

6th Day  
Tuesday, March 15, 2011  
7:00 p.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 Supervisor Spickerman, followed by Chairman Hoffman giving the invocation.

Upon roll call, all Supervisors were present, except Supervisor Miller who was absent from this evening session.

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

**APPROVAL OF MINUTES:**

Mr. LeRoy moved, seconded by Mr. Plant, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

**COMMUNICATIONS:**

The Clerk read the following:

A copy of the Sheriff's Cash Receipts Report for the month of February totaling \$14,614.59 was received and filed.

Copies of adopted resolutions entitled "Memorialization in Opposition to the Usurpation of the Assets of the Western Off-Track Betting Corporation" were received from Genesee, Orleans and Steuben County Legislatures.

The Board received a copy of the Operating Certificate for the Wayne County Community Services Board to operate a Part 822 chemical dependence outpatient service was issued by the Office of Alcoholism and Substance Abuse Services (OASAS).

A copy of a resolution and corresponding documentation, accepting their Final Environmental Impact Statement, was received from the Ontario County Board of Supervisors relating to the New Ontario County Emergency Communication System.

A letter and adopted resolution was received from the Village of Lyons with regard to the transfer of the Hotchkiss Property to the Village; and the decision to not pursue the transfer of the three existing grants for property restoration.

A letter was received from Emilie Sisson, Manager of Wayne County Rural Health Network, to encourage the Board to carefully scrutinize any funding request for a smoking cessation clinic.

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

**BIDS AND REQUEST FOR PROPOSALS:**

- Wayne County Tourism - 2011 Travel Guides
- Wayne County Highway Dept. - Cast Piles; Bucket Truck and Highway Materials
- Wayne County Nursing Home - Ceiling Lifts and Scales

Mr. Plant moved, seconded by Mrs. Crane, that the bids be referred to the appropriate committees for review and consideration for award. Upon roll call, carried.

**ANNUAL REPORTS:**

WC Tourism Department	WC Public Defender
WC Highway Department	WC District Attorney
WC Information Technology	WC Emergency Management Office
WC Real Property Tax Services	WC Central Garage
WC Department of Aging and Youth	WC Emergency Medical Services (EMS)
WC Soil and Water Conservation District	WC Planning Department

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

**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.

**PROCLAMATIONS:**

- National Crime Victims' Rights Week - April 10 – 16, 2011
- Michael Williams - Lyons Central School Student – State and Regional Skiing Champion

**SCHEDULED BUSINESS:**

Ralph R. Madeb, MD, Urologist, addressed the board to give a presentation on a Special Clinic for a Smoking Cessation Program at the Newark-Wayne Community Hospital. The doctor said the only non-genetic risk factor for cancer is smoking. There is a high prevalence of smokers in Wayne County; it has proven hard to make them stop. He said individuals who stop smoking decrease their chance of cancer re-occurrence by 25%; noting the cost savings. The success of the smoking cessation program was noted. He would like to see the program expanded beyond his office; however, additional funding is needed for this. Supervisor Plant questioned the cost savings to the State and Wayne County by offering this program.

Dr. Madeb said he does not know the exact answer to the question, however noted many program participants use Medicare/Medicaid benefits that have a local cost. He requested \$20,000 to expand the smoking cessation program to the next level. Ms. Park questioned if Dr. Madeb's program could partner with other programs offered with County dollars.

President of the Wayne County Farm Bureau, John Sorbello, updated the Board on agricultural in the area. Technologies in agriculture continue to grow. He thanked the Board for their continued support of agriculture in the County, especially those Board members that are members of Farm Bureau. He invited all Supervisors to an ALVI Dairy Farms in Arcadia on Saturday, April 16th at 9:00 a.m.

Ryan Mulheran of the Wayne County Chapter of the United Way spoke to the Board regarding this year's campaign, requesting support at the town and county level. This year's goal was raised 8% to \$840,200. He listed several organizations in the County that benefit from United Way funding.

**RESOLUTION NO. 165-11: SETTING DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING THE MORTGAGE RECORDING TAX WITHIN THE COUNTY OF WAYNE**

Mr. Hammond presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law, that the Board of Supervisors shall hold a public hearing on **April 19, 2011, at 9:10 a.m.** in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

**COUNTY OF WAYNE - STATE OF NEW YORK**

A local law amending Local Law No. 04-2005, entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne as amended by Local Law No. 04-2008".

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

SECTION 1

Section 1 of Local Law 04-2005 entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne" as amended by Local Law No. 04 - 2008 is hereby amended to read as follows:

Section 1. Imposition of Tax

Pursuant to Chapter 164 of the Laws of 2005, for the period beginning July 1, 2011 and ending May 16, 2014, there is hereby imposed, in the county of Wayne, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the county of Wayne and recorded on or after July 1, 2011 and a tax of \$0.25 on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.00.

SECTION 2

Section 7 of Local Law 04-2005 as amended by Local Law 04-2008 entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne" is hereby amended to read as follows:

Section 7. Effective Date

This local law shall take effect on the first day of July, 2011, provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Wayne County Clerk, the Secretary of State, and the State Comptroller within five days after the date it is duly enacted.

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

**RESOLUTION NO. 166-11: AMEND PUBLIC SAFETY BUILDING PROJECT (H1925)  
PER CHANGE ORDER NUMBERS APPROVED ON FEBRUARY 8, 2011 AND MARCH 8,  
2011**

Mr. Spickerman presented the following:

WHEREAS, the Building Renovation Committee (BRC) has the authority to approve change orders up to \$10,000.00 for the Public Safety Building Renovation Project; and

WHEREAS, the BRC met on February 1, 2011 and March 1, 2011 to review the status of the project and reviewed and approved various change orders with in components of the project; and

WHEREAS, the following change orders were reviewed and approved for the General Contractor component: GC-86 North East "B" Wing Floor Elevations (\$2,976); GC91B & C for flashing the floor area in B and C Wing ramp transition (\$3,209); GC-113 Basement Wall Column Repairs (\$2,825); GC-114 furnish and install metal panel at handcuff bench (\$1,150); GC-115 ventilation revisions for penetrations in two walls in mechanical room (\$1,528); GC-116 for providing and installing three additional locksets in doors (\$1,343); GC-117 paint metal raceway surface (\$285); GC-118 Door Panic Bar and installation (\$783); for a total increase for the General Contractor of \$14,099; and

WHEREAS, the following change orders were reviewed and approved for the HVAC Contractor component: HVAC-08 to provide and install ½ inch thick, ten inch square plates to provide seismic support for chilling tower (\$2,855) and HVAC-09 to furnish and install welded bracket for condensing unit (\$1,062); for a total increase for the HVAC Contractor of \$3,917; and

WHEREAS, the following change orders for the Plumbing Contractor were reviewed and approved: PC-14 for performance of fan test in air-tight service room (\$1,575); PC-15 for the demolition of preexisting oil supply lines (\$345); and PC-19 for relocation of FM-200 fire

suppression system control panel (\$1,838); for a total increase to the Plumbing Contractor of \$3,758; and

WHEREAS, the above approved change orders require amendments to the H1925 CO. BLDG. RENOVATION-ONH budget; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to amend Project H1925 CO. BLDG. RENOVATION-ONH as follows:

**H1925-CO. BLDG. RENOVATION-ONH:**

- \$14,099 to .52813 General Trades
- \$ 3,917 to .52814 HVAC
- \$ 3,758 from .52816 Plumbing & Fire Protection
- \$ 21,774 from .52818 Contingency

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

**RESOLUTION NO. 167-11: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH REGIONAL COMPUTER RECYCLING & RECOVERY FOR HARD DRIVE DATA DESTRUCTION**

Mr. Hammond presented the following:

WHEREAS, Regional Computer Recycling & Recovery is used by Wayne County to recycle computer equipment; and

WHEREAS, effective January 1, 2011, they are required by their auditors and their professional insurance liability carriers to have separate written agreements for their certified hard drive data security services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement for the Department of Information Technology, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Regional Computer Recycling & Recovery for Hard Drive Data Destruction.

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

**RESOLUTION NO. 168-11: TAX REFUND – ERROR ON TAX ROLL**

Mr. Hammond presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services ("Director") for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF SODUS

2011 Tax Roll		
Account No.	67118-00-791605	
Assessed to:	Diane Dewispelaere	
Total Tax Difference:	\$166.98	Total County Tax Difference: \$0.00
Refund:	\$166.98	

TOWN OF ROSE

2011 Tax Roll		
Account No.	75115-00-476269	
Assessed to:	Peter Smolinski	
Total Tax Difference:	\$24.49	Total County Tax Difference: \$0.00

Refund: \$24.49  
and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

**RESOLUTION NO. 169-11: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS**

Mr. Hammond presented the following:

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

WHEREAS, the listed correction in the Town of Wolcott for Joseph Thompson is generated in addition to the February 2011 Resolution No. 144-11; and

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

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

**TOWN OF SODUS**

2011 Tax Roll  
Account No. 71115-00-317498  
Assessed to: Kathy McCann & Jason Blik  
Total Tax Difference: \$501.78 Total County Tax Difference: \$344.54  
Corrected Total Tax: \$4331.75

**TOWN OF WOLCOTT**

2011 Tax Roll  
Account No. 77117-00-683832  
Assessed to: Joseph Thompson  
Total Tax Difference: \$166.27 Total County Tax Difference: \$0.00  
Corrected Total Tax: \$246.37

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

**RESOLUTION NO. 170-11: 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.

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

**RESOLUTION NO. 171-11: DECLARING EQUIPMENT SURPLUS FOR THE REAL PROPERTY TAX SERVICES OFFICE**

Mr. Hammond presented the following:

WHEREAS, the Director of Real Property Tax Services has determined that the following equipment is no longer able to fulfill the requirements of day to day activities of the Department; and

and WHEREAS, the equipment listed below has been replaced, therefore, be it

RESOLVED, that the following equipment no longer of use to the County of Wayne departments listed below, is hereby declared surplus and the Director of Information Technology and/or the Superintendent of Buildings and Grounds is hereby authorized to dispose of the items in accordance with County policy:

- 1 - OCE Plotter, Model TDS-400, Serial #1014 (removed by XEROX as part of a purchase/trade-in agreement)
- 2 - Small computer desks

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

**RESOLUTION NO. 172-11: AUTHORIZATION TO ADVERTISE SEALED BIDS FOR COUNTY PROPERTY**

Mr. Hammond presented the following:

WHEREAS, a Property acquired by the County of Wayne by tax deed was sold at public auction held June 16, 2010; and

WHEREAS, the first Bidder declined to purchase said property and there was not a second bidder; now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services is hereby authorized and directed to advertise the following property by sealed bid:

SEQ#	TOWN	VILLAGE	TAX ID#	LOCATION
1743	Wolcott	Wolcott	75117-11-682573	12087 Conklin Avenue

and be it further

RESOLVED, that the advertisement shall run two times in the Courier Gazette, Macedon Times and Wayne County Star and be in the same format, style and format as customarily utilized by Real Property Tax Services in the tax foreclosure auction process. Said advertising charges shall be a charge to Account No. A1362 Tax Advertising & Expense, line item 4402; and be it further

RESOLVED, all bids and deposits must be submitted with Wayne County's bid forms, which are available at the Real Property Tax Services office and all bids, deposits and bid forms must be submitted to the Wayne County Attorney's Office, 26 Church St, Lyons, NY 14489, no later than April 11, 2011 at 3:00pm.

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

**RESOLUTION NO. 173-11: AUTHORIZATION TO AMEND BUDGET FOR UNOBLIGATED EMERGENCY PREPAREDNESS CARRYOVER FUNDS TO PURCHASE EQUIPMENT AND FURNITURE FOR PUBLIC SAFETY BUILDING AND TO PURCHASE COMMUNICATIONS EQUIPMENT**

Mr. Plant presented the following:

WHEREAS, \$106,459 is available from prior years Radiological Preparedness revenues; and

WHEREAS, these funds are required to be used specifically to assist local governments to sustain and enhance emergency management capabilities; and

WHEREAS, Equipment and Furniture needs totaling \$63,371 exist for the Emergency Management Department for the Public Safety Building in anticipation of occupying that structure; and

WHEREAS, items to be furniture and equipment items purchased will be purchased from the recently awarded bids for the project or from state contract; and

WHEREAS, in addition, \$43,088 is available to offset the cost of a Gateway-Bridging System for emergency management communications; and

WHEREAS, the department will seek proposals for the Gateway-Bridging System; and  
WHEREAS, it is necessary to amend the budget to reflect the carryover of unspent funds  
from prior years emergency preparedness revenues; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$106,459.00 from  
the Unappropriated General Fund Balance; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget  
adjustment:

**A3640-Emergency Management Office**

\$63,371 to .52200 Office Equipment

\$43,088 to .52201 Computer Equipment

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

**RESOLUTION NO. 174-11: AUTHORIZATION TO EXECUTE CERTIFICATION OF THE 2011  
STOP DWI PLAN**

Mr. Plant presented the following:

RESOLVED, the Wayne County Public Safety Committee has authorized James Hoffman,  
Chairman of the Wayne County Board of Supervisors, and Henry Krasucki, STOP DWI  
Coordinator, to sign the Certification Page and submit the 2011 Wayne County STOP DWI Plan  
to the Governor's Traffic Safety Committee pending budget approval.

**STOP DWI PLAN**

2011 Budget Summary

Enforcement	\$31,362.00
Prosecution	25,000.00
Court Related	2,000.00
Probation	75,000.00
Rehabilitation	7,500.00
Public Information/Education	36,000.00
Administration	<u>85,379.00</u>
Total	<b>\$262,241.00</b>

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

**RESOLUTION NO. 175-11: AUTHORIZATION EXECUTE CONTRACT AND LOCATE NOAA  
WEATHER-HAZARD RADIO ON BRANTLING HILL**

Mr. Plant presented the following:

WHEREAS, the county is desirous of locating a NOAA Weather / Hazard Radio  
Transmitter within the county; and

WHEREAS, NOAA has indicated that it will accommodate said transmitter if it is funded  
locally; and

WHEREAS, the Wayne County Local Emergency Planning Committee has approved the  
use of its funds for the licensing, purchase, and installation of the transmitter and associated  
equipment and supplies; now, therefore, be it

RESOLVED, that said radio and associated equipment is hereby authorized to be  
installed on property owned by Wayne County on Brantling Hill; and be it further

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

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

**RESOLUTION NO. 176-11: AUTHORIZATION TO AMEND BUDGET AND TRANSFER  
FUNDS FOR HOMELAND SECURITY EQUIPMENT PURCHASE**

Mr. Plant presented the following:

WHEREAS, Resolution 866-10 authorized the purchase of \$4275 in Homeland Security Equipment; and

WHEREAS, this resolution authorized the transfer of this amount from A3640.44306 Homeland Security Revenues to A3640.52203 Homeland Security Equipment; and

WHEREAS, there was a delay in processing the purchase order until January 2011; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget adjustment:

A3640-Emergency Management:

\$4,275.00 to .44306 Homeland Security

\$4,275.00 to .52203 Homeland Security Equipment

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

**RESOLUTION NO. 177-11: AUTHORIZATION TO ACCEPT LEMPG GRANT AND AMEND BUDGET FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT**

Mr. Plant presented the following:

WHEREAS, Wayne County Emergency Management participates in the voluntary Local Emergency Management Performance Grant (LEMPG); and

WHEREAS, LEMPG funding is an annual revenue line item in the Emergency Management budget; and

WHEREAS, \$30,606 was budgeted for 2011 and \$37,962 was actually awarded; therefore, be it

RESOLVED, that the County Treasurer is hereby directed to amend the 2011 county budget as follows:

A3640-Emergency Management:

\$7,356.00 to .44305 LEMP GRANT

\$7,356.00 to .52200 Office Equipment

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

**RESOLUTION NO. 178-11: AUTHORIZATION TO EXPEND STATE HOMELAND SECURITY GRANT (SHSGP) FUNDS AND AMEND BUDGET**

Mr. Plant presented the following:

WHEREAS, Emergency Management previously received SHSGP grants for FY2008 & 2009, with no cash match, and the Wayne County Board of Supervisors approved acceptance of said grants; and

WHEREAS, there is a need to provide certain equipment and services to make the Operations Room fully functional; now, therefore, be it

RESOLVED that the Director of Emergency Management is hereby authorized to purchase:

4	Video card/splitter	\$	686
6	19" LCD Monitor	\$	852
3	HP 6005 PC	\$	1,734
8	Sharp Projector	\$	19,628
1	Consultant	\$	3,000

RESOLVED, that the County Treasurer is hereby directed to amend the 2011 county budget as follows:

A3640-Emergency Management:

\$25,900 to .44306 Homeland Security (Revenue)

\$25,900 to .52203 Homeland Security (Expense)

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

**RESOLUTION NO. 179-11: AUTHORIZATION TO SOLICIT PROPOSALS FOR GATEWAY - BRIDGING SYSTEM FOR THE WAYNE COUNTY EMERGENCY MANAGEMENT DEPARTMENT**

Mr. Plant presented the following:

WHEREAS, there is a need in the Emergency Operations Center to bridge disparate radio, network, and video signals; and

WHEREAS, after discussions with IT, the decision has been made that this requirement is beyond the scope of local resources; and

WHEREAS, the purchase of this system will be funded through the use of currently available funding, therefore, be it

RESOLVED, that the Director of Emergency Management be authorized and directed to issue a Request for Proposal (RFP) for a Gateway-Bridging System, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 180-11: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VICTIMS RESOURCE CENTER OF THE FINGER LAKES AS A GRANT APPLICATION PARTNER**

Mr. Plant presented the following:

WHEREAS, Farm worker Legal Services of NY Inc., the Victim Resource Center of the Finger Lakes, Inc., Volunteer Lawyers Project, and the Legal Aid Society of Rochester are applying as partners, hereinafter referred to as "The Partners," for a Department of Justice/Violence Against Women (VAWA) grant to assist migrant farm worker and/or Hispanic and/or Latino victims of domestic and sexual violence; and

WHEREAS, the Victim Resource Center of the Finger Lakes, Inc., is requesting that the Wayne County Sheriff enter into a Memorandum of Understanding as a partner in said grant to assist migrant farm worker and/or Hispanic and/or Latino victims of domestic and sexual violence; and

WHEREAS, as a partner, the Sheriff agrees to refer domestic and sexual violence migrant farm worker and/or Hispanic and/or Latino victims to "The Partners" for the domestic and sexual violence services and to work collaboratively with "The Partners" on these respective referral cases, when necessary; and

WHEREAS, there is no cost to the County for the Sheriff's Office partnering in such program; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to sign a Memorandum of Understanding with the Victims Resource Center of the Finger Lakes as a partner in a domestic and sexual violence migrant farm worker and/or Hispanic and/or Latino victims program grant, at no cost to county taxpayers.

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

**RESOLUTION NO. 181-11: AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE**

Mr. Plant presented the following:

WHEREAS, The U.S. Department of Justice works closely with more than 8,000 state and local law enforcement agencies, including the Wayne County Sheriff's Office, on cases involving the seizure and forfeiture of property and funds. Through the Equitable Sharing Program, the Department of Justice is able to distribute forfeited property and funds to participating agencies, including the Wayne County Sheriff's Office, which helps offset crime investigation costs; and

WHEREAS, before any property and/or funds can be distributed to the Wayne County Sheriff's Office, the Sheriff's Office must be in compliance with the reporting requirements of the Department of Justice; and

WHEREAS, the Sheriff and the Chairman of the Board of Supervisors must enter into an Equitable Sharing Agreement for the fiscal year of 2010; and

WHEREAS, there is no cost to the Sheriff's Office to participate in the Equitable Sharing Program; now, therefore, be it

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an Equitable Sharing agreement with the US Department of Justice, and sign a certification form, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 182-11: AUTHORIZATION TO PARTNER WITH THE NATIONAL CHILD SAFETY COUNCIL TO PROVIDED CHILD SAFETY MATERIALS**

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office in its continuing commitment to child safety, is again organizing its annual Child Safety program geared to all children; and

WHEREAS, the Wayne County Sheriff's Office, in cooperation with the Wayne County Schools, will be providing child safety education materials for school children. These materials have been designed exclusively by the National Child Safety Council, and paid for by the National Child Safety Council; and

WHEREAS, the Wayne County Sheriff requests to partner with the National Child Safety Council to solicit contributions from citizens and businesses in Wayne County to cover the costs of the child safety education materials, at no cost to County taxpayers; and

WHEREAS, the Wayne County Sheriff's Office agrees to accept funds for the child safety materials on behalf of the National Child Safety Council, at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a partnership with the National Child Safety Council to provide child safety materials to children in Wayne County schools, at no cost to County taxpayers.

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

**RESOLUTION NO. 183-11: AUTHORIZATION TO MODIFY THE 2011 COUNTY BUDGET AND EXPEND FUNDS FOR 2009 FEDERAL PORT SECURITY GRANT PROGRAM UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT**

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office has received a grant in the amount of \$233,051 from the Federal Emergency Management Administration (FEMA) under the American Recovery and Reinvestment Act, for an Underwater Search and Rescue Vehicle (\$161,376) and Emergency Response Team related equipment (\$71,675), for the purpose of enhancing the Nation's port and maritime infrastructure, and to prevent, protect, respond to, and recover from threats or acts of terrorism; and

WHEREAS, the Wayne County Board of Supervisors previously approved the acceptance of the grant (Resolution No. 715-09); and

WHEREAS, the Sheriff has purchased the Underwater Search and Rescue Vehicle at a cost of \$156,357 and part of the Emergency Response Team related equipment at a cost of \$41,600; and

WHEREAS, there are still unexpended funds in said grant totaling \$5,019 for the Underwater Search and Rescue Vehicle and \$30,075 in Emergency Response Team related equipment; and

WHEREAS, the Sheriff is requesting authorization to amend the 2011 County Budget and expend the remaining \$5,019 from the purchase of the Underwater Search and Recovery Vehicle for a Mobile Data Terminal for such vehicle, and \$30,075 for Emergency Response Team equipment; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase a Mobile Date Terminal for

the Underwater Search and Recovery Vehicle, at a cost not to exceed \$5,019, and Emergency Response Team related equipment, at a cost not to exceed \$30,075; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2011 County Budget as follows:

**Account No A3111 Recreational Safety**

\$ 5,019 to .52500 Other Equipment

\$ 5,019 to .43302 Homeland Sec. Federal

**Account No A3114 Road Patrol**

\$30,075 to .52500 Other Equipment

\$30,075 to .43302 Homeland Security Federal

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

**RESOLUTION NO. 184-11: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 'SECURE COMMUNITIES' PROGRAM**

Mr. Plant presented the following:

WHEREAS, the "Secure Communities" program is a program sponsored by the Immigration Customs Enforcement Agency (ICE) in conjunction with the New York State Division of Criminal Justice Service (DCJS) and the Federal Bureau of Investigation (FBI), whereby criminal fingerprint data is shared by all law enforcement agencies, local, state, and federal, thereby increasing the detection of wanted and/or illegal aliens by law enforcement; and

WHEREAS, the Wayne County Sheriff has been requested to enter into a Memorandum of Understanding with DCJS, whereby all criminal arrest data taken by the Wayne County Sheriff's Office and forwarded to DCJS in the normal course of business, shall be shared with ICE and the FBI; and

WHEREAS, there is no additional cost to the Sheriff Office, nor any additional policy/procedures that must be enacted for participation in the "Secure Communities" program; and

WHEREAS, the Sheriff is requesting authorization to enter in a Memorandum of Understanding with DCJS for the sharing of the Sheriff's criminal arrest data with ICE and the FBI; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to sign a Memorandum of Understanding with the New York State Division of Criminal Justice Services for participation in the "Secure Communities" program, at no cost to County taxpayers.

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

**RESOLUTION NO. 185-11: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SECURITRONICS FOR SERVICE ON THE JAIL CAMERA SYSTEM**

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office in 2009 purchased and installed a closed circuit camera system for the correctional facility (Resolution No 448-09); and

WHEREAS, *Securitronics* was the system vendor; and

WHEREAS, in 2010 addition cameras were added to the system (Resolution # 454-10); and

WHEREAS, the current service agreement has expired, and in order to receive preventative maintenance and software upgrades, a new service agreement needs to be entered into with *Securitronics*; and

WHEREAS, the service agreement will be for a period of 12 months from the date of acceptance by the County and *Securitronics*; and

WHEREAS, the cost of said service agreement will be \$9,365.00 and will be paid for by Jail revenue funds and shall be at no expense to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization to enter into a service agreement with *Securitronics* for a 12 month period commencing upon the date of acceptance by the County and *Securitronics*, at a cost of \$9,365.00, to be paid for by Jail revenue funds and at no cost to the County; now therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a 12 month service agreement with *Securitronics* for the Jail camera system, to commence upon the date of acceptance by the County and *Securitronics*, at a cost not to exceed \$9,365.00, to be paid by Jail revenue funds, at no County Expense, upon review and approval by the County Attorney.

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

**RESOLUTION NO. 186-11: AUTHORIZATION TO SIGN AN AGREEMENT WITH THE SODUS SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER THROUGH JUNE 2011 AND MODIFY THE 2011 COUNTY BUDGET**

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; and

WHEREAS, the Wayne County Board of Supervisors has authorized 6 month agreements with the Sodus Central School District since January 2010; and

WHEREAS, another agreement needs to be signed with the Sodus School District for the full-time Deputy SRO for the time period of January 1, 2011 through June 30, 2011, and the 2011 County Budget needs to be amended for the deputy SRO expenditure; and

WHEREAS, the Sheriff is requesting that the 2011 County Budget be modified and that an agreement be entered into with the Sodus School District for the period of January 1, 2011 through June 30, 2011; 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 be it further

RESOLVED, that the 2011 County Budget be modified as follows:

A3114-ROAD PATROL:

(revenues)

\$103,067.00 to .42770 Misc

(appropriations)

\$ 47,555.00 to .51376 Deputy Sheriff

\$ 21,503.00 to .54114 Car Expense

\$ 1,376.00 to .54187 Uniforms

\$ 4,000.00 to .54483 Training-Seminars & Schools

\$ 8,084.00 to .58100 Payments to NYS Retirement

\$ 3,637.00 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

Mr. Plant moved, seconded by Mr. Colacino to amend the first "RESOLVED" clause and add an additional "RESOLVED" clause, as follows:

"RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with the Sodus Central School District for a Deputy Sheriff SRO, for the time period of January 1, 2011 through June 30, 2011, and thereafter, for the time period of July 1, 2011 through December 31, 2011, upon review and approval of the County Attorney; and

further, be it

RESOLVED, that if an agreement for the Deputy Sheriff SRO with the Sodus central School District is not extended past June 30, 2011, all SRO services and the agreement shall be terminated; and be it further"

Upon roll call to amend, carried.

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

**RESOLUTION NO. 187-11: AUTHORIZATION TO PURCHASE 15 ELECTRONIC CONTROL DEVICES AND ASSOCIATED EQUIPMENT UNDER COUNTY SOLE SOURCE PROCUREMENT GUIDELINES**

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office currently has in-service 15 electronic control devices, hereinafter referred to as *Tasers*, for the purpose of non-lethal subject management; and

WHEREAS, Wayne County Sheriff's deputies are specifically trained in the use of the Taser X-26 and are equipped with the Taser X-26 and associated equipment; and

WHEREAS, the Wayne County Sheriff's Office has certified instructors of the Taser X-26 exclusively; and

WHEREAS, there are no other manufactures of electronic control devices or equipment that are compatible with the Taser X-26; and

WHEREAS, the 2011 County Budget allows for the purchase of said Taser equipment at a cost not to exceed \$13,065; and

WHEREAS, the cost of said equipment is \$12,629.62; and

WHEREAS, the Wayne County Sheriff is requesting authorization to purchase said Taser equipment under the purchasing policies and procedures set forth in section II. 11.b of Wayne County Resolution 013-10 at a cost not to exceed \$12,629.62; now, therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to purchase, as a sole source purchase, 15 Tasers and associated equipment at a cost not to exceed \$12,629.62.

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

**RESOLUTION NO. 188-11: AUTHORIZATION TO RENEW AND PAY FOR THE ANNUAL PUBLIC DEFENSE CASE MANAGEMENT MAINTENANCE AND SUPPORT AGREEMENT BETWEEN THE WAYNE COUNTY PUBLIC DEFENDER'S OFFICE AND THE NEW YORK STATE DEFENDERS ASSOCIATION, INC.**

Mr. Plant presented the following:

WHEREAS, the Wayne County Public Defender's Office uses the Public Defense Case Management System (PDCMS) in their office for the management of data; and

WHEREAS, the New York State Defenders Association, Inc. and the Wayne County Public Defender's Office have entered into an annual agreement for the support and maintenance of said program which includes software maintenance, bug fixes, new software releases and unlimited telephone support; and

WHEREAS, the annual payment for the maintenance and support agreement is \$ 1,500; and

WHEREAS, the renewal term of the maintenance and support agreement is from March 7, 2011 through March 6, 2012; now, therefore, be it

RESOLVED, that the Wayne County Chairman of the Board is hereby authorized to review and approve the annual contract; and be it further

RESOLVED, that the Wayne County Public Defender's Office is hereby authorized to pay to the New York State Defenders Association, Inc., the sum of \$1,500 for the annual support and maintenance of the Public Defense Case Management System (PDCMS) and that said

sum shall be paid from line number 54424 as justified in the Wayne County Public Defender's 2011 budget.

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

**RESOLUTION NO. 189-11: RESOLUTION REQUESTING EXPEDITING REQUIRED MAINTENANCE BY NEW YORK STATE OF THE NYS OFFICE OF EMERGENCY SERVICES REGION 5 OFFICE (SEMO)**

Mr. Plant presented the following:

WHEREAS, The New York State Office of Emergency Management Region 5 Office has been located in Newark, NY since 1970; and

WHEREAS, several dedicated state employees have worked out of that facility, providing a boost to the local economy; and

WHEREAS, every job in Wayne County is a precious job; and the closing of this facility would threaten a loss of local revenue; and

WHEREAS, the location of this facility in Wayne County has fostered a strong working relationship between the local and state government, which would be threatened by the closing of this facility; and

WHEREAS, since 1997, the Wayne County Backup 911 Center and Backup Emergency Operations Center have also been housed at this location, an investment by the county of hundreds of thousands of dollars; and

WHEREAS, New York State became aware of a leakage problem in June of 2010 and has since that date neglected to perform necessary repairs to protect the safety of the personal and equipment located there – effectively rendering the facility unusable as the Wayne County Backup 911 center and Backup Emergency Operations Center; and

WHEREAS, the continued lack of maintenance and/or closing of this facility would not only rob Wayne County of it's investment, but also result in significant Wayne County costs to identify and ready an acceptable facility, and relocate any salvageable equipment - unfairly burdening Wayne County taxpayers, effectively costing them money instead of saving them money – hundreds of thousands, if not millions of dollars; therefore be it,

RESOLVED, that the Wayne County Board of Supervisors hereby opposes the continued lack of maintenance and/or closing of this facility; and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Andrew M. Cuomo, members of the New York State Legislature, the New York State Office of Emergency Services, and all those deemed necessary and proper.

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

**RESOLUTION NO. 190-11: AUTHORIZING MOBILE COMPUTING SERVER INSTALLATION SERVICES FOR E911 COMMUNICATIONS**

Mr. Plant presented the following:

WHEREAS, PST Technologies Inc, of Herndon, VA, is the contracted vendor that supports the mobile computing system software that is utilized at 911 for all police agencies in the county; and

WHEREAS, through a federal grant applied for and secured by the Sheriff's Office, funding is available to upgrade the server and software commonly known as the "message switch", located at 911, which supports the entire mobile computing system and its interfaces; and

WHEREAS, it is necessary for the contracted vendor, PST Technologies, to perform certain work on site in Wayne County, in an effort to migrate from the existing message switch, to the new message switch server mentioned above; now, therefore, be it

RESOLVED, that the 911 Coordinator shall be authorized to engage the services of PST Technologies Inc. on-site in Wayne County, to migrate PST software and data to the new message switch server, at a total cost as specified in PST Technologies quote Q101021-01 of

\$1,800.00.

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

**RESOLUTION NO. 191-11: ESTABLISH A SALARY FOR CONFIDENTIAL SECRETARY TO FILL VACANT POSITION AND TRANSFER FUNDS**

Mr. Plant presented the following:

WHEREAS, the current appointed confidential secretary will retire effective April 29, 2011; and

WHEREAS, the position will need to be filled on April 18, 2011 allowing for a two week period for both secretaries to work together for training purposes; and

WHEREAS, there is currently no salary set for said replacement position; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby sets a salary for the District Attorney's appointed confidential secretary up to \$30,000; and be it further

RESOLVED, that the change will result in \$1,190 of additional cost; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2011 Wayne County budget as follows:

A1990 Contingent Fund General

\$1,893 from .54000 Contractual Expenses

A1165 District Attorney

\$1,893 to .51033 Secretary to District Attorney

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Colacino.

Mr. Kelsch addressed the Board to ask if this would be full-time position. Mr. Marquette confirmed that it was.

Upon roll call, all Supervisors voted Aye. Absent – Supervisor Miller. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 192-11: ACCEPTING BIDS FOR HIGHWAY CONSTRUCTION AND MAINTENANCE MATERIALS**

Mr. LeRoy presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for various highway construction and maintenance materials for the fiscal year 2011; now, therefore, be it

RESOLVED, that upon the recommendation of the Superintendent of Highways, the bids listed in the attached Bid Summary Booklet dated March 2011, a copy of which has been filed with the Clerk of the Board of Supervisors, are hereby accepted; and be it further

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

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

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

**RESOLUTION NO. 193-11: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF CURBS, GUTTERS, AND SIDEWALKS FOR THE SALTER ROAD PROJECT**

Mr. LeRoy presented the following:

WHEREAS, the County Highway Department will be rehabilitating a portion of Salter Road in the Town of Rose; and

WHEREAS, there is a need for specialized services associated with the installation of

curbs, concrete gutters, and sidewalks on the project; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for the construction of curbs, gutters, and sidewalks for the Salter Road Project (D51122.52644), in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

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

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

**RESOLUTION NO. 194-11: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE NYSDOT FOR CONSTRUCTION COSTS ASSOCIATED WITH THE SODUS CENTER BRIDGE PROJECT**

Mr. LeRoy presented the following:

WHEREAS, the original agreements between Wayne County and the NYSDOT only included funds for the design and construction phases of the project in the amount of \$1,041,500, and

WHEREAS, during the construction phases, additional work was identified, approved by the NYSDOT and performed by the contractor, and

WHEREAS, the NYSDOT has authorized an increase in the project funds for the construction phase of the project in the amount of \$22,000, and

WHEREAS, this supplemental agreement for \$22,000 will be funded with 80% Federal funds, 15% State funds and 5% local funds therefore now be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the NYSDOT for an additional \$22,000; and be it further

RESOLVED, that the County Treasurer is hereby directed to amend the 2011 County Budget as follows:

**D9999 – OTHER:**

\$3,300 to .43511 – State Aid – Marchiselli (Revenue)

\$17,600 to .44511 – Federal Aid Marchiselli (Revenue)

**D5112 - ROAD CONSTRUCTION:**

\$20,900 to .52987 Sodus Center Bridge project (Appropriation)

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

**RESOLUTION NO. 195-11: AUTHORIZATION TO ACCEPT LOW BID FOR PILE DRIVING SERVICES FOR THE MAGOG ROAD BRIDGE PROJECT FOR WAYNE COUNTY HIGHWAY DEPARTMENT**

Mr. LeRoy presented the following:

WHEREAS, the County Highway Superintendent requested to advertise for pile driving services for the Magog Road Bridge Project D51122.52941 and was granted approval in Resolution 45-11; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for pile driving services for the County Highway Department, and the bids were open on Monday, February 28, 2011 at 1:00 p.m. and the following bids were received:

<u>Bidder</u>	<u>Bid Amount</u>
MA Bongiovanni	\$54,400
Oneidaview Pile Driving Inc.	\$90,999
Ferraro Pile and Shoring	\$122,065

now, therefore, be it

RESOLVED, that the bid submitted by MA Bongiovanni of Syracuse, NY at the bid price of \$54,400 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 MA Bongiovanni in accordance with the bid acceptance.

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

**RESOLUTION NO. 196-11: AUTHORIZATION TO ACCEPT LOW BID FOR ONE (1) 2000 OR NEWER USED BUCKET TRUCK FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT**

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department has the need to replace a 1990 Chevy Bucket Truck; and

WHEREAS, the Equipment Listing Addendum to the 2011 budget included a used bucket truck; and

WHEREAS, the County Highway Superintendent requested to advertise to purchase one (1) 2000 or newer used bucket truck and was granted approval in resolution 126-11; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for said truck for the County Highway Department, and the bids were open on Monday, February 28, 2011 at 1:00 p.m. and the following bid was received:

Penske Utility Rental – 2000 International with Altec boom - \$30,000

now, therefore, be it

RESOLVED, that the bid submitted by Penske Utility Rental of Pottstown, PA in the bid price of \$ 30,000 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 Penske Utility Rental in accordance with the bid acceptance.

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

**RESOLUTION NO. 197-11: AMEND THE 2011 BUDGET TO MOVE THE PARKS BUDGET FROM THE BUILDING AND GROUNDS DEPARTMENT TO THE NEWLY ESTABLISHED PARKS DEPARTMENT**

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Parks budget has historically been included with the Building and Grounds budget in the Building and Grounds Department; and

WHEREAS, it has been determined that separating the Parks budget from the Building and Grounds budget will be beneficial for the purposes of identifying Parks budgets and appropriations exclusive of Building and Grounds budgets and appropriations; and

WHEREAS, a new department will be established in the accounting system for the purposes of isolating Parks Department budgets and appropriations; and

WHEREAS, the Superintendent of Buildings and Grounds who is the department head will continue to be the department head of the Parks Department; now, therefore, be it

RESOLVED, that the 2011 Parks budget will be moved from the Building and Grounds Department to the Parks Department; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2011 Wayne County budget as follows:

Move the following budgets from A1615 Buildings and Grounds to A7110 Parks

42012	RECREATION CONCESSION	\$ 1,500.00
42411	RENTAL FEES	\$ 13,000.00
51172	MAINT WORKER	\$ 24,297.75

51172	MAINT WORKER	\$ 25,049.94
51181	LABORER SEASONAL	\$ 76,320.00
51240	MAINT MECHANIC	\$ 30,183.75
51270	WORKING FOREMAN	\$ 32,823.00
51321	PARK FOREMAN SEASONAL	\$ 39,000.00
51695	CLERK-TYPIST 50% STAFF	<u>\$ 17,525.50</u> \$245,199.94
58100	NY RETIRE	\$ 19,526.28
58200	SOCIAL SEC	\$ 15,255.51
58400	HOSPITAL	\$ 24,498.84
58500	UNEMPLOYMENT	\$ 30,000.00
58600	DISABILITY	\$ 486.00
58901	EAP BENEFITS	<u>\$ 135.68</u> \$ 89,902.30

Move the following budgets from A1615 Buildings and Grounds to A7110 Parks Continued

52500	OTHER EQUIPMENT	
	20"CHAIN SAW	\$ 400.00
	GAS HEDGE TRIMMER	\$ 250.00
	2 WEED WHIPS	\$ 650.00
	EXMARK 72' MOWER	\$ 9,800.00
	EQUIPMENT	\$ 11,100.00
54128	GAS OIL LUBE	\$ 4,000.00
54135	JANITOR SUPPLIES	\$ 2,000.00
54137	SAFETY SUPPLIES	\$ 600.00
54150	OFFICE SUPPLIES	\$ 200.00
54166	POSTAGE	\$ 375.00
54220	LIGHT & POWER	\$ 3,750.00
54230	TELEPHONE	\$ 1,200.00
54240	WATER	\$ 3,300.00
54250	REFUSE	\$ 3,500.00
54407	BUILDING MAINT	\$ 35,000.00
54456	PRINTING	\$ 200.00
	CONTRACTUAL EXPENSE	<u>\$ 54,125.00</u>
	TOTAL BUDGET	<u>\$ 400,327.24</u>

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

**RESOLUTION NO. 3-7: AUTHORIZATION TO SET POLICY FOR SIDEWALK REPLACEMENT ON COUNTY HIGHWAY RECONSTRUCTION PROJECTS**

Mr. LeRoy presented the following:

WHEREAS, there are many locations along Wayne County Highways that have concrete sidewalks located within or outside of the highway right-of-way; and

WHEREAS, the Wayne County Highway Department does not own or have the maintenance responsibility of any sidewalks within or outside of the County right-of-way; and

WHEREAS, often times during a highway reconstruction project, the existing sidewalk is in conflict with the proposed widening or profile changes and it is necessary to replace or relocate the existing sidewalks; now, therefore, be it

RESOLVED, that the County Highway Department will be responsible for the costs associated with replacing sidewalks that are adversely impacted by the highway project; and be it further

RESOLVED, that the newly installed sidewalks shall be constructed in accordance with current codes and standards; and be it further

RESOLVED, that if the Municipality wishes to extend sidewalks within the project limits, this cost shall be considered a betterment and will be paid for by the Municipality; and be it further

RESOLVED, that the Wayne County Highway Department will not be responsible for any future maintenance associated with the existing or newly installed sidewalks along the County Highways.

Mr. LeRoy moved, seconded by Manktelow, to add the following "RESOLVED" clause.  
"and be it further

RESOLVED, that the Chairman of the Board of Supervisors would be authorized to enter into an agreement, with the approval of the County Attorney, with the respective municipality to ensure that the municipality will be responsible for ongoing maintenance of the sidewalk."

Mrs. Crane addressed the Board to ask if this policy would put a burden on Towns and Home owners.

There was discussion regarding who would be responsible for replacing sidewalks located within or outside of the highway right-of-way; that may be in conflict with proposed projects.

Mr. Lauderdale moved, seconded by Mr. Spickerman, that the transmittal be referred back to the Standing Committee. Motion carried.

**RESOLUTION NO. 198-11: AUTHORIZATION TO APPOINT MEMBER TO THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD**

Mr. Spickerman presented the following:

RESOLVED, that the following individual is hereby appointed to the Regional Fish and Wildlife Management Board for a two (2) year term, effective 1/1/2011 – 12/31/12:

Craig Cuvelier (Landowner)  
8175 Stell Road  
Sodus NY 14551

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

**RESOLUTION NO. 199-11: SET PUBLIC HEARING FOR INCLUSION OF LAND IN A CERTIFIED AGRICULTURAL DISTRICT**

Mr. Spickerman presented the following:

WHEREAS, the Board of Supervisors, as required by NYS Agriculture and Markets Law 303-b, designated January 1 to January 31, as the annual 30 day review period when landowners may submit a request to the County for inclusion in certified agricultural districts prior to established agricultural district review periods; and

WHEREAS, the following landowners have submitted requests to include their land in a certified agricultural district:

Smith Family Acres LLC - tax parcel ID number 74112-17-112166 (87.7 acres), Town of Galen  
Smith Family Acres LLC - tax parcel ID number 74111-05-086982 (2.7 acres), Town of Galen  
Donna J. Meyer - tax parcel ID number 70117-00-518693 (18.4 acres), Town of Sodus  
Donna J. Meyer - tax parcel ID number 70118-00-338832 (21.45 acres), Town of Sodus  
James Weinschreider - tax parcel ID number 66115-00-518685 (27.68 acres), Town of Marion  
and

WHEREAS, the Wayne County Agricultural Development Board has reviewed the above referenced parcels and has determined they meet the requirements for inclusion in an agricultural district and therefore recommends all be included in Wayne County Agricultural District No. 1; and

WHEREAS, before these properties can be formally included in Wayne County Agricultural District No. 1, the Board of Supervisors must hold a public hearing; now, therefore, be it

RESOLVED, that the Board of Supervisors will hold a public hearing for the modification of Agricultural District No. 1 on Tuesday, April 19, 2011 at 9:05 a.m. in the Supervisors Chambers of the Wayne County Courthouse, 26 Church Street, Lyons.

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

**RESOLUTION NO. 200-11: TERMINATE HOTCHKISS BUILDING PROJECT AND AUTHORIZE RETURN OF GRANT AWARDS**

Mr. Spickerman presented the following:

WHEREAS, the following grant awards were received for the Hotchkiss Building Restoration Project (the "Project"):

US Federal Highway Administration SAFETEA-LU Grant	\$ 418,000
NYS Canal Corporation Erie Canal Greenways Grant	\$ 224,787
NYS Environmental Protection Fund Grant	\$ 75,000

and

WHEREAS, the Village of Lyons has agreed to take title to the Hotchkiss Building but has declined to accept the transfer of the above referenced grants awarded to Wayne County for the restoration of the building; now, therefore, be it

RESOLVED, that the Hotchkiss Building Restoration Project is hereby terminated; and be it further

RESOLVED, that the Planning Director is hereby authorized and directed to notify all state and federal participating granting agencies that the above referenced grants will be returned; and be it further

RESOLVED, that any and all Preservation Covenants and restrictions of any kind imposed upon the use, ownership, or renovation of the Hotchkiss Building are withdrawn and declared null and void pursuant to the return of state and federal grant funding.

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

**RESOLUTION NO. 201-11: AUTHORIZE TERMINATION OF HOTCHKISS BUILDING DESIGN AGREEMENT WITH SARATOGA ASSOCIATES**

Mr. Spickerman presented the following:

WHEREAS, the Village of Lyons has agreed to take title to the Hotchkiss Building but has declined to accept the transfer of the grants awarded to Wayne County for the restoration of the building; and

WHEREAS, Wayne County has authorized the termination of the Hotchkiss Building Restoration Project and authorized the return of all grants connected to the restoration of the Hotchkiss Building; and

WHEREAS, Saratoga Associates was retained by the County to provide design services in connection with this project at a cost not to exceed \$147,000; and

WHEREAS, due to the termination of this project, the services of Saratoga Associates are no longer required; now, therefore, be it

RESOLVED, that the agreement with Saratoga Associates is hereby terminated.

Mrs. Crane proposed a question to County Administrator Marquette, if there are any costs associated with the early termination of this contract.

Mr. Marquette stated that there could be; and that this could be more thoroughly answered when discussed with the consultant.

Mr. Groat asked if the new recipient of this property could possibly receive the services that have already been completed by Saratoga Associates. Mr. Marquette noted that he would look into this.

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

**RESOLUTION NO. 202-11: AUTHORIZATION TO ACCEPT RFP QUOTE FOR 2011 TRAVEL GUIDE PRINTING**

Mr. Spickerman presented the following:

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

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

<b>Vendor</b>	<b>Quantity</b>	<b>50,000</b>	<b>60,000</b>	<b>70,000</b>
Cayuga Press Inc. 215 South Main St. Cortland, NY 13045		\$ 16,974.00	\$ 19,897.00	\$ 22,698.00
<b>DPI Commercial Printing</b> 1560 Emerson Street Rochester, NY 14606		\$ 14,089.00	\$ 16,553.00	<b>\$ 18,996.00</b>
Dual Printing Inc 40 Nagel Drive Cheektowaga, NY 14425		\$ 15,845.00	\$ 18,275.00	\$ 20,635.00
Eastwood Litho, Inc 4020 New Court Ave Syracuse, NY 13206		\$ 19,578.00	\$ 22,588.00	\$ 25,543.00
GraphiColor 3490 North Mill Rd. Vineland, NJ 08360		\$ 18,935.00	\$ 22,055.00	\$ 25,140.00
Kenyon Press, Inc PO Box 710 Sherburne NY13460		\$ 15,744.00	\$ 17,743.00	\$ 19,819.00
Phoenix Graphics Inc 464 State St. Rochester, NY 14608-1739		\$ 14,928.00	\$ 17,498.00	\$ 20,068.00
Pinnacle Printers 620 South Ave. Rochester, NY 14620		\$16,400.00	\$ 18,520.00	\$ 21,490.00
Presstek Printing LLC 20 Balfour Drive Rochester, NY 14621		\$ 22,995.00	\$ 26,445.00	\$ 31,045.00
Solo Printing Inc 7860 NW 66 St Miami. FL 33166		\$ 21,040.76	\$ 24,339.70	\$ 27,746.14

Tucker Printers 270 Middle Road Henrietta, NY 14467	\$ 18,170.00	\$ 21,038.00	\$ 23,879.00
Vanguard Printing LLC PO Box 4560 Ithaca, NY 14852-4560	\$ 20,300.92	\$ 23,176.73	\$ 26,108.35
Velocity Print Solutions 705 Corporations Park Scotia, NY 12302	\$ 26,361.25	\$ 29,680.00	\$ 33,949.90

now, therefore, be it

RESOLVED, that the quote submitted by DPI Commercial Printing, for **70,000** units in accordance with the specifications at a price of **\$18,996** 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 DPI Commercial Printing, in accordance with the bid acceptance.

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

**RESOLUTION NO. 203-11: ADOPTION OF SALARY SCHEDULE FOR FIRST AND SECOND DEPUTY COUNTY CLERKS**

Mrs. Collier presented the following:

WHEREAS, the Deputy County Clerk has announced her retirement as of Friday April 15, 2011; and

WHEREAS, the current Second Deputy County Clerk will be appointed Deputy County Clerk Effective April 18, 2011; and

WHEREAS, a new second Deputy County Clerk will also be appointed; and

WHEREAS, the recommended salary amounts represent no change from the current 2010 approved County Managerial Employee salary for these positions; now, therefore, be it RESOLVED, that effective April 18, 2011, the following salary schedule is adopted for these positions:

Deputy County Clerk	\$43,678
Second Deputy County Clerk	\$36,262

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

**RESOLUTION NO. 204-11: AUTHORIZATION TO EXECUTE CONTRACT WITH DOCUSOURCE FOR THE COUNTY HISTORIAN**

Mrs. Collier presented the following:

WHEREAS, the County Historian has applied for and received a \$2,000.00 Hoffman Foundation Grant to microfilm early Wayne County Census schedules; and,

WHEREAS, DocuSources has provided a written quote for these microfilming services; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to sign the contract, based upon the review and approval of the County Attorney; and be it further

RESOLVED, that the contract will not exceed the grant/budget line amount of \$2,000 (from budget line A75104 54484).

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

**RESOLUTION NO. 205-11: CHANGING THE AUGUST 2011 DATE AND PLACE OF THE BOARD OF SUPERVISORS MEETING AND CHANGING CERTAIN AUGUST COMMITTEE MEETING DATES AND TIMES**

Mrs. Collier presented the following:

WHEREAS, the Wayne County Board of Supervisors desires to hold it's August 2011 meeting at the Wayne County Fairgrounds during fair week; and

WHEREAS, the 2011 Wayne County Fair is scheduled for August 8 through August 13; and

WHEREAS, the Chairman of the Board of Supervisors has been advised that there will be no admission charge to fairgoers during the day on August 8, 2011 until 2:00 p.m.; and

WHEREAS, holding the Board meeting during fair week will necessitate altering some Committee meeting dates and the Board meeting date for August; now therefore be it

RESOLVED, that the August Committee Meetings will be held in the usual venue at 26 Church Street, Lyons, NY on the dates and times listed below:

<b>HUMAN SERVICES</b>	Monday, August 1 at 8:30 AM
<b>HEALTH AND MEDICAL</b>	Monday, August 1 at 10:00 AM
<b>ECONOMIC DEVELOPMENT AND PLANNING</b>	Monday, August 1 at 2:00 PM
<b>PUBLIC WORKS</b>	Tuesday, August 2 at 8:00 AM
<b>PUBLIC SAFETY</b>	Wednesday, August 3 at 9:00 AM
<b>GOVERNMENT OPERATIONS</b>	Wednesday, August 3 at 2:00 PM
<b>FINANCE COMMITTEE</b>	Friday, August 5 at 9:00 AM

and be it further

RESOLVED, that the August Wayne County Board of Supervisors meeting will be held at Entertainment Alley at the Wayne County Fairgrounds in Palmyra, NY on August 8, 2011 at 10:00 a.m.; and be it further

RESOLVED, that the Board of Supervisors meeting scheduled for Tuesday, August 16, 2011 is hereby cancelled.

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

**RESOLUTION NO. 206-11: APPOINTMENT OF MEMBERS TO THE WAYNE COUNTY COMMUNITY SERVICES BOARD**

Ms. Park presented the following:

WHEREAS, the following Wayne County residents have generously given of their time to volunteer and serve on the Wayne County Community Services Board and each of these members service term has recently expired; and

WHEREAS, each of these members would like to continue serving on the Wayne County Community Services Board; and

WHEREAS, the Wayne County Community Services Board (CSB), at its recent official Board meeting voted to renew the memberships of the following individuals to serve on the CSB, and hereby in accordance with CSB Bylaws officially nominates them to the Wayne County Board of Supervisors to serve on the Wayne County Community Services Board for a renewed 4 year term to expire on December 31, 2014; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, upon recommendation of the Wayne County Community Services Board, hereby appoints the following individuals to serve on the Wayne County Community Services Board pursuant to Article 41 of New York State Mental Hygiene Law and in accordance with the Wayne County Community Services Board Bylaws, and for the duration of the term to expire on December 31, 2014:

- The Honorable Ms. Kim Park;
- Commissioner Josh McCrossen, LMSW
- Dr. Rebecca Wadsworth, MD
- Ms. Linda Michielson, NP

- Mr. William Sorrells, RN

Mrs. Collier moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. Supervisor Park Abstained from voting. Absent – Supervisor Miller. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 207-11: AUTHORIZATION FOR MENTAL HEALTH DEPARTMENT TO ABOLISH A STAFF SOCIAL WORKER POSITION AND CREATE A SUBSTANCE ABUSE COUNSELOR POSITION, AND AMEND THE 2011 BUDGET**

Ms. Park presented the following:

WHEREAS, the Mental Health Department currently has a vacant Staff Social Worker position for which recruitment efforts to fill this vacancy have been unsuccessful over the past few months; and

WHEREAS, due to ongoing program needs combined with the challenging recruitment opportunities, the Director of Mental Health would now like to abolish a previously authorized Staff Social Worker position and now create a Substance Abuse Counselor position, and by doing so this will expand the potential pool of qualified applicants which will better facilitate the recruitment process to fill this vacancy and ultimately better meet program & patient needs; now, therefore, be it

RESOLVED, that the Mental Health Department is authorized to abolish one Staff Social Worker position and to create one Substance Abuse Counselor position, and the Treasurer is directed to make the following amendment to the 2011 County Budget:

**A4300-BEHAVIORAL HEALTH:**

\$40,730 from .51322.M4120 Staff Social Worker

\$40,730 to .51497.M4120 Substance Abuse Counselor

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

**RESOLUTION NO. 208-11: AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH SIBLEY NURSING PERSONNEL SERVICES, INC. FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the current contract with Sibley Nursing Personnel Service, Inc. is for Registered Nurse and Licensed Practical Nurse services as needed; and

WHEREAS, there is a need for occasional Supervising Nurse coverage for the Wayne County Nursing Home; and

WHEREAS, it is recommended that this coverage be included in the current contract at a rate of \$56.75 per hour; now, therefore, be it

RESOLVED, that the Sibley Nursing Personnel Services, Inc. contract authorized by Resolution No. 758-10 be amended to include Registered Nurse Charge/Supervising services at a rate of \$56.75 per hour; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amendment subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 209-11: AUTHORIZATION TO PURCHASE UNBUDGETED EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the nursing home utilizes disposer units on each of the household kitchens; and

WHEREAS, the nursing home would like to purchase a disposer unit as a replacement to facilitate maintenance efficiency during breakdown; and

WHEREAS, the disposer unit is not a budgeted item for 2011; and

WHEREAS, the cost of the disposer unit is \$1668.60 plus shipping and handling; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is authorized to purchase equipment:

1 - Disposer basic unit from Central Restaurant	\$1,668.60
Shipping and Handling	75.23
Total	\$1,743.83

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

**RESOLUTION NO. 210-11: AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, an otoscope & charger unit was included in the 2011 budget; and

WHEREAS, the nursing home would like to purchase three basic otoscopes to facilitate staff efficiency in rendering services to residents instead of the budgeted item; and

WHEREAS, the three basic otoscopes would be less than the original item budgeted for 2011; and

WHEREAS, the cost of the three otoscopes is \$299.97 plus shipping and handling; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is authorized to purchase equipment:

3 - Oscopes	Pro-Med Product	\$ 99.99 each	\$ 299.97
	Shipping and Handling		15.00
	Total		\$ 314.97

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

**RESOLUTION NO. 211-11: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT, BETWEEN THE WAYNE COUNTY NURSING HOME AND PASCO BUILDING AUTOMATION SYSTEMS**

Ms. Park presented the following:

WHEREAS, PASCO Building Automation Systems provides critical quarterly test, repair and inspection, technical support, and software services for the Energy Management and Control System located at the Wayne County Nursing Home; and

WHEREAS, the agreement expires April 30, 2011; and

WHEREAS, the nursing home plans on renewing the agreement for a three (3) year extension covering between May 1, 2011 and April 30, 2014 at the annual charge of \$4,476; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with PASCO Building Automation Systems for a three (3) year extension covering between May 1, 2011 and April 30, 2014 at the annual charge of \$4,476. Agreement is subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 212-11: AUTHORIZING CONTRACT FOR PSYCHOLOGICAL SERVICES FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the nursing home residents would greatly benefit from in-house psychological services being provided via tele-med; and

WHEREAS, the Wayne County Nursing Home recommends that a contract be authorized with R.G. Psychological Services, P.C. for the provision of psycho diagnostic and psychotherapeutic treatment services effective March 15, 2011 and renew for successive one (1) year periods at no cost to the facility; now, therefore, be it

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

agreement with R.G. Psychological Services, P.C. for the provision of psycho diagnostic and psychotherapeutic treatment services effective March 15, 2011 and renew for successive one (1) year periods at no cost to the facility. Agreement is subject to Attorney's approval as to form and content.

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

**RESOLUTION NO. 213-11: AUTHORIZE THE PURCHASE OF TELEMEDICINE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the Wayne County Nursing Home received a \$13,000 Grant #20105562 from the Rochester Area Community Foundation, Inc. for the purchase of telemedicine equipment; and

WHEREAS, it had been determined that having access to telemedicine would improve the residents' quality of life at the Wayne County Nursing Home; and

WHEREAS, telemedicine equipment has not been budgeted for 2011; and

WHEREAS, the Wayne County Nursing Home and the Wayne County IT Department are working together in the selection of the necessary equipment to facilitate providing telemedicine to the residents; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is authorized to purchase the telemedicine equipment for a cost not to exceed \$13,000; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2011 Wayne County Budget as follows:

**E6000 Nursing Home**

(revenues)

\$13,000 to .43021 Bullis Grant

(appropriations)

\$13,000 to .52000 Equipment

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

**RESOLUTION NO. 214-11: DECLARATION OF CHARITY CARE FOR THE WAYNE COUNTY PUBLIC HEALTH DEPARTMENT**

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health Department is required to provide a percentage of Charity Care service to it's eligible patients; and

WHEREAS, the Public Health Dept. has determined that undeclared charity care visits for prior years through 12/31/10 total \$20,738.92; now, therefore, be it

RESOLVED, that the Board of Supervisors acknowledges the amount of \$22,173.92 as the 2010 Charity Care declaration.

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

**RESOLUTION NO. 215-11: AUTHORIZATION TO AMEND 2011 PUBLIC HEALTH SERVICES BUDGET**

Ms. Park presented the following:

WHEREAS, grant funding to support Public Health Emergency Preparedness activities has become available through NYS Division of Homeland Security; and

WHEREAS, the award and explanation of how funding is to be used was not made available until after the 2011 budget was adopted; and

WHEREAS, the 2011 budget needs to be amended to include some expenditures created by this grant; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to amend the 2011 budget as follows:

**A 4011 Public Health Service**

(revenues)  
\$3,833 to .44962 Federal Aid  
(appropriations)  
\$1,720 to .52200 office equipment  
\$2,133 to line .54793 Bioterrorism  
and be it further

RESOLVED, that the Public Health Department is authorized to purchase 8 hand held radios associated with this grant.

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

**RESOLUTION NO. 216-11: DECLARATION OF BAD DEBT FOR THE WAYNE COUNTY PUBLIC HEALTH DEPT**

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health Dept. cost reporting requirements include the acknowledgement of Bad Debt annually; and

WHEREAS, this years declaration includes billings from prior years through 2009 cases; now, therefore, be it

RESOLVED, that the Board of Supervisors acknowledges the amount of \$8,350.45 as the 2011 Declaration.

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

**RESOLUTION NO. 217-11: AUTHORIZATION TO APPOINT MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD**

Ms. Park presented the following:

WHEREAS, Wayne County is required to have a Health Services Advisory Board (HSAB) as per Section 357 of New York State Laws of 1974; and

WHEREAS, the by-laws of the HSAB state that all members can serve up to two terms of four years each; and

WHEREAS, Mr. David Calhoun and Ms. Kim Park have agreed to renew their membership and serve a second four year term starting January 1, 2011 through December 31, 2014; and

WHEREAS, Mr. Edward Hunt has agreed to serve his first term of four years starting January 1, 2011 through December 31, 2014; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to appoint Mr. David Calhoun and Ms. Kim Park for a second four year term and Mr. Edward Hunt for a first four year term from January 1, 2011 through December 31, 2014.

Mrs. Crane moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. Supervisor Park Abstained from voting. Absent – Supervisor Miller. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 218-11: AUTHORIZATION TO SIGN A CLINICAL AFFILIATION AGREEMENT BETWEEN ROBERTS WESLEYAN COLLEGE AND WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Roberts Wesleyan College has an established educational program in nursing; and

WHEREAS, the college wishes to affiliate for the purpose of obtaining adequate clinical experience for their students in the nursing program; and

WHEREAS, Wayne County Public Health is willing to provide clinical experiences to the nursing students of Roberts Wesleyan College; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to sign the Clinical

Affiliation Agreement between Robert's Wesleyan College and Wayne County Public Health, with approval as to form and content from the County Attorney, with the Agreement being in effect from February 1, 2011 till January 31, 2015.

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

**RESOLUTION NO. 219-11: AUTHORIZATION TO RENEW CONTRACT WITH S2AY RURAL HEALTH NETWORK FOR WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with S2AY Rural Health Network for the purpose of providing Quality Assurance and Quality Improvement services, administration of various public and private grants, data collection for Community Health Assessments, retain services of an In-service Coordinator as independent contractor and sharing the cost with the S2AY Rural Health Network partnership that includes Steuben, Schuyler, Ontario, Seneca, and Yates Counties; and

WHEREAS, WCPH's share is \$16,000 for the period covering January 1, 2011 through December 31, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of Wayne County Public Health with S2AY Rural Health Network for the period of January 1, 2011 through December 31, 2011 at a cost not to exceed \$16,000, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 220-11: AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR THE SALE OF THE CERTIFIED HOME HEALTH AGENCY**

Ms. Park presented the following:

WHEREAS, Resolution No. 768-10 authorized initiating the procedure to sell the Certified Home Health Agency (CHHA) and establish a licensed home care agency; and

WHEREAS, Resolution No. 769-10 authorized a contract with Jack Venesky Consulting Services to prepare an Request for Proposals for the sale of the CHHA; and

WHEREAS, a draft RFP was prepared by the consultant and has been reviewed by Wayne County staff and by members of the Health and Medical Services Committee; now, therefore, be it

RESOLVED, that the County Administrator, County Attorney, and the Public Health Director are hereby authorized to issue a Request for Proposal for the sale of the Certified Home Health Agency; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is authorized to advertise the Request for Proposals and to receive the responses to the RFP.

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

**RESOLUTION NO. 221-11: AUTHORIZATION TO RENEW THE 2011 SUPPLEMENTAL NUTRITIONAL ASSISTANCE PROGRAM (SNAP) WITH HOME MEAL SERVICE, INC. CONTRACT**

Mrs. Crane presented the following:

WHEREAS, the NY State allocates Supplemental Nutritional Assistance program (SNAP) grant funds to provide home delivered meals to homebound elderly individuals who are nutritionally at risk; and

WHEREAS, the Department of Aging and Youth contracts with Home Meal Service, Inc. to provide this home meal delivery service. The Contract year runs for the period of April 1, 2011 through March 31, 2012. The SNAP contract is in the amount of \$78,179 plus the contributions and USDA allotment; now, therefore, be it

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

directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Home Meal Service, Inc. in the amount of \$89,429 for the period of April 1, 2011 through March 31, 2012.

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

**RESOLUTION NO. 222-11: AUTHORIZATION TO RENEW 2011 TITLE III C-2 CONTRACT WITH HOME MEAL SERVICE, INC.**

Mrs. Crane presented the following:

WHEREAS, the Federal Older Americans Act allocates Title III C-2 funds to provide home delivered meals to homebound elderly individuals who are nutritionally at risk; and

WHEREAS, the Department of Aging and Youth contracts with the Home Meal Service, Inc. to provide this home meal delivery service. The Title III C-2 contract is in the amount of \$34,201 plus the contributions and USDA allotment. Home Meal Service provides the \$3,421 match; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Home Delivered Meal Service, in the amount of \$34,201 for the period of April 1, 2011 through March 31, 2012.

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

**RESOLUTION NO. 223-11: AUTHORIZATION TO REMOVE, APPOINT, AND REAPPOINT YOUTH BOARD MEMBERS**

Mrs. Crane presented the following:

WHEREAS, the New York State Office for Children and Family Services requires each Youth Bureau to have an advisory Youth Board; and

WHEREAS, William Benedict, Juvenile Justice representative, and Richelle Coons, Kayla James, Chase Marr –youth representatives request to be removed as a member of the Wayne County Youth Board due to change in circumstances; and

WHEREAS, Rebecca Gamba, Grant Administrator-Lyon CSD, Ed Hunt, Deputy Director WBHN, Debra DeRue, has agreed to represent the Town of Williamson, Elizabeth Frey has agreed to be a youth representative, and Jon DiCraсто has agreed to be a youth representative; and

WHEREAS, Donna Johnson, representative of the town of Marion, Laurie McFaul-Frey, representative of the town of Sodus, Michael Muscolino, representative of the town of Arcadia, Mary Jones, representative of the town of Galen, and Susan VanAcker, representative of the town of Huron wish to be reappointed for a three year term to expire March 2014; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors hereby appoints Rebecca Gamba, Deb DeRue, Ed Hunt, to the Wayne County Youth Board for a term of one year, ending March 2014 and Elizabeth Frey, Jon DiCraсто, appointed to the Wayne County Youth Board as youth representatives with no term limits and reappoint Donna Johnson, Laurie McFaul-Frey, Mary Jones, and Susan VanAcker for a three year term to expire March 2014, and remove William Benedict, Richelle Coons, Kayla James, and Chase Marr from the Youth Board.

Rebecca Gamba	Debra DeRue	Ed Hunt	Elizabeth Frey
Lyons Central School	3307 West Ridge Rd.	Dep. Dir-WBHN	6610 North Geneva Rd
10 Clyde Road	Williamson, NY 14589	1519 Nye Rd.	Sodus NY 14551
Lyons, NY 14489		Lyons, NY 14489	

Jon DiCraсто  
6917 Salmon Creek Rd.

Williamson, NY 14589

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

**RESOLUTION NO. 224-11: AUTHORIZATION TO EXECUTE AN AFFILIATION AGREEMENT FOR A STUDENT INTERN FOR THE DEPARTMENT OF AGING AND YOUTH**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Aging and Youth periodically agrees to have both undergraduate and graduate students participate in internships through various educational institutions; and

WHEREAS, the Department of Aging and Youth has agreed to have a student participate in an internship Finger Lakes Community College (FLCC); and

WHEREAS, said internship is dependent upon an Affiliation Agreement between the County of Wayne and FLCC; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an Affiliation Agreement for a student internship with FLCC, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 225-11: AUTHORIZATION TO RENEW THE 2011 CONTRACT WITH HOME MEAL SERVICE, INC. FOR SODUS SENIOR CENTER**

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth contracts with Home Meal Service to administer the Sodus Senior Center (congregate meal site); and

WHEREAS, the Supplemental Nutritional Assistance program (SNAP) grant is utilized to fund the Sodus Senior Center. The contract year is for the period of April 1, 2011 through March 31, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Home Delivered Meal Service to run the Sodus congregate meal site, in the amount of \$8,000 for the period of April 1, 2011 through March 31, 2012.

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

**RESOLUTION NO. 226-11: AUTHORIZATION TO RESPOND TO A REQUEST FOR PROPOSAL (RFP) TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD (FLWIB) FOR TITLE I WORKFORCE INVESTMENT ACT YOUTH PROGRAM FUNDS**

Mrs. Crane presented the following:

WHEREAS, the current Federally Funded Title I Workforce Investment Act (WIA) Youth Program contract will end on June 30, 2011; and

WHEREAS, to provide ongoing services to Wayne County Youth response to an RFP response is required to apply for the operation of the WIA Title I contract and funds for July 2011 to June 2012, with the possibility to extend the program up to June 30, 2014; now, therefore, be it

RESOLVED, that Wayne County Workforce Development is authorized to respond to the RFP for Title I WIA Youth Program and funds; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the response to the RFP with the Finger Lakes Workforce Investment Board.

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

**RESOLUTION NO. 227-11: AUDIT OF CLAIMS – March 15, 2011**

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 **\$3,250,621.65**, are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$	1,979,370.30
2. D Fund	\$	699,407.91
3. DM Fund	\$	115,841.99
4. E Fund	\$	295,173.62
5. H Fund	\$	139,922.13
6. MS Fund	\$	20,825.70
7. S Fund	\$	80.00
Warrant Total	\$	<b>3,250,621.65</b>

and be it further

RESOLVED, that the following utilities totaling **\$122,221.75**, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	78,128.74
2. DM Fund	\$	6,683.93
3. E Fund	\$	27,042.93
4. H Fund	\$	10,366.15
Utility Total	\$	<b>122,221.75</b>

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling **\$259,739.65** are hereby ratified:

1. Nursing Home	\$	32,530.20
2. Sheriff-Pistol Permits	\$	1,979.25
3. Social Services	\$	20,949.00
4. County Attorney	\$	3,274.90
5. Human Resources	\$	7,384.50
6. Aging & Youth	\$	698.70
7. Public Health	\$	183.00
8. Workers' Comp	\$	192,740.10
	\$	<b>259,739.65</b>

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

**AD HOC – Building Relocation Committee**

**RESOLUTION NO. 228-11: AUTHORIZATION TO AMEND CONTRACT WITH SWBR ARCHITECTS**

Mr. Spickerman presented the following:

WHEREAS, Wayne County is contracted with SWBR for plans and specifications for the renovations to the Former Nursing Home Facility; and

WHEREAS, SWBR has sub contracts with M&E Engineering and Parrone Engineering; and

WHEREAS, Wayne County had requested changes to its existing Gas Main structure; and

WHEREAS, Parrone Engineering has submitted detailed billing for the provision of the requested gas main changes; now, therefore, be it

RESOLVED, that the contract with SWBR be revised in the amount of \$ 4,524.82 to cover the costs for Parrone Engineering services, subject to the approval of the County Attorney as to

form and content; and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following budget adjustment:

**H1925 Co Bldg Renovation-OHN**

\$4,524.82 from .52818 Contingency

\$4,524.82 to .52800 A/E Design Fee

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

**RULE 15 RESOLUTIONS**

**RESOLUTION NO. 229-11: AUTHORIZATION TO PURCHASE A DOG FOR THE SHERIFF'S OFFICE K-9 DIVISION**

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office has had a police K-9 program since 1984; and

WHEREAS, the Wayne County Sheriff's Office, currently has a K-9, known as "Anita," which has suffered a serious injury and must be taken out of service; and

WHEREAS, the Wayne County Sheriff has the opportunity to purchase a basic police certified K-9, to replace "Anita," from Shallow Creek Kennels in Sharpsville, PA; and

WHEREAS, Shallow Creek Kennels specializes in importing and training police K-9's and has sold K-9's to law enforcement agencies across the United States, including local agencies such as Rochester Police Department and Monroe County Sheriff's Office; and

WHEREAS, the cost of the new K-9 is \$6,300, which will initially be paid for with Sheriff's Office drug asset forfeiture account funds; at no cost to County taxpayers; and

WHEREAS, said Sheriff's Office drug asset forfeiture account fund shall be reimbursed by anticipated K-9 account funds received from an active donation campaign; and

WHEREAS, the Sheriff is requesting authorization to purchase a replacement police K-9 from Shallow Creek Kennels, Sharpsville, PA, at a cost of \$6,300, to be paid initially with drug asset forfeiture funds from the Sheriff's Office drug asset forfeiture account; which shall subsequently be reimbursed from the Sheriff's K-9 account; and

WHEREAS, the cost of the purchase of said Sheriff's Office K-9 shall be at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase a police K-9 from Shallow Creek Kennels, Sharpsville, PA, at a cost not to exceed \$6,300, to be initially paid for with Sheriff's Office drug asset forfeiture funds, which shall subsequently be reimbursed from the Sheriff's Office K-9 account funds, at no cost to County taxpayers.

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

**RESOLUTION NO. 230-11: ACCEPTING BIDS FOR PURCHASE AND INSTALLATION OF CEILING LIFTS FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, by resolution #59-11 the Board of Supervisors authorized the advertisement for the purchase and installation of (6) ceiling lifts and (4) scales for the Wayne County Nursing Home, and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised the bid for the ceiling lifts and the bids were opened on Friday, March 4, 2011 at 2:00p.m. and the following bids were received:

Arjo Huntleigh	\$ 45,050.20
Prism Medical	\$ 47,596.00
Massa Construction	\$ 88,820.00

now, therefore, be it

RESOLVED, that the bid submitted by Arjo Huntleigh of Addison, IL for the bid price of

\$45,050.20 for the purchase and installation of (6) ceiling lifts and (4) scales 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 Wayne County Nursing Home, subject to the County Attorney's approval as to form and content with Arjo Huntleigh in accordance with the bid acceptance.

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

**RESOLUTION NO. 231-11: AUTHORIZATION TO AMEND RESOLUTION 163-11 ENTITLED AUTHORIZATION TO ACCEPT BIDS FOR PUBLIC SAFETY BUILDING EQUIPMENT AND FURNISHINGS**

Mr. Spickerman presented the following:

WHEREAS, Caitlin Office Interiors has requested that it be allowed to withdraw a portion of their bid as follows:

<u>Item Code</u>	<u>Description</u>	<u>Quantity</u>	<u>Bid Amount</u>
T-8	42" Round Table	12	\$3,173.28
T-9	36" Round Table	20	\$3,474.40

submitted on February 1, 2011 because the total bid quantity awarded to the vendor was not sufficient to take advantage of state bid discounts; and

WHEREAS, the County can purchase said tables from the back up bidder, Merkel Donohue as follows:

<u>Item Code</u>	<u>Description</u>	<u>Quantity</u>	<u>Bid Amount</u>
T-8	42" Round Table	12	\$3,192.00
T-9	36" Round Table	20	\$4,500.00

now, therefore, be it

RESOLVED, Caitlin Office Interiors is hereby allowed to withdraw a portion of said bid dated February 1, 2011 for the above stated reasons and Merkel Donohue is hereby awarded the bid on Items T-8 and T-9 as follows:

<u>Item Code</u>	<u>Description</u>	<u>Quantity</u>	<u>Bid Amount</u>
T-8	42" Round Table	12	\$3,192.00
T-9	36" Round Table	20	\$4,500.00

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement with Caitlin Office Interiors and an amended agreement with Merkel Donohue in accordance with this resolution, subject to the County Attorney's approval as to form and content.

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

**OTHER BUSINESS**

Mr. LeRoy moved, seconded by Mr. Hammond that one (1) resolution be allowed on the floor under other business. Motion carried.

**RESOLUTION NO. 232-11: REAPPOINTMENT OF INTERIM VETERANS SERVICES DIRECTOR**

Mrs. Crane presented the following:

WHEREAS, Charles T. Ferguson has been serving as Interim Veterans Services Director since November 3, 2010; and

WHEREAS, the county has not advertised for nor appointed a permanent Veterans Services Director; and

WHEREAS, the Wayne County Board of Supervisors desires to continue the interim director to serve until such time as a permanent director can be appointed; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby reappoints Charles T. Furgeson as interim Veterans Services Director at an annual salary of \$17,488 for a minimum of 50 hours per pay period.

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

Mr. Groat asked the length of the term for the original appointment of the Veteran Service Director. Mr. Marquette stated that this is an interim position until a permanent director is appointed; and noted that this resolution is simply addressing the annual salary and set work hours per pay period for this position that was not established and adopted earlier.

Upon roll call, all Supervisors voted Aye. Absent – Supervisor Miller. The Chairman declared the Resolution adopted.

**EXECUTIVE SESSION:** At 8:20 p.m., Mrs. Collier moved, seconded by Mr. Plant, that the Board go into Executive Session to discuss pending litigation and a personnel matter. Upon roll call, carried.

**REGULAR SESSION:** Mr. Hammond moved, seconded by Mr. Lauderdale that the Board resumed regular session at 9:30 p.m. Carried.

The Chairman noted for the record that Supervisor Spickerman was excused from the meeting at 8:50 p.m.

**ADJOURNMENT:**

The next scheduled meeting of the Board is Thursday, March 31, 2011 at 10:00 a.m. to review and update the Wayne County Economic Development Strategic Plan.

Mr. Lauderdale moved, seconded by Ms. Park that the board adjourn at 9:31 p.m. Carried.

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