

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the First Floor Conference Room of the Court House in the Village of Lyons, New York, on **Tuesday, March 16, 2010 at 9:00 a.m.**, for the following purposes:

- FIRST: To discuss Collective Bargaining Negotiations.
- SECOND: To discuss options for possible Community Trade Adjustment Program Grant Application.
- THIRD: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
March 5, 2010

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County

Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the First Floor Conference Room of the Court House in the Village of Lyons, New York, on **Tuesday, March 16, 2010 at 9:00 a.m.**, for the following purposes:

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Dated at Lyons, New York
March 5, 2010

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

**5th Day
Tuesday, March 16, 2010
9:00 a.m.**

The regular meeting of the Board of Supervisors was held in the First Floor Conference Room of the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman.

Upon roll call, all Supervisors were present, except Supervisor Kelsch, who was absent. County Administrator James Marquette and County Attorney Daniel Wyner were also present.

SCHEDULED BUSINESS:

Margaret Churchill addressed the Board and introduced Ms. Jodie Daniels, Business Service Representative for the Workforce Development Agency.

Mr. Kelsch arrived to the meeting at 9:06 a.m.

Ms. Churchill indicated that Wayne County has a strong application for submission under the Community Trade Adjustment Program for funding for the opportunities to retain and expand businesses and to attract green and renewal energy companies to Wayne County.

Wayne County has been designated as a community eligible for assistance through the United States Economic Development Administration's (EDA) Community Trade Adjustment Program. This funding can provide up to 95% of an implementation budget to assist communities with comprehensive and flexible solutions to trade impacts.

There was discussion regarding several projects that have been outlined and ear-marked as priorities for the Wayne County Community, including wind turbines; a bio-tech digester and geo thermal systems.

The Clerk distributed a resolution transmittal that was discussed and March's Economic Development and Planning Committee Meeting. No vote was taken in committee as it was agreed that the transmittal would need to be considered by the full board.

The deadline for submitting this application is April 20, 2010 and the Board's permission is needed by resolution.

EXECUTIVE SESSION: Mrs. Collier moved, seconded by Mr. Lauderdale that the Board go into Executive Session to Collective Bargaining Negotiations pursuant to Article 14 of the Civil Service Law at 10:10 a.m. Upon roll call, carried.

REGULAR SESSION: Mr. LeRoy moved, seconded by Mr. Lauderdale, that the Board resume regular session at 10:58 a.m. Carried.

Mr. Marquette, County Administrator, addressed the Board to discuss the proposed construction of an attorney's lounge and a multi-purpose training room in the Wayne County Hall of Justice facility. Mr. Marquette introduced David Sloane, Superintendent of Buildings and Grounds, for an update on the proposed project.

Mr. Sloane noted that a building permit would be necessary for these modifications. He also added that he had been in contact with State employees as well as SWBR to draft the necessary plans to meet budget deadlines for this project.

There was discussion as to future storage for the building being accommodated in the new record storage facility, located at the Route 31 complex.

ADJOURNMENT:

By motion of Mr. Kelsch, seconded by Mrs. Crane, the board adjourned at 11:08 a.m. Carried.

The next meeting of the Board is scheduled for this evening, Tuesday, March 16, 2010 at 7:00 p.m.

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