpose; now, therefore, be it

RESOLVED, that the Chairman of the Board shall be authorized to sign a lease agreement with the Village of Palmyra, 144 East Main Street, Palmyra, New York 14522, which would allow the County to mount one Omni directional receive antenna and one wireless link "dish" antenna on the roof of the Village Hall, with four radios, one power supply, an Ethernet switch, and other miscellaneous equipment to be located on the second floor in the building; and be it further

RESOLVED, that there shall be no lease payments from the County to the Village in association with this lease, with said lease agreement subject to the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the County shall have access to existing commercial power at the location at no cost to the County.

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

RESOLUTION NO. 029-10: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE ONTARIO BOARD OF FIRE COMMISSIONERS

Mr. Plant presented the following:

WHEREAS, Wayne County 911, in association with the Radio Interoperability Project, is in need of five sites in the county at which to locate remote receivers; and

WHEREAS, the sites to be added must be located in areas that would prove to be advantageous to our radio system, in that the desired goal of improved portable radio coverage must result from the addition of each site; and

WHEREAS, the Ontario Board of Fire Commissioners owns a monopole style communications tower located immediately adjacent to the Ontario Fire Department, 6160 Walter Cone Drive, Ontario; and

WHEREAS, coverage studies have demonstrated that the desired radio coverage in the northwestern section of the county could be achieved by utilization of the Ontario tower as a receiver site, used to mount an antenna and wireless link dish; and

WHEREAS, adequate space within the Ontario Fire Department is available for locating the County radios and accompanying equipment; now, therefore, be it

RESOLVED, that the Chairman of the Board shall be authorized to sign a lease agreement with the Board of Fire Commissioners of Ontario Fire District #1, Ontario, New York 14519, which would allow the County to mount one Omni directional receive antenna and one wireless link "dish" antenna on the District's communications tower, with four radios, one power supply, an Ethernet switch, and other miscellaneous equipment to be located within the Ontario Fire Department (fire hall); and be it further

RESOLVED, that there shall be no lease payments from the County to the Fire District in association with this lease, with said lease agreement subject to the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the County shall have access to existing commercial and back-up

power at the location at no cost to the County.

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

RESOLUTION NO. 030-10: AUTHORIZATION TO APPLY FOR A FEDERAL PORT SECURITY GRANT

Mr. Plant presented the following:

WHEREAS, a communications tower in the Village of Sodus owned by the Saint Lawrence Seaway Authority, and located on land owned by the Village of Sodus, has been identified as a location advantageous to the County as a possible secondary infrastructure site, which would be used as one of the five needed remote receive (public safety radio) sites; and

WHEREAS, a tower loading analysis funded by the County, and performed by the Fred Nudd Corporation, determined that equipment cannot currently be added to the tower, as the loading would be beyond current code allowances, necessitating that the tower be strengthened or replaced to meet the current codes; and

WHEREAS, the Emergency Management Office has identified a federal grant program through the Federal Emergency Management Agency (FEMA), that could be applicable to replace, or possibly strengthen the tower, and

WHEREAS, the program, known as the FY2010 Port Security Grant Program, requires no local match, but is not applicable for the Seaway Authority as a direct applicant, as the Seaway Authority is a federal authority; now, therefore, be it

RESOLVED, that the 911 Coordinator is hereby authorized to submit a grant application for the FEMA, and the Chairman of the Board of Supervisors authorized to sign, administered FY2010 Port Security Grant Program, in an effort to secure funding for tower replacement or improvements, and said grants requiring no local match for up to \$100,000.

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

RESOLUTION NO. 031-10: AUTHORIZATION TO APPLY FOR EMERGENCY OPERATIONS CENTER (EOC) GRANT FOR RENOVATION OF THE EOC AREA

Mr. Plant presented the following:

WHEREAS, the FY 2010 Emergency Operations Center (EOC) Grant Program has made available \$10,157,500 in competitive grant funding for FY 2010 with a 25% match requirement; and

WHEREAS, Wayne County is renovating the former Wayne County Nursing Home to include a new EOC; which qualifies for this grant program; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to apply for said grant for an amount not to exceed \$250,000 to assist in the renovation of the EOC area.

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

RESOLUTION NO. 032-10: AUTHORIZATION TO PARTICIPATE IN PORT SECURITY GRANT PROGRAM

Mr. Plant presented the following:

WHEREAS, the FY 2010 Port Security Grant Program has made available \$288 Million in competitive grant funding for FY 2010 with no match requirement for security improvements (barriers, access control systems, cameras, etc.); and

WHEREAS, Wayne County is renovating the former Wayne County Nursing Home to include a new EOC and Sheriff's Office facilities and other critical infrastructure, all of which are in need of adequate security measures; and

WHEREAS, all of these are eligible due to the proximity to the canal, and because Wayne County is a participating agency in the Area Maritime Subcommittee; now, therefore, be it

RESOLVED, to authorize the Director of Emergency Management to apply for said grant

for security equipment, installation, and software associated with the Renovaton Project, for an amount not to exceed \$125,000.00.

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

RESOLUTION NO. 033-10: AUTHORIZATION TO CONTRACT WITH THOMAS WASSER, MD FOR MEDICAL SERVICES AT THE WAYNE COUNTY JAIL

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office is in need of a Physician to care for the medical needs of inmates incarcerated at the Wayne County Jail; and

WHEREAS, Thomas Wasser, MD has agreed to contract for medical services with Wayne County and the Wayne County Sheriff's Office beginning January 1, 2010 through December 31, 2010 at a rate of \$100/per hour, not to exceed fifteen (15) hours per week, cost of medical services for this period shall be \$78,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are hereby authorized and directed to execute a contract with Thomas Wasser, MD, of Lyons to provide Medical services to the inmates incarcerated in the Wayne County Jail beginning on January 1, 2010 through December 31, 2010 at a rate of \$100/per hour, not to exceed fifteen (15) hours per week, cost of medical services for this period shall be \$78,000.00, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 034-10: AUTHORIZATION TO EXECUTE A SECURITY SERVICES AGREEMENT BETWEEN NEW YORK STATE UNIFIED COURT SYSTEM (UCS) AND WAYNE COUNTY

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff provides security and services to Courts located in Wayne County and UCS reimburses the Sheriff's Office for the cost of such services subject to a maximum reimbursable amount for each annual period of the agreement; and

WHEREAS, UCS has submitted a Security Services Agreement for a five year period beginning April 1, 2009 and ending March 31, 2010, establishing a maximum reimbursable amount of \$596,365 for the period of April 1, 2009 through March 31, 2010; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to execute the Security Services Agreement with the Unified Court System, subject to the County Attorney's approval as to form and content.

Mr. Lauderdale moved, seconded by Mrs. Bender that the ending date in the second "WHEREAS" clause be changed to the correct five-year period of April 1, 2009 and ending March 31, 2014.

The Chairman requested a motion to amend the resolution to the correct date. Carried.

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

Mrs. Crane questioned the second set of dates in the same clause. Upon the request, Mr. Marquette confirmed that the second date was correct.

RESOLUTION NO. 035-10: AUTHORIZATION FOR DISTRICT ATTORNEY AND CHAIRMAN TO EXECUTE ANNUAL FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION REPORT FOR YEAR ENDING 12/31/09

Mr. Plant presented the following:

WHEREAS, the District Attorney and the Chairman of the Board of Supervisors are requested to file an Annual Federal Equitable Sharing Agreement and Certification Report in

order to continue to receive illegal narcotics monies forfeited through the federal government; now, therefore, be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors and the Wayne County District Attorney are hereby authorized and directed to sign the Federal Annual Equitable Sharing Agreement and Certification Report on behalf of the County of Wayne and the Federal Equitable Sharing Agreement.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 036-10: AUTHORIZATION TO RENEW CONTRACT BETWEEN COUNTY OF WAYNE AND MICHAEL SHEEHE, COORDINATOR OF EDUCATION 1/1/10-12/31/10

Mr. Plant 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 1/01/10-12/31/10 and be it further

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

Administrative Expenses including mileage (at a rate set by the Board of Supervisors), clerical, telephone, postage, copying and other expenses approved by the STOP DWI Coordinator; provided, however, that in no event shall the total amount of such expenses reimbursed by the County during the period of the agreement exceed the sum of \$1,000.

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.

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.

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

RESOLUTION NO. 037-10: AUTHORIZATION TO RENEW CONTRACT WITH FLACRA FOR 2010

RESOLVED, that the contract between Wayne County STOP DWI and Finger Lakes Addictions Counseling and Referral Agency, Inc. for a Relapse Prevention Program for inmates at the Wayne County Jail is hereby renewed for the period of 1/1/10-12/31/10 in the amount of \$15,000.

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

RESOLUTION NO. 038-10: AUTHORIZING EXECUTION AND SUBMISSION OF 2010 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES.

Mr. Plant presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2010 Alternatives to Incarceration Service Plan Update; and

WHEREAS, the 2010 Plan Update includes the budget for the Pre-Trial Release Program

to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County during the period from January 1, 2010, to December 31, 2010, to be funded as follows:

State Funds:	\$30,791.00
Required Local Match:	\$79,848.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2010 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$110,639 to be funded as follows; State Funds \$30,791.00; County Funds \$79,848.00; and be it further

RESOLVED, that monthly payments of \$9,219.92 for the months January 2010 through December 2010 shall be made to Wayne Pre-Trial Services, Inc.

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

RESOLUTION NO. 39-10: AUTHORIZATION TO RE-APPOINT MEMBERS TO WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Mr. LeRoy presented the following:

WHEREAS, 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; now, therefore, be it

RESOLVED, that William Hammond, Supervisor for the Town of Macedon, and Jolene Bender, Supervisor for the Town of Marion are hereby re-appointed to the Wayne County Soil and Water Conservation District Board of Directors.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, all Supervisors voted Aye. Mr. Hammond and Mrs. Bender abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 040-10: AUTHORIZATION TO ADVERTISE FOR PROPOSALS FROM ENGINEERING FIRMS TO REVIEW AND PROPOSE DESIGN ENHANCEMENTS FOR THE EMERGENCY POWER COVERAGE OF THE COUNTY NURSING HOME AND TO PREPARE PLANS AND SPECIFICATIONS FOR THE WORK WHEN DIRECTED TO DO SO

Mr. LeRoy presented the following:

WHEREAS, the Nursing Home staff have identified underserved areas in the new Nursing Facility while under emergency power; and

WHEREAS, the generator for the facility has sufficient capacity to handle a much larger load than is currently utilized in the emergency power distribution configuration; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to prepare a Request for Proposals, for an Engineering firm to review the current wiring schematics, and to submit recommendations and cost estimates for proposed changes to the system, and, as a second phase of the requested work, to prepare all plans and specifications needed to develop a bid document to add the additional loads as per their recommendations; and be it further

RESOLVED, that the proposals received will be reviewed by the Superintendent of Buildings and Grounds, the County Administrator and the Public Works Committee.

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

adopted.

RESOLUTION NO. 041-10: AUTHORIZATION TO PROCESS INTERDEPARTMENTAL CHARGEBACKS FOR ADVANCE PAYMENTS FOR MAINTENANCE AND REPAIRS FOR COUNTY DEPARTMENTS FOR 2010

Mr. LeRoy presented the following:

WHEREAS, Wayne County Departments were notified of the amount to include in their 2010 Budget line item .4438 (Maintenance/Repair); now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to process interdepartmental chargebacks for the departments listed below for advance payment for the full amount from line item .4438 (Maintenance/Repair) for the year 2010.

County Administrator	3,960.00
Board of Elections	10,650.00
Board of Supervisors	28,014.00
County Attorney	9,114.00
County Clerk	51,564.00
County Veterans	5,550.00
Information Technology	33,858.00
District Attorney	25,716.00
Empire Zone	972.00
Fire Coordinator	4,260.00
Historian	9,216.00
Human Resources	11,808.00
Planning	8,064.00
Printing	5,106.00
Probation	40,242.00
Public Defender	15,930.00
Publicity & Tourism	2,538.00
Real Property Tax	10,470.00
Solid Waste	6,228.00
Stop DWI	4,932.00
Treasurer	13,752.00
Motor Vehicles	8,976.00
Crime Victims	1,308.00

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

RESOLUTION NO. 042-10: AUTHORIZATION TO ESTABLISH MAINTENANCE CHARGES FOR THE BUILDINGS AND GROUNDS DEPT FOR 2010

Mr. LeRoy presented the following:

RESOLVED, that the following schedule of maintenance charges for the 2010 budget year for the Buildings and Grounds Department are hereby established for the following positions:

<u>TITLE</u>	<u>RATE/HR</u>	<u>OVT RATE</u>
Maint. Foreman	46.69	58.79
Sr. Maint. Mech. 1	43.29	53.68
Sr. Maint. Mech. 2	48.01	60.76
Working Foreman	40.49	49.48
Bldg. Maint. Mech. 1	35.61	42.16
Bldg. Maint. Mech. 2	43.83	54.50
Bldg. Maint. Mech. 3	35.44	41.91
Bldg. Maint. Mech. 4	35.27	41.66
Maintenance Mech 1	34.49	40.48
Maintenance Mech. 2	43.35	53.78
Maintenance Mech. 3	42.84	53.01

Maintenance Mech. 4	43.49	53.99
Sr. Cleaner 1	37.18	44.52
Sr. Cleaner 2	39.71	48.32
Sr. Cleaner 3	39.71	48.32
Maint. Worker 1	27.01	40.52
Maint. Worker 2	29.86	33.53
Maint. Worker 3	38.68	46.78
Maint. Worker 4	30.06	33.84
Maint. Worker 5	33.91	39.62
Maint. Worker 6	39.51	48.01
Maint. Worker 7	39.24	47.61
Maint. Worker 8	28.19	31.04
Maint. Worker 9	37.94	45.65
Maint Worker 10	18.86	28.29
Cleaner 1	34.31	40.21
Cleaner 2	27.93	30.65
Cleaner 3	38.44	46.41
Cleaner 4	32.78	37.92
Cleaner P.T. 1	22.54	
Cleaner P.T. 2	22.54	
Cleaner P.T. 3	24.20	
Cleaner P.T. 4	22.54	
Cleaner P.T. 5	20.56	
Cleaner P.T. 6	20.56	

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

RESOLUTION NO. 043-10: APPROPRIATION OF COUNTY ROAD FUND MONIES

Mr. LeRoy presented the following:

WHEREAS, the County Superintendent of Highways has recommended the following expenditures from the County Road Fund Monies during the year 2010

\$ 272,044 for the purpose of Administration
 \$ 217,657 for the purpose of Engineering
 \$ 3,676,169 for the purpose of Maintenance of Roads & Bridges
 \$ 630,330 for the purpose of Road Striping & Sign Maintenance
 \$ 1,906,349 for the purpose of Snow & Ice Control

now, therefore, be it

RESOLVED, that the recommendations of the County Superintendent are hereby approved and the following funds are hereby appropriated from the County Road Funds:

\$ 272,044 to Account No. D5010 - Administrative
 \$ 217,657 to Account No. D5020 - Engineering
 \$ 3,676,169 to Account No. D5110 - Maintenance of Roads & Bridges
 \$ 630,330 to Account No. D5111 - Road Striping & Sign Maintenance
 \$ 1,906,349 to Account No. D5142 - Snow & Ice Control

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

RESOLUTION NO. 44-10: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. LeRoy presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the

State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part.

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

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

RESOLUTION NO. 045-10: AUTHORIZATION TO ACCEPT LOW BID FOR TRAFFIC ZONE PAINT FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Traffic Zone Paint for the Highway Department, and the bids were open on Monday, January 5, 2010 at 11:00 a.m. and the following bids were received:

Sherwin Williams

Gallon White: \$6.42
Gallon Yellow: \$7.05
55 Gallon White: \$353.10
55 Gallon Yellow: \$387.75
275 Gallon White: \$1,765.50
275 Gallon Yellow: \$1,938.75

Ennis Paint

Gallon White: \$6.95
Gallon Yellow: \$7.85
55 Gallon White: \$407.00
55 Gallon Yellow: \$465.50
275 Gallon White: \$1,911.25

275 Gallon Yellow: \$2,158.75

now, therefore, be it

RESOLVED, that the bid submitted by Sherwin Williams of Manchester, GA in the amount listed hereto, 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 Sherwin Williams in accordance with the bid acceptance.

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

RESOLUTION NO. 046-10: AUTHORIZATION TO ACCEPT LOW BID FOR RIDGE ROAD REHABILITATION STIMULUS PROJECT

Mr. LeRoy presented the following:

WHEREAS, this project is funded with 100% Federal Stimulus Funds (ARRA) with a total budget of \$418,000; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Ridge Road rehabilitation Project (D51122.52622) for the County Highway Department, and the bids were opened on Tuesday, December 15, 2009 at 10:00 a.m. and the following bids were received:

Midland Asphalt Materials Inc.	\$290,092.14
Suit Kote Corporation	\$317,103.78

now, therefore, be it

RESOLVED, that the bid submitted by Midland Asphalt Materials Inc. of Lyons, New York, in accordance with the specification, is hereby accepted in the amount not to exceed \$290,092.14 subject to New York State Department of Transportation approval; 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 Midland Asphalt Materials Inc. in accordance with the bid acceptance.

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

RESOLUTION NO. 047-10: AUTHORIZATION TO MODIFY GRAVEL MINE PERMIT AND TRANSFER OWNERSHIP OF PERMIT TO MIKE VIRTS

Mr. LeRoy presented the following:

WHEREAS, the County Highway Department currently has a mining permit good until December 2010 to operate the mine located on Armstrong Road in the Town of Rose; and

WHEREAS, as the permittee, the County is responsible for the reclamation of the property at the expiration of the permit to the satisfaction of the NYSDEC; and

WHEREAS, the County Highway Department currently has an agreement with Mike Virts to lease the property where the mine is located; and

WHEREAS, Mike Virts has expressed interest in having the permit transferred to his name so it can be sold to another owner. Mr. Virts has agreed to assume all cleanup efforts and costs in return for a payment of \$20,000; and

WHEREAS, Mr. Virts has requested that a modification be made to the conditions of the permit while under the control of the County. Mr. Virts will be responsible for all costs associated with the modification request; now, therefore, be it

RESOLVED, that the Highway Superintendent is hereby authorized to modify the current mining permit with the NYSDEC; and be it further

RESOLVED, that the County Attorney is to modify the current agreement between Wayne County and Mr. Virts to eliminate any further liability by the County, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment of \$20,000

to Mr. Virts from Account No. D5110 54175.

Mr. Miller moved the adoption of the resolution. Seconded by Mrs. Bender.

Mr. LeRoy moved, seconded by Mr. Lauderdale to amend the last "RESOLVED" clause to read as follows:

"RESOLVED, that after all conditions set out by the NYSDEC have been met and the aforesaid agreement is in place, the County Treasurer is hereby authorized to make payment of \$20,000 to Mr. Virts from Account No. D5110 54175."

The Chairman declared the motion carried.

Upon roll call to adopt the amended resolution. All Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 048-10: AUTHORIZING AGREEMENT WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2010 APPROPRIATION

Mr. Spickerman presented the following:

WHEREAS, the sum of \$257,400.00 was appropriated in the 2010 County Budget for the support of the Wayne County Industrial Development Agency ("IDA"); now, therefore, be it

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

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

RESOLUTION NO. 049-10: ACCEPT HOME GRANT, AUTHORIZE EXECUTION OF ALL NECESSARY DOCUMENTS AND INCREASE PROJECT ACCOUNT

Mr. Spickerman presented the following:

WHEREAS, HUD provides, through the NYS Housing Trust Fund Corporation (HTFC), grants via the HOME Program; and

WHEREAS, the Bishop Sheen Ecumenical Housing Foundation was successful in securing \$300,000 in HOME funds for Wayne County for the moderate rehabilitation of 17 owner-occupied single family homes across Wayne County; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the HOME grant in the amount of \$300,000; and be it further

RESOLVED, that the Chairman of the Board of supervisors is authorized and directed to execute any documents necessary to implement the housing rehabilitation program, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2010 County Budget as follows:

A6326-ECONOMIC DEVELOPMENT

\$300,000 to .54550 (Bishop Sheen Funding)

\$300,000 to .44718 (HOME Program)

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 050-10: MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Mr. Spickerman presented the following:

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being

6 NYCRR Part 617, as amended (the "Regulations"), the Wayne County Board of Supervisors (the "Board"), as lead agency, desires to determine whether the following action may have a "significant effect on the environment" (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action to sell 0.018 acres of surplus property located directly adjacent to 8317 East Port Bay Road to William B. Dixon (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, that the Board of Supervisors does hereby declare itself lead agency for the purposes of conducting the environmental review of the Project; and be it further

RESOLVED, as follows:

1. Based upon examination of the SEAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board makes the following findings with respect to the Project:

(a) the Project consists of those components described in the first "Whereas" clause of this resolution; and

(b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.

2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:

(c) The Project constitutes an Unlisted Action (as defined in the Regulations); and

3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and

4. This determination constitutes a negative declaration for the purposes of the SEQRA Act. Mrs. Kelsch moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 051-10: AUTHORIZE WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY TO HOLD A HOUSEHOLD HAZARDOUS WASTE CLEAN-UP DAY AND A TIRE, PHARMACEUTICAL AND ELECTRONICS COLLECTION EVENT AT THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. Spickerman presented the following:

WHEREAS, the Western Finger Lakes Solid Waste Management Authority conducts an annual household hazardous waste clean-up day for Wayne County residents; and

WHEREAS, the event has been scheduled for Saturday, September 25, 2010 at the Wayne County Highway Department; and

WHEREAS, the Authority also plans to hold tire, electronics and pharmaceutical collections the same day and at the same location; and

WHEREAS, the Authority Administrator consulted with the Highway Superintendent before establishing a date for the event; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Western Finger Lakes Solid Waste Management Authority to hold a household hazardous waste clean-up day and a tire, electronics and pharmaceutical collection event at the Wayne County Highway Department on September 25, 2010.

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

RESOLUTION NO. 052-10: ACCEPT GRANT AND AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

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

WHEREAS, Wayne County applied for 2009-2010 aid through the NYS Office of Parks, Recreation and Historic Preservation and has been designated to receive a total of \$58,220 in allowable grant funds to maintain and develop approved snowmobile trails within the County; and

WHEREAS, New York State has provided Wayne County with a State Aid Voucher to apply for 70 percent reimbursement of the above referenced aid; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the 2009-2010 grant awarded by the NYS Snowmobile Grant-in-Aid program in the amount of \$58,220; and be it further

RESOLVED that the Treasurer is authorized to sign the voucher and the Planning Department is authorized to submit that voucher to the State for 70 percent reimbursement; and be it further

RESOLVED that upon receipt of reimbursement in the amount of \$40,754 (70%), the Wayne County Treasurer is hereby authorized to disburse those grant funds in the following manner:

Canalton Snowmobilers, Inc	\$7,399.00
Lakeshore Snow Devils	\$10,612.00
Old Erie Riders, Inc.	\$6,076.00
Webster Ridge Runners	\$6,251.00
Williamson Drift Riders	\$10,416.00

Mr. Plant commented that while in support of this resolution to disburse this grant funding to the snowmobile clubs, he wanted to report that he has received several complaints from his Town of Walworth residents regarding a large amount of damage that has recently occurred relating to Snowmobilers. Mr. Plant stated that he is working with authorities to rectify this.

Mr. Kelsch, also in support of this resolution, is reporting similar complaints from the Town of Ontario residents and agreed with Mr. Plant to assist authorities with these problems.

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

RESOLUTION NO. 053-10: APPOINTMENTS TO THE WAYNE COUNTY AGRICULTURAL DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS; the terms of office for the following members of the Agricultural Development Board expired on December 31, 2009:

Perry Howland, 7826 Jay St, Pultneyville, NY;

Arthur Crandon, 2625 Middle Sodus Road, NY Lyons;

Bill Hammond, 2728 Canandaigua Road, Macedon, NY; representing the Board of Supervisors; and

WHEREAS, the following people have been recommended for appointment to the Agricultural Development Board:

Colleen Roof, 6890 Pulver Road, Newark, NY; and

Brian Manktelow, 3353 Pilgrimport Road, Lyons, NY representing the Board of Supervisors; and

WHEREAS, the following person has been recommended for reappointment to the Agricultural Development Board:

Arthur Crandon, 2625 Middle Sodus Road, Lyons, NY; now, therefore, be it

RESOLVED, that Colleen Roof and Arthur Crandon are hereby appointed and reappointed respectively to the Agricultural Development Board for terms of office effective

immediately and expiring on December 31, 2012; and be it further
RESOLVED, that Brian Manktelow is hereby appointed to the Agricultural Development Board for a term of office effective immediately and expiring on December 31, 2011.
Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 54-10: 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 \$1,143,893 as its share of the 2010 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 \$285,973.25 each and the first payment shall be made in January of 2010; and be it further

RESOLVED, that funds will be used to support the following ongoing operations:

Curbside Recycling Collection Program	\$624,468
Materials Recovery Center	\$242,874
General Administration	\$263,551

and be it further

RESOLVED, that the Authority will also provide the following specific program for the residents of Wayne County:

Household Hazardous Waste Cleanup Day \$13,000.

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

RESOLUTION NO. 055-10: AMEND AGREEMENT FOR LAND AND WATER CONSERVATION FUND GRANT FOR SODUS POINT PARK PROJECT

Mr. Spickerman presented the following:

WHEREAS, Resolution 832-04 authorized the acceptance of a Land and Water Conservation Grant in the amount of \$190,000 and the execution of all documents related to the grant; and

WHEREAS, the Chairman executed a grant agreement with the NYS Office of Parks, Recreation, and Historic Preservation with a term that began September 2, 2004 and expired December 31, 2006; and

WHEREAS, Resolutions 187-07 and 274-09 authorized amendments to the Grant Agreement with the NYS Office of Parks, Recreation and Historic Preservation; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation has requested that Wayne County execute another amendment to the Grant Agreement by removing the following item from Appendix B-Budget:

- Marine Patrol Station; and

WHEREAS, the marine patrol station is removed because budgetary constraints did not allow it to be constructed as part of the bathhouse building as was originally intended; now, therefore, be it

RESOLVED, that the Chairman is authorized and directed to execute an amendment to the Grant Agreement that amends Appendix B-Budget as described above, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that all other provisions of the Grant Agreement shall remain in full force and effect.

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

RESOLUTION NO. 056-10: AUTHORIZATION TO PAY WAYNE COUNTY FEDERATION OF SPORTSMEN'S CLUB 2010 APPROPRIATIONS

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2010 funds for the Wayne County Federation of Sportsmen's Club; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$1,877 for the Account No. A87204.54000 - Fish and Game Department 2010 Appropriation to the Wayne County Federation of Sportsmen's Club, upon submission of claims for payment and after audit and approval of said claims by the Board of Supervisors.

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

RESOLUTION NO. 057-10 AUTHORIZATION TO PAY 2010 APPROPRIATION FOR PALMYRA UNION AGRICULTURAL SOCIETY COUNTY FOR THE WAYNE COUNTY FAIR

Mr. Spickerman presented the following:

WHEREAS, the sum of \$5,265 was appropriated in the 2010 County Budget for financial support to the Wayne County Fair through the Palmyra Union Agricultural Society; now, therefore, be it

RESOLVED, that the appropriated sum of \$5,265 shall be paid in a one-time payment to the Treasurer of the Palmyra Union Agricultural Society, upon receipt of an invoice submitted to the Clerk of the Board.

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

RESOLUTION NO. 058-10: APPROVING PAYMENT OF 2010 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2010 operating funds of the Genesee/Finger Lakes Regional Planning Council; now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genesee/Finger Lakes Regional Planning Council for 2010 is hereby approved.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mrs. Crane.

There was some discussion as to what this appropriation payment to the Genesee Finger Lakes Regional Planning Council was actually for.

Upon roll call, all Supervisors voted Aye, except Supervisors Hammond, Bender, Miller, Collier, LeRoy, Plant and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 059-10: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2010 APPROPRIATIONS

Mr. Spickerman presented the following:

WHEREAS, the sum of \$424,647 was appropriated in the 2010 County Budget for the support and maintenance of the work of the County Cooperative Extension Association of Wayne County; now, therefore, be it

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

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

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 060-10: RESCIND RESOLUTION NO. 434-09 AND AUTHORIZE APPLICATION FOR FUNDING TO NYSERDA ENERGY EFFICIENCY BLOCK GRANT PROGRAM FOR RECYCLING PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the Federal Stimulus Program has appropriated \$17,856,360 to the NYS Energy Research and Development Authority (NYSERDA) for disbursement through the Energy Efficiency and Conservation Block Grant Program (EECBG) for eligible projects that include energy efficiency building retrofits and renewable energy technologies for government buildings; and

WHEREAS, Resolution No. 434-09 authorized Wayne County to apply for EECBG funding to install solar panels on the roof of the old nursing home as part of its rehabilitation project; and

WHEREAS, because the old nursing home has been vacant for more than 30 days, the project is considered by NYSERDA to be new construction and is therefore ineligible for EECBG funding; and

WHEREAS, material conservation programs, including recycling programs, are also eligible activities under the EECBG program; and

WHEREAS, only local governments are eligible applicants under this program, but they may sponsor an application for another entity; and

WHEREAS, the Western Finger Lakes Authority needs to upgrade its recycling collection fleet to expand the service area of the program, increase the amount of materials collected and to remove old and inefficient collection trucks from routes; now, therefore, be it

RESOLVED, that Resolution No. 434-09 is hereby rescinded; and be it further

RESOLVED, that the County Planning Director is authorized and directed to prepare and submit an application, with Wayne County serving as the sponsor, requesting \$500,000 from the EECBG program to defray the cost of the purchase of up to 5 new recycling collection trucks by the Western Finger Lakes Solid Waste Management Authority.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mrs. Bender.

Mr. Spickerman moved to amend the final "RESOLVED" clause to reduce the requested amount from \$500,000 to \$300,000, and add a second "RESOLVED" clause, as follows:

"RESOLVED, that the County Planning Director is authorized and directed to prepare and submit an application, with Wayne County serving as the sponsor, requesting \$300,000 from the EECBG program to defray the cost of the purchase of up to 5 new recycling collection trucks by the Western Finger Lakes Solid Waste Management Authority; and be it further

RESOLVED, that the County Planning Director, will continue to seek grant opportunities for the aforementioned Solar Panel Project, will inform the County Administrator of any such opportunities as they are found, and will seek specific Board of Supervisors approval prior to making application.

Upon roll call to amend the resolution, all Supervisors voted Aye, except Supervisor Park who voted Nay. The Chairman declared the motion carried.

Upon roll call to adopt the adopted resolution, all Supervisors voted Aye, except

Supervisors Hammond and Park who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 061-10: AUTHORIZATION TO EXECUTE GRANT APPLICATION FOR HHS 2009 VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES / POLLING PLACE ACCESS IMPROVEMENT GRANT AND AMEND 2010 BUDGET

Mrs. Collier presented the following:

WHEREAS, the Federal Government appropriated \$12,154,000.00 to the states for the Voting Access for Individuals with Disabilities (VOTE) Grant program, and NYS proportionally sub allocated the 2009 VOTE grant funds for use by the county boards of elections; and

WHEREAS, the County has received a grant from New York State, HHS #T003009 for \$4,068.00 to cover such expenses to implement provisions of HAVA without fund matching; now therefore be it

RESOLVED That the Board of Election Commissioners are hereby authorized and directed to accept funding for this program from the New York State Board of Elections, in the amount of up to \$4,068.00 for the purpose of polling place access improvement for persons with disabilities, voter access and participation, after the Wayne County Attorney has approved the applications as to form and content; and be it further

RESOLVED, that the Clerk of the County Board of Supervisors is directed to forward the signed applications to the appropriate County Officials; and further

RESOLVED, that the County Treasurer be directed to amend the 2010 Country Budget as follows:

A1450-BOARD OF ELECTIONS:

\$4,068.00 to .43966 HHS Polling Access Imp T003009

\$4,068.00 to .54497 NYS Polling Access Imp T003009

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

RESOLUTION NO. 062-10: AUTHORIZE ADOPTING THE 2010 WAYNE COUNTY DISABILITY BUDGET-MS FUND

Mrs. Collier presented the following:

WHEREAS, the 2010 County Budget needs to be amended for the costs associated with the Disability Program; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors does hereby approve the 2010 budget for the Disability Program and authorize the County Treasurer to amend the 2010 Budget as follows:

MS9055.42709	Employee Contributions	\$ 23,000.00
MS9055.42801	Interfund Reimbursement of Expenses	\$ 126,464.00
MS9055.54000	Contractual Expense	\$ 17,464.00
MS9055.58600	Disability	\$ 132,000.00

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

RESOLUTION NO. 063-10: RESOLUTION AMENDING RESOLUTION NO. 419-09 REGARDING ESTABLISHING A SICK LEAVE BANK AND AD HOC REQUESTS FOR ADDITIONAL SICK LEAVE Mrs. Collier presented the following:

WHEREAS, Resolution 419-09 authorized county management staff to begin discussions with representatives of the CSEA regarding establishing a Sick Leave Bank; and

WHEREAS, Resolution 419-09 also indicated that the Board of Supervisors would consider ad hoc requests for the donation of annual leave time to those requiring additional sick leave time through December 31, 2009; and

WHEREAS, staff and CSEA Representatives have met several times to produce a framework for a workable Sick Leave Bank; and

WHEREAS, these discussions are continuing; and

WHEREAS, the County Administrator is recommending that the time frame outlined to entertain ad hoc requests for the donation of annual leave for sick leave in Resolution 419-09 be extended; now therefore be it

RESOLVED, that the second RESOLVED in Resolution 419-09 be amended to read as follows:

"that the Board of Supervisors will continue to address ad hoc requests for additional Sick Leave time from employees with the donation of Annual Leave time from other employees to be credited to the recipient employee as Sick Leave time until April 30, 2010"

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

RESOLUTION NO. 064-10: AUTHORIZATION TO PAY ANNUAL CONTRACT FEE WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2010

Mrs. Collier presented the following:

WHEREAS, ESI Employee Services EAP provided the County of Wayne with Employee Assistance Program services for the period January 1, 2009 – December 31, 2009; and

WHEREAS, the County of Wayne is desirous of entering into an agreement with ESI for the period January 1, 2010 – December 31, 2010 for the provisions of an EAP at the rate of \$19.07 per employee and DOT required Substance Abuse Evaluations at \$450.00 each; 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 ESI for the period January 1, 2010 – December 31, 2010 for the provision of an Employee Assistance Program at a rate of \$19.07 per employee; and DOT required Substance Abuse Evaluations at \$450.00 each and be it further

RESOLVED, that the County Treasurer is authorized to make payment to ESI for 2010 for an amount not to exceed \$19,012.79 and charge individual departments accordingly. (997 employees x \$19.07 = \$19,012.79)

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

RESOLUTION NO. 065-10: AUTHORIZATION TO AMEND PUBLIC HEALTH SLIDING FEE SCALE FOR YEAR 2010

Ms. Park presented the following:

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

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

RESOLVED, that the Director of Public Health is hereby, authorized and directed to amend the current fee scale to reflect Medicaid poverty levels and rate changes.

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

RESOLUTION NO. 066-10: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2010 PUBLIC HEALTH STATE AID APPLICATION

Ms. Park presented the following:

WHEREAS, the NYS Dept. of Health requires an annual application for state aid be submitted based on the approved 2010 budget; and

WHEREAS, the application must be certified; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2010 state aid application; and be it further

RESOLVED, that the Public Health Director is hereby authorized and directed to submit the 2010 application for state approval.

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

RESOLUTION NO. 067-10: AUTHORIZATION TO SUBMIT PRE-K ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT

Ms. Park presented the following:

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

WHEREAS, a Statement of County Administrative costs incurred Under Section 4410 of the Education Law, July 1, 2008 – June 30, 2009 must be submitted to the State Education Dept. program Services Unit in order to receive such reimbursement; now, therefore, be it

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

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

RESOLUTION NO. 068-10: AUTHORIZATION TO SUPPORT FINGER LAKES HEALTH SYSTEMS AGENCY

Ms. Park presented the following:

WHEREAS, Wayne County provides annual support funding to the Finger Lakes Health Systems Agency for the provision of health data and information to community agencies as part of community health assessment activities; now, therefore, be it

RESOLVED, that the Public Health Department provide support to Finger Lakes Health System agency in the amount of \$11,721.00 for fiscal year 2010.

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

RESOLUTION NO. 069-10: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING FOR CANCER SERVICES PROGRAM

Ms. Park presented the following:

WHEREAS, there is money budgeted for the rental of space for the advertising to recruit Wayne County residents to utilize cancer screening services and the costs include rental of 3 billboard spaces for a minimum of 60 days at \$3420 plus design/production charges of \$580: now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase billboard space and posters from Account No A4014 – 54557WHP.

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

RESOLUTION NO. 070-10: AUTHORIZATION TO CONTRACT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE SERVICES FOR THE HEALTHY COMMUNITIES CAPACITY BUILDING INITIATIVE

Ms. Park presented the following: PH1RES7

WHEREAS, Wayne County Public Health (WCPH) has a contract with the NYS DOH Bureau of Community Chronic Disease prevention for \$34,000 to plan for an environmental or public policy change project in regards to physical activity and healthy eating; and

WHEREAS, WCPH would like to subcontract with Cornell Cooperative Extension (CCE) to assist with the planning of such project at an amount not to exceed \$14,307 from 10/1/09 to 3/31/2010; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute a

contract with Cornell Cooperative Extension on behalf of Wayne County Public Health at an amount not to exceed \$14,307 from October 1, 2009 till March 31, 2010, subject to approval from the County Attorney as to form and content.

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

RESOLUTION NO. 071-10: AUTHORIZATION TO EXECUTE AGREEMENT WITH RUSHVILLE HEALTH CENTER TO PROVIDE IN-KIND DENTAL SUPPLIES FOR SCHOOL-BASED MOBILE DENTAL CLINIC

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) has had a long standing collaboration with the Rushville Health Center, Inc.; and

WHEREAS, Rushville Health Center offers and provides dental care in several Wayne County School districts to all children; and

WHEREAS, the goal of this program is to enhance access to preventive and primary dental services for underserved children in rural communities; and

WHEREAS, WCPH would be responsible for disposable supplies needed for dental services not to exceed \$2,000 for the 2009 – 2010 school year; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with the Rushville Health Center Community Dentistry program on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period September 1, 2009 to June 30, 2010 at a cost not to exceed \$2,000.

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

RESOLUTION NO. 072-10: AUTHORIZATION TO AMEND RESOLUTION NO. 259-09 TO EXECUTE CONTRACT WITH PROVIDERS FOR EARLY INTERVENTION SERVICES

Ms. Park presented the following:

WHEREAS, the county is required to contract with approved providers of Early Intervention services or programs; and

WHEREAS, Kelly Sperano has received authorization from the NYSDOH to provide Occupational Therapy services to Early intervention clients; and

WHEREAS, WCPH wishes to contract with Ms. Sperano, 622 Maris Run, Webster, NY 14580; now, therefore, be it

RESOLVED the Chairman of Board of Supervisors is hereby authorized and directed to execute a contract with Kelly Sperano at the per session rate established by the New York State Department of Health for the period 7/1/09 – 6/30/11, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 073-10: AUTHORIZATION TO AMEND RESOLUTION NO. 257-09 AUTHORIZING CONTRACT WITH PROVIDER OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Ms. Park presented the following:

WHEREAS, the county must contract for the provision of related services for pre-school aged children with handicapping conditions, pursuant to Section 4410 of the Education Law; and

WHEREAS, Kelly Sperano has received authorization from the NYSDOH to provide Occupational Therapy services and WCPH wishes to contract with Ms. Sperano; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute a contract, subject to the County Attorney's approval as to form and content, with Kelly Sperano, 622 Maris Run, Webster, NY 14580, for Occupational Therapy services for pre-school children

with handicapping conditions for \$56/.5hr - 2009-2010; \$57/.5hr - 2010-2011 for the period 7/1/09- 6/30/11 in accordance with rates approved by the Health and Medical Services Committee of the Board of Supervisors.

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

RESOLUTION NO 074-10: AUTHORIZING THE COUNTY ADMINISTRATOR TO ABOLISH TWO PART-TIME REGISTERED NURSE POSITIONS AND CREATE ONE FULL TIME LICENSED PRACTICAL NURSE POSITION

Ms. Park presented the following:

WHEREAS, the Wayne County Nursing Home currently has four vacant part-time registered nursing positions; and

WHEREAS, the nursing home has had difficulty recruiting or retaining part-time registered nursing positions; and

WHEREAS, to maintain staffing the use of overtime and Agency personnel have been utilized; and

WHEREAS, we have several applicants for the licensed practical nursing positions that can fill this need; now, therefore, be it

RESOLVED, that two (2) part-time Registered Nurse Positions are hereby abolished and one (1) additional full time Licensed Practical Nurse position is authorized to be filled effective January 20, 2010.

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

RESOLUTION NO. 075-10: AUTHORIZING TRANSFER OF LEAVE TIME FOR NURSING HOME EMPLOYEE

Ms. Park presented the following:

WHEREAS, Sharon Denk, Sr. Clerk Typist, will be out on family leave of absence due to medical reasons; and

WHEREAS, the following employees at the Wayne County Nursing Home are willing to donate Annual leave time to Sharon Denk:

Marjorie Ameele	14	Ellen Kenville	7.5
Melanie Brockhuizen	15	Patricia Metcalf	7.5
Joy Busco	2.75	Wanda Osmen	50
Kathleen Chapin	10	Kristeen Poole	21
Carol Cuthbert	7.5	Helen Smith	37.5
Gerda Despaw	10	David Wells	50
Giovanna Fasano	7.5	Vicky Wirth	21
Donna Forjone	22.50	Margaret Haroff	7.5

now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to transfer a total of 291.25 hours of Annual Leave Time to Sharon Denk as sick leave; and be it further

RESOLVED, that in the event the leave time is not used it shall not revert back to those donating the time.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, all Supervisors voted Aye, except Supervisors Hammond and Plant who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 076-10: AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN ELDER MEDICAL SERVICES PC AND THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, Elder Medical Services provides physician coverage including medical direction and direct resident care; and

WHEREAS, the contract with Elder Medical Services expires February 29, 2010; and

WHEREAS, the nursing home is desirous to renew the contract with Elder Medical Services PC for the period March 1, 2010 through February 28, 2011 at a cost not to exceed \$33,516 a year. (same rate as 2009); now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the contract with Elder Medical Services effective March 1, 2010 to February 28, 2011 at a cost not to exceed \$33,516 a year subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 077-10: AUTHORIZE CONTRACT FOR NURSE PRACTITIONER SERVICES WITH ROCHESTER GENERAL HOSPITAL

Ms. Park presented the following:

WHEREAS, Wayne County Nursing Home desires to enter into a telemedicine arrangement with Rochester General Hospital (RGH); and

WHEREAS, Wayne County Nursing Home requires the services of a qualified, experienced nurse practitioner to facilitate its participation in the Program; and

WHEREAS, RGH employs such a nurse practitioner and is willing to provide said services to WCNH at a fee of \$45 per hour; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with Rochester Medical Group for Nurse Practitioner Services for the period January 1, 2010 – December 31, 2010, with optional one (1) year extension at \$45 per hour with County Board approval, for provision of telemedicine services, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 078-10: AUTHORIZATION TO RENEW CONTRACT FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY

Ms. Park presented the following:

WHEREAS, Wayne County Public Health needs to contract for home health aide services for the patients of the certified home health agency (CHHA); and

WHEREAS, the following provider is a licensed agency who have been able 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 renewed contract with Lifetime Care, Inc., Home Care Plus for home health aide services on behalf of the County of Wayne and CHHA, subject to the provider being currently in compliance with the County's insurance requirements and the County Attorney's approval as to form and content for the period of January 1, 2010 to December 31, 2010.

Home Health Aide Services:

Premium hourly rate (2 hours or less)	\$25.50	
Hourly rate (more than 2 hours)		\$21.50
Hourly holiday rate (more than 2 hours)	\$30.00	
Hourly holiday rate (2hours or less)		\$33.00

Holidays being: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Day

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 079-10: AUTHORIZATION TO APPOINT WIA WORKFORCE INVESTMENT BOARD MEMBER

Mrs. Crane presented the following:

WHEREAS, this Board, has authorized the creation of the Finger lakes Workforce

Development Board for the Counties of Wayne, Yates, Seneca and Ontario in compliance with the Workforce Development Investment Act (WIA) of 1998; and

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

WHEREAS, the Executive Director has solicited nominations in accordance with the Law; and

WHEREAS, the Finger Lakes Workforce Investment Board By-Laws state voting members shall be appointed for terms of three (3) years, and that terms shall be staggered; now, therefore, be it

RESOLVED, that this Legislature does hereby appoint the following representative to the Finger Lakes Workforce Investment Board to fill a three year term from 1/1/2010 through 6/30/12:

Martin Williams, Deputy Director, Aging Services

(Title V representative)

and be it further

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

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

RESOLUTION NO. 080-10: AUTHORIZATION TO MODIFY WCAP-PARENT SUPPORT CONNECTION 2010 CONTRACT

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Aging and Youth submitted Resolution 820-09 to re-new the Wayne CAP Parent Support contract for the Family and Communities Together (FACT) Program. In 2010, the hours of parenting services per week will be increased from 30 to 40 hours to meet the increase in the case load. The corrected contracted amount for 2010 is not to exceed \$49,000; and

WHEREAS, funding for these services are 100% reimbursable from a Bullis Foundation Grant and Wayne County School Districts. The \$49,000 is currently budgeted in the adopted 2010 budget; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to modify the Parent Support Connect contract, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Wayne County Action Parent Support Connection Program in the amount of \$49,000. The funding is contingent on OCFS 2010 final funding allocations. The contract period is still January 1, 2010 through December 31, 2010.

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

RESOLUTION NO. 081-10: AMEND RES. NO. 855-09 AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to have non-secure detention available as an alternative for placement of youth involved with either PINS or JD court proceedings, and

WHEREAS, Wayne DSS desires to secure the most cost-effective site possible, and

WHEREAS, the Hopewell Facility remains the most cost-effective site to secure these services despite the \$20/day increase in cost; and

WHEREAS, Resolution No. 855-09 dated November 17, 2009, authorized the Chairman of the Wayne County Board of Supervisors, to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$205 per day per child plus a \$20 per child health assessment fee for the period 1/1/10

– 12/31/10, and

WHEREAS, Ontario County notified us in December that the daily rate at the Ontario County Youth Care Facility will increase to \$225.00 from \$205.00 as of January 1, 2010, and that the additional fee for each child's health assessment performed will remain at \$20; therefore be it

RESOLVED, that Res. No. 855-09 is hereby amended as follows to reflect the increased rate: that the Chairman of the Wayne County Board of Supervisors is hereby authorized, to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$225 per day per child plus a \$20 per child health assessment fee for the period 1/1/10 – 12/31/10.

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

RESOLUTION NO. 082-10: AUTHORIZE CONTRACT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. (NYSID) FOR CLEANING AND JANITORIAL SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Mrs. Crane presented the following:

WHEREAS, Resolution 99-09 authorized continuing our cleaning contract with NYSID for the year 3/1/09 – 2/28/10 in an amount of \$64,376.23; and

WHEREAS, we have the option of an additional year renewal with a term of 3/1/10 – 2/28/11 in an amount of \$65,663.75 (a 2% increase); and

WHEREAS, the contractor has performed these services in a satisfactory manner in the past and is a preferred source contractor; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the County Attorney's review, with NYSID for cleaning/janitorial services at the DSS building located at 77 Water Street for the timeframe 3/1/10 – 2/28/11 in an amount not to exceed \$65,663.75.

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

RESOLUTION NO. 083-10: AMEND RES. 841-09 AUTHORIZING CONTRACT WITH RGRTA/WATS FOR ON-DEMAND TRANSPORTATION SERVICES

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to meet participation rates or face possible fiscal penalties as a consequence specified by the Federal Deficit Reduction Act of 2005 and New York State statute, and

WHEREAS, one of the major barriers to work/work readiness participation is the lack of transportation; and

WHEREAS, New York State has provided, through the Office of Temporary and Disability Assistance, Community Solutions to Transportation (CST) monies to counties in the past, most recently in an amount of \$51,000 to Wayne County Department of Social Services (DSS); and

WHEREAS, Resolution No. 841-09 dated November 17, 2009, authorized an agreement with the Rochester Genesee Regional Transportation Authority, subject to review by the County Attorney, for the provision of on-demand transportation services to Wayne DSS clients for an amount not to exceed \$51,000 for the time period 1/1/10 – 12/31/10; and

WHEREAS, an amount of \$33,046 remains from the State budget year '09-'10 CST allocation; and

WHEREAS, Rochester Genesee Regional Transportation Authority (RGRTA) has also been allocated CST monies by New York State in the past; and

WHEREAS, the Wayne Area Transportation System (WATS) has provided timely and effective service in the past; now, therefore, be it

RESOLVED, that Resolution No. 841-09 is hereby amended to authorize the Chairman of the Wayne County Board of Supervisors to enter into an agreement with the Rochester

Genesee Regional Transportation Authority/WATS, subject to review by the County Attorney, for the provision of on-demand transportation services to Wayne DSS clients for an amount not to exceed \$84,046 for the time period 1/1/10 – 12/31/10.

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

RESOLUTION NO. 084-10: AUDIT OF CLAIMS – January 19, 2010

Mr. Hammond 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 totaling **\$ 4,119,370.46** are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$	3,478,676.40
2. D Fund	\$	205,813.57
3. DM Fund	\$	70,841.83
4. E Fund	\$	263,562.51
5. H Fund	\$	52,187.80
6. MS Fund	\$	48,288.35
7. S Fund	\$	0.00
Warrant Total	\$	4,119,370.46

and be it further

RESOLVED, that the following utilities totaling **\$ 138,778.14**, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	93,235.84
2. DM Fund	\$	5,735.21
3. E Fund	\$	<u>39,807.08</u>
Utility Total	\$	138,778.14

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling **\$ 289,717.23** are hereby ratified:

1. Nursing Home	\$	96,135.00
2. Sheriff-Misc.	\$	328.20
3. Sheriff-Pistol Permits	\$	2,733.25
4. Social Services	\$	19,857.00
5. County Attorney	\$	994.84
6. Dept. Aging and Youth	\$	500.00
7. Bd. of Supervisors	\$	205.00
8. Public Health	\$	607.00
9. Workers' Comp	\$	<u>168,356.94</u>
	\$	289,717.23

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

RESOLUTION NO. 085-10: AUTHORIZING 2010 LEGAL SERVICES CONTRACT WITH THE LEGAL AID SOCIETY OF WAYNE COUNTY, INC.

Mr. Plant presented the following:

RESOLVED, pursuant to Section 244(10) and Section 722 of the County Law, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Legal Aid Society of Wayne County, Inc. for the provision of legal services in civil matters of indigent residents of Wayne County during the period from January 1, 2010, to December 31, 2010; and be it further

RESOLVED, that in full consideration of the services rendered by the Legal Aid Society during the term of the contract, the County shall pay the sum of \$197,654 or the total amount

adopted in the 2010 budget, payable in 12 monthly installments of \$16,471.17, and shall provide rent-free office space in a County office building.

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

RESOLUTION NO. 86-10: AUTHORIZATION TO HIRE A DEPUTY SHERIFF AND PURCHASE ASSOCIATED EQUIPMENT

Mr. Plant presented the following:

WHEREAS, the Sodus Central School District has been awarded a Federal Safe Schools/Healthy Schools grant, which in part pays the salary of (1) FTE Deputy Sheriff School Resource Officer, vehicle, and related equipment for a four-year period (07-01-2009 through 06-30-2013), totaling \$386,813; and

WHEREAS, The Wayne County Board of Supervisors authorized the Wayne County Sheriff to participate in said Safe Schools/Healthy Schools grant program in Resolution No. 713-09; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement, upon review and approval of the County Attorney, with Sodus Central School District; and further

RESOLVED, that the County Treasurer amend the 2010 County Budget as follows:

A3114-ROAD PATROL:

\$111,545.00 to .42770 Misc
\$ 40,641.00 to .51376 Deputy Sheriff
\$ 22,500.00 to .52300 Motor Vehicle
\$ 15,204.00 to .52500 Other equipment
\$ 1,376.00 to .54187 Uniforms
\$ 4,000.00 to .54483 Training-Seminars & Schools
\$ 7,803.00 to .58100 Payments to NYS Retirement
\$ 3,109.00 to .58200 Payments to Social Security
\$ 16,249.00 to .58400 Hospitalization
\$ 144.00 to .58600 Disability
\$ 19.00 to .58901 Employee Assistance Program
\$ 500.00 to .58903 HRA Plan

and be it further

RESOLVED, that the Wayne County Sheriff is authorized to purchase the vehicle, and related itemized equipment as follows:

<u>Patrol car</u>	
A31142.52300	\$22,500.00
<u>Patrol car equipment</u>	
Light Bars:	\$1,880.00
MDT's	6,470.00
Install	1,400.00
Shotgun:	500.00
Cages	500.00
Flashlights	120.00
Portables	1,036.00
Mobile Radio	1,384.00
Push Bumpers	179.00
Siren	150.00
Speaker	100.00
Other vehicle equipment	200.00
<u>Other Equipment:</u>	
Gun 500.00	
Soft Body Armor	785.00
A31142.52500	\$15,204.00

and be it further

RESOLVED, that the position of Deputy Sheriff funded within this resolution is hereby created and will be abolished upon grant funds expiring.

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

RESOLUTION NO. 087-10: AUTHORIZING PAYMENT OF 2010 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. LeRoy presented the following:

WHEREAS, the sum of \$184,475.00 was appropriated in the 2010 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; now, therefore, be it

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

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$100,000 by monthly voucher for actual costs for the drainage program; and be it further

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$59,100 by monthly voucher for actual costs for the weed harvesting program.

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

RESOLUTION NO. 088-10: AUTHORIZATION TO CONTRACT WITH SWBR ARCHITECTS FOR SERVICES ASSOCIATED WITH THE RENOVATIONS OF THE FORMER NURSING HOME FACILITY CONSTRUCTION PHASE

Mr. Spickerman presented the following:

WHEREAS, Wayne County has awarded bids for the renovation of the former Nursing Facility based on a bid package prepared by SWBR Architects; and

WHEREAS, Wayne County will require the services of SWBR Architects during the construction phase of the renovation project; and

WHEREAS, SWBR Architects has provided a proposal dated November 20th, 2009, detailing said services which shall be made part of the contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with SWBR Architecture, Engineering & Landscape Architecture, P.C., subject to approval by the County Attorney as to form and content, for the provision of architectural and engineering services during the construction phase of the renovation project as detailed in their proposal dated November 20th, 2009; and be it further

RESOLVED, that the fee for said services shall be \$190,750.00 for Architectural, Structural and Engineering Services with up to \$15,000.00 for reimbursable expenses associated with printing, reports, postage and mileage.

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

RESOLUTION NO. 089-10: AUTHORIZATION TO AMEND CONTRACT WITH WATCHDOG BUILDING PARTNERS, LLC

Mr. Spickerman presented the following:

WHEREAS, Wayne County entered into an agreement with Watchdog Building Partners, LLC. Based on a project scope, an estimated project budget, as well as an anticipated project schedule; and

WHEREAS, Wayne County expanded the scope of the project after the Construction

Manager was selected, which in turn led to an increase in time required in preparing to bid for the project; and

WHEREAS, Wayne County has now awarded the project, which now gives us a total project amount, Watchdog Building Partners has prepared a proposal for additional services dated November 11, 2009 which identifies clearly the additional work and time to get to this point as well as an adjustment to their contract based on a percentage of total construction cost; and

WHEREAS, the proposal for additional services has been reviewed and approved by the Building Relocation Committee; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amendment to the Contract with Watchdog Building Partners, LLC, subject to approval by the County Attorney as to form and content, which will increase their fee based on a set percentage of total construction cost not to exceed \$76,260.00.

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

OTHER BUSINESS

Mr. Plant moved, seconded by Mrs. Collier that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Carried.

Mr. Marquette spoke to the Board about the County's desire to include building energy efficiencies for the Court House in the New York State Energy Research and Development Authority Energy Efficiency grant. The County is eligible to apply for up to \$500,000 in this funding and will request \$200,000 for this project and \$300,000 for the replacement of recycling collection vehicles. These funds will be used to hire a performance contractor to make recommendation for a heating/cooling system in the building that will reduce the consumption of energy.

RESOLUTION NO. 090-10: AUTHORIZE APPLICATION FOR FUNDING TO NYSERDA ENERGY EFFICIENCY BLOCK GRANT PROGRAM FOR ENERGY REDUCTION PROJECT IN COUNTY BUILDINGS

Mr. LeRoy presented the following:

WHEREAS, the Federal Stimulus Program has appropriated in excess of \$17 million to the NYS Energy Research and Development Authority (NYSERDA) for disbursement through the Energy Efficiency and Conservation Block Grant Program (EECBG) for eligible projects that include energy efficiency building retrofits and renewable energy technologies for government buildings; and

WHEREAS, the County Administrator has recommended that the county pursue Performance Contracting as a means to efficiently consider building systems improvements to reduce energy consumption and costs; and

WHEREAS, Performance Contracting is authorized by Article 9 of the Energy Law and by 104b of Municipal Law; now, therefore, be it

WHEREAS, the County Administrator and Public Works Committee Chairman recently discussed the potential for a county application for NYSERDA RfP10 grant program with representatives of Watchdog Building Partners and TRANE U.S., Inc.; and

WHEREAS, TRANE U.S., Inc. is willing to complete the grant application and background work necessary at no obligation to the county; and

WHEREAS, if awarded, the grant could be utilized on its own or incorporated into an overall Performance Contract RFP/RFQ process for energy use reduction in county buildings; and

WHEREAS, a component of the grant application is an evaluation of how much the requesting entity is willing to invest in the proposed project from its own resources; and

RESOLVED, that the Chairman of the Board of Supervisors is authorized execute an

application, prepared by TRANE U.S., Inc., after review by the County Administrator and Buildings and Grounds Superintendent, for up to \$200,000 from the EECBG program to reduce the consumption of energy and related cost of the energy in county buildings; and be it further

RESOLVED, that the grant application shall indicate that Wayne County Government is willing to invest up to \$200,000 toward this project

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

EXECUTIVE SESSION: Mrs. Collier moved, seconded by Mr. Plant, that the Board go into Executive Session to discuss a personnel issue at 10:23 a.m. Upon roll call, carried.

Supervisor Miller was excused from the meeting.

REGULAR SESSION: Mr. Manktelow moved, seconded by Mr. Colacino that the Board resume regular session at 11:28 a.m. Carried.

Mr. Plant moved, seconded by Mr. Colacino that five (5) resolutions be allowed on the floor under other business. Motion carried.

RESOLUTION NO. 91-10: APPOINTING MICHAEL G. MCCROSSEN AS COMMISSIONER OF SOCIAL SERVICES FOR A FIVE YEAR TERM COMMENCING FEBRUARY 15, 2010

Mrs. Crane presented the following:

WHEREAS, the current term of the Commissioner of Social Services expires on February 14, 2010; and

WHEREAS, it is the County Administrator has recommended the reappointment of Michael G. McCrossen for another five year term as Commissioner of Social Services; and

WHEREAS, the Human Services Committee has reviewed the recommendation and is also recommending the reappointment; now, therefore, be it

RESOLVED, that Michael G. McCrossen is hereby reappointed as Commissioner of Social Services for a five year term commencing on February 15, 2010 and ending on February 14, 2015.

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

RESOLUTION NO. 92-10: ADOPTING 2010 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Collier presented the following:

WHEREAS, the Government Operations Committee has determined 2010 Salaries for Managerial Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Managerial Employees not subject to Collective Bargaining Agreements for the year 2010 effective January 1, 2010:

<u>NAME</u>	<u>TITLE</u>	<u>2010</u>
Daniel Connors	Assistant County Attorney	\$71,571
	Assistant District Attorney (PT)	\$40,000
Christopher Bokelman	Assistant District Attorney (FT)	\$57,682
David Shaw	Assistant District Attorney (FT)	\$76,515

Jacqueline McCormick	Assistant District Attorney (FT)	\$60,032
John Barret	Assistant District Attorney (PT)	\$46,905
Bruce Rosenkrans	Assistant District Attorney (PT)	\$21,000
Cynthia Kukuvka	Assistant District Attorney (PT)	\$30,395
Michael Calarco	Assistant District Attorney (PT)	\$30,395
James Reid	Assistant District Attorney (PT)	\$30,395
Elizabeth Sammons	Assistant District Attorney (PT)	\$28,137
Deborah Coons	Victim/Witness Coordinator (PT)	\$36,429
James Kernan	Assistant Public Defender (FT)	\$71,838
Andrew Correia	Assistant Public Defender (FT)	\$60,032
Gregory Power	Assistant Public Defender (PT)	\$44,094
Robert Zimmerman	Assistant Public Defender (PT)	\$39,629
Richard Youngman	Assistant Public Defender (PT)	\$29,510
William Hendricks	Assistant Public Defender (PT)	\$30,395
John Grow	Assistant Public Defender (PT)	\$30,395
Mark Krause	Assistant Public Defender (PT)	\$30,395
Jody Bornheimer	Deputy County Treasurer	\$54,899
Holly Sutherland	Second Deputy County Treasurer	\$41,530
Eileen Bennett	Deputy County Clerk	\$43,678
Karen Stewart	Second Deputy County Clerk	\$36,262
Christine Kalinski	Personnel Assistant	\$48,175
Kelley Borrelli	Deputy Election Commissioner	\$40,643
Joyce Krebbeks	Deputy Election Commissioner	\$40,643
Keith Kubasik	Fiscal Manager	\$92,906
Sandra Sloane	Clerk of the Board	\$41,589
Sally Smith	Administrative Assistant	\$54,332
Dr. Robert Bierbaum	Medical Director (PHCP)	\$15,000
Dr. Michael Shoemaker	Physician Clinical	\$4,500
William Liddle	EMS Coordinator (PT)	\$19,961
Edward Hunt	Deputy Director Mental Health	\$56,405
Patricia McKinny	Program Supervisor	\$56,966
Deborah Ball	Program Supervisor	\$50,933
Stacey Welch	Program Supervisor	\$50,647
James Reynolds	Supervising Psychologist	\$74,565
Dr. Ronald Biviano	Staff Psychiatrist	\$179,900
Lauren Morgan	Psychiatric Nurse Practitioner	\$73,797
Gary Bennett	Social Services Attorney	\$85,897
Cecily Molak	Assistant Social Services Attorney	\$53,346
Kathleen Pohl	Assistant Social Services Attorney	\$57,634
Philip Gerhart	Director of Social Services	\$70,071
Neil Washburn	Director of Administrative Services	\$63,183
Carol Kastrup	Staff Development Coordinator	\$51,852
Mary Lee Lippert	Head Social Welfare Examiner	\$54,408
Dennis Watrous	Information System Tech/Coordinator	\$46,017
Martin Williams	Deputy Director, Aging	\$44,335
Kathy McGonigal	Deputy Director, Youth	\$44,335
Brian Frey	Assist Highway Super Engineer	\$61,500
Daniel Rago	Junior Engineer	\$46,499
	General Highway Foreman	\$53,000
Andrew Richardson	Comptroller	\$57,400
Elizabeth Kanauer	Director of Nursing	\$73,001
Cheryl Acome	Assistant Director of Nursing	\$59,775
Gerda Despaw	Director of Housekeeping	\$42,386
Kathryn Barclay	Training Coordinator	\$54,071

Ora Rothfuss	Agricultural Development Specialist	\$49,946
Richard House	Undersheriff	\$70,000
VACANT	Corrections Major	\$68,800
VACANT	Chief Deputy	\$68,800
Patrick Wilson	E911 Tech Coordinator	\$52,788
Greg DeWolf	E911 Operations Manager	\$50,000
Jon Allen	Assistant Superintendent	\$52,788
Robert Howard	Animal Control Officer	\$ 4,350
Gary McIlwain	Animal Control Officer	\$ 4,100
Mark Plyter	Animal Control Officer	\$ 4,350

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, all Supervisors voted Aye, except Supervisors Crane, Hammond and Park who voted Nay. Absent – Supervisor Miller. The Chairman declared the Resolution adopted.

RESOLUTION NO. 93-10: ADOPTING 2010 SALARY SCHEDULE FOR COUNTY OFFICERS AND DEPARTMENT HEADS

Mrs. Collier presented the following:

WHEREAS, the Government Operations Committee has determined 2010 Salaries for County Officers and Department Heads and is recommending them in the schedule below to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following schedule for County Officers and Department Heads for the year 2010 effective January 1, 2010:

<u>NAME</u>	<u>TITLE</u>	<u>2010</u>
Richard Healy	District Attorney	\$136,552
Thomas Warnick	County Treasurer	\$70,305
Jack Bailey	Election Commissioner	\$11,075
Richard Clark	Election Commissioner	\$11,075
James Marquette	County Administrator	\$116,133
Daniel Wyner	County Attorney	\$92,400
Ronald Valentine	Public Defender (PT)	\$85,785
Richard Bond	Fire Coordinator (PT)	\$27,857
Sharon Lilla	Director of Planning	\$64,287
Shirley Bement	Director of RPTS	\$63,345
Charles Dye	Human Resource Director	\$82,000
Linda Harissis	County Auditor	\$65,000
Kevin Rooney	Superintendent of Highways	\$76,120
Deborah George	Director of Information Technology	\$79,181
Henry Krasucki	STOP-DWI Coordinator (PT)	\$21,195
James Haitz	Director of Mental Health	\$89,739
M. Josh McCrossen	Commissioner of Social Services	\$85,590
Diane Devlin	Director of Public Health	\$71,750
Robert Manning	Director of Weights & Measures	\$48,465
Kathleen Templar	Employment & Training Director	\$45,619
Peter Evans	County Historian	\$31,039
George Bastedo	Director of Emergency Management	\$52,740
James Lee	E-911 Coordinator	\$65,214
Penny Shockley	Director of Aging & Youth	\$59,920
Richard Stevens	Director of Probation	\$74,366
David Sloane	Superintendent of Buildings & Grounds	\$69,849
Margaret Haroff	Nursing Home Administrator	\$75,343
Christine Worth	Director of Tourism & Promotion	\$52,442
Jamie Young	Director of Veteran Service (PT)	\$17,554

Mr. Groat protested of the Employment and Training Director receiving a 0% increase for 2010.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, all Supervisors voted Aye, except Supervisors Crane, Hammond and Park who voted Nay. Absent – Supervisor Miller. The Chairman declared the Resolution adopted.

RESOLUTION NO. 94-10: ADOPTING 2010 SALARY SCHEDULE FOR COUNTY MANAGERIAL SUPPORT STAFF NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mrs. Collier presented the following:

WHEREAS, the Government Operations Committee has determined 2010 Salaries for Managerial Support Staff not subject to Collective Bargaining Agreements and is recommending them in the schedule below to the Board of Supervisors; now therefore be it

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 2010 effective January 1, 2010:

<u>NAME</u>	<u>TITLE</u>	<u>2010</u>
Kaye McCormack	Sr. Personnel Clerk	\$31,212
Darcy Koller	Secretary, STOP-DWI Program	\$25,242
Peter Pallini	Election Clerk	\$29,022
Kristin Wagner	Election Clerk	\$29,022
Sheryl Nesbitt	Stenographic Secretary, DSS	\$36,620
Debbie Liseno	Secretary, Board of Supervisors	\$39,267
Betty Rose Chardeen	Secretary, Sheriff's Department	\$30,000
Sandra DeVolder	Secretary, District Attorney	\$37,049
Elaine Storto	Secretary, District Attorney	\$32,964
Kathy Fox-Groat	Secretary, Public Defender	\$33,772
Megan Fralick	Secretary, County Attorney	\$29,725
Melisa Bowman	Secretary, County Attorney	\$29,725
Giovanna Fasano	Secretary, Nursing Home	\$34,190
Kathleen Cahoon	Secretary, County Treasurer	\$30,332
Kelley Patchen-Loveless	Secretary, County Administrator	\$31,673
Allison Lavigne	Account Clerk	\$24,405
Cynthia Roden	Personnel Clerk (PT)	\$14,040
Christina Savage	Personnel Clerk (PT)	\$18.62/hr.
Michael Iocco	Personnel Clerk (PT)	\$18.62/hr.
Work Program Supervisor Sheriff's Department		\$14.37/hr.
Deputy Sheriff (PT)		\$14.98/hr.
Correction Officer (PT)		\$14.45/hr.
Receptionist (Subs)		\$11.43/hr.

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye, except Supervisors Crane, Hammond and Park who voted Nay. Mr. Groat abstained from voting. Absent – Supervisor Miller. The Chairman declared the Resolution adopted.

RESOLUTION NO. 95-10: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2010)

Mrs. Collier presented the following:

WHEREAS, the County of Wayne is desirous of providing for a salary increase for certain county officers during their term of office; and

WHEREAS, the Government Operations Committee is recommending 2010 salaries as listed below; now, therefore, be it

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of

Supervisors shall hold a public hearing on Thursday, February 18, 2010 at 9:15 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 \$70,305 effective January 1, 2010.

SECTION 2. The annual salary of the County Clerk shall be \$72,387 effective January 1, 2010.

SECTION 3. The annual salary of the County Coroner shall be \$38,401 effective January 1, 2010.

SECTION 4. The annual salary of the Commissioner of Social Services shall be \$85,590 effective January 1, 2010.

SECTION 5. The annual salary of the County Administrator shall be \$116,133 effective January 1, 2010.

SECTION 6. The annual salary of the County Attorney shall be \$92,400 effective January 1, 2010.

SECTION 7. The annual salary of the Public Defender shall be \$85,785 effective January 1, 2010.

SECTION 8. The annual salary of the Fire Coordinator shall be \$27,857 effective January 1, 2010.

SECTION 9. The annual salary of the Director of Real Property Tax Service shall be \$63,345 effective January 1, 2010.

SECTION 10. The annual salary of the Human Resource Director shall be \$82,000 effective January 1, 2010.

SECTION 11. The annual salary of the Superintendent of Highways shall be \$76,120 effective January 1, 2010.

SECTION 12. The annual salary of the Sheriff shall be \$86,508 effective January 1, 2010.

SECTION 13. The annual salary of the District Attorney shall be \$136,552 effective January 1, 2010.

SECTION 14. An incumbent holding a position subject to the provisions of Sections 1 through 13 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 15. 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 16. 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 17. 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, 2010.

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

Mr. Marquette distributed draft copies of the Wayne County Compliance Plan to Board Members for their review and consideration.

ADJOURNMENT:

The Chairman announced that the next meeting of the Board will be Wednesday, January 27, 2010 at 9:00 a.m. to consider the proposed Wayne County Compliance Plan.

The February Wayne County Board Meeting is scheduled for Thursday, February 18, 2010 at 9:00 a.m.

Mrs. Bender moved, seconded by Mr. Kelsch, that the board adjourn this session at 11:49 a.m. Carried.

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