

7th Day
Tuesday, May 20, 2008
9:00 a.m.

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

Upon roll call, all Supervisors were present.

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

APPROVAL OF MINUTES:

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

SUMMARY OF CLAIMS BY COMMITTEE:

Committee No. 1	Finance	
A13254	Treasurer	3,411.06
A13554	Assessment - Real Property Tax	398.98
A13644	Expenses on Prop Acquired	230.57
A16804	Information Technology	29,753.18
A19104	Unallocated Insurance	52,853.37
A19304	Judgments & Claims	2,760.23
A24904	Community College	18,460.17
H19082	FMS System Update	451.25
H19332	Building Renovation Project	3,047.47
H19352	Enhance911 Emergency Telephone	927.70
H19392	Route 31 Complex	<u>124.94</u>
		\$112,418.92
Committee No. 2	Public Safety	
A11652	District Attorney	1,620.42
A11702	Public Defender	49.87
A11702	Public Defender	15,308.17
A11724	Legal Defense of Indigents	69,110.75
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A11854	Coroner	3,954.23
A11904	Grand Jury	1,564.01
A31104	Sheriff	11,174.27
A31114	Sheriff – Recreational	75.00
A31124	Sheriff - Civil Office	211.91
A31134	Sheriff - Juvenile Office	589.79
A31144	Sheriff - Road Patrol	218,979.82
A31144	Sheriff - Road Patrol	12,577.07
A31152	Sheriff - Detective Unit	36,162.05
A31154	Sheriff - Detective Unit	708.13
A31164	Sheriff - Court Security	269.91
A31404	Probation	5,396.05
A31502	Sheriff – Jail	37,957.50
A31504	Sheriff – Jail	30,997.78
A33154	Stop DWI	7,563.39
A34104	Mutual Aid (Fire Coordinator)	2,406.70
A36404	Emergency Management Office	358.11
A36422	E911 Communications	1,713.70
A35424	E911 Communications	1,740.64

A36444	ALS Services	10,131.50
		\$479,490.69
Committee No. 3	Public Works	
A16150	Buildings & Grounds	150.00
A16152	Buildings & Grounds	1,194.28
A16154	Buildings & Grounds	100,294.96
A16404	Central Garage	12,324.85
A66104	Consumer Affairs (W&M)	41.61
D50104	Highway Administration	762.54
D50202	Highway Engineering	76.00
D51104	Maintenance of Roads & Bridges	36,975.31
D51114	Road Striping and Sign Maint	65,869.65
D51122	Road Construction	463,143.84
DM51302	Road Machinery	17,500.00
DM51304	Road Machinery	167,920.05
		\$866,253.09
Committee No. 4	Economic Development & Planning	
A63264	Economic Development Admin	3,050.00
A64104	Publicity (Tourism)	3,961.45
A64114	Tourism Matching Funds Program	5,641.64
A80204	Planning Board	1,433.16
		\$14,086.25
Committee No. 5	Government Operations	
A10102	Legislative Board	297.20
A10404	Clerk Legislative Board	153.81
A12304	County Administration	297.71
A14104	County Clerk	18,870.33
A14204	County Attorney	3,365.03
A14302	Personnel Department	723.08
A14304	Personnel Department	6,644.86
A14314	Cafeteria Plan	648.76
A14504	Board of Elections	1,038.30
A16714	Printing Department	427.98
A16724	Court House Xerox	118.22
A75104	County Historian	955.00
MS17104	Administrative Fees	1,606.50
S17104	Workers Comp	69,883.00
		\$105,029.78
Committee No. 6	Health & Medical Services	
A40102	Public Health	5,505.15
A40112	Public Health Service	14,202.51
A40114	Public Health Service	27,044.92
A40162	PH - Early Intervention 0-1	11,502.50
A40164	PH - Early Intervention 0-1	150,014.25
A40174	PH - Child w/Spec Needs 3-5	580,309.60
A40182	Public Health Education	3,736.18
A40192	Wayne Community Nursing Care	11,352.51
A40194	Wayne Community Nursing Care	39,927.13
A40204	PH - EMS Coordinator	352.99
A43004	Behavioral Health	78,483.76
A43224	Community Providers	33,929.00
E60002	NH Combined	8,545.19
E60004	NH Combined	337,765.86
		\$573,636.39

Committee No. 7 Human Services		
A60104	Administration	11,746.93
A60104	Administration	65,168.78
A60704	Purchase of Services	1,500.00
A61094	Family Assistance	160.00
A61234	Juv Delinquent Care	37,310.00
A61404	Safety Net	760.00
A62114	Title V Senior Comm Service	6.67
A62124	WFD/DSS Intensive Employment	1,114.14
A62144	Economic Opportunity & Develop	1,038.46
A62924	WFD-APY Grant	823.19
A62934	WIA Adult	495.22
A62944	WIA Dislocated	1,030.60
A62954	WIA Youth	1,142.07
A62964	TANF Summer	858.00
A65104	Veteran Services	4,142.48
A67722	Area Agency on Aging	358.00
A67724	Area Agency on Aging	65,939.45
A73104	Youth Bureau	26,717.80
A73114	Youth Bureau – Recreation	<u>652.70</u>
		\$ 220,964.49
	Warrant Total	\$ 3,100,914.77
	During the Month Utilities	\$ 217,068.57

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

COMMUNICATIONS:

The Clerk read the following:

The Sheriff's Report for the month of April 2008 in the amount of \$13,708.31 was received and filed.

A letter was received from the Michael Dabney, Mitigation Division Director, United States Department of Homeland Security, regarding receiving a copy of the adopted Wayne County Board Resolution pertaining to Project Blackhawk in the Town of Galen.

A copy of a certified resolution from the Seneca County Board of Supervisors was received, opposing legislation mandating independent hearing officers for disciplinary dismissal hearings

A copy of a certified resolution was received from the Orange County Legislature urging the NYS Legislature and the Governor to restore Base Student Aid to the 2007-2008 Level, as well as a request to increase the Base Student Aid to be consistent with SUNY tuition increases.

An additional resolution from the Orange County Legislature requesting SUNY to rescind its interpretation of Optional Retirement Plan Contributions and seek amendment; and to correct the Fiscal Impact Statement for said law, was received and filed.

A copy of a certified resolution from the Ontario County Board of Supervisors was received, regarding the approval of the Workforce Investment Act Local Plan Modification for program year 2008-2009.

Letters from Mike Cole, Joseph A. Errigo and Brian M. Kolb, all Members of New York State Assembly, acknowledging receipt of Wayne County's adopted Resolution No. 213-08, urging the long term viability of the canal system.

A copy of the Western Finger Lakes Solid Waste Management Authority's March 17, 2008 Board Meeting minutes were received and filed.

A Letter from Steven Acquario, Executive Director of NYSAC, acknowledging the receipt

and forwarding of copies of Wayne County's Resolution Nos. 183-08; 145-08; 172-08; 196-08; 237-08 and 238-08.

Pursuant to Section 24 of Article 2-B of the NYS Executive Law, the Chairman of the Board declared a State of Emergency on April 22, 2008, regarding the banning of all outdoor burning and recreational outdoor fires. The ban was revoked on April 25, 2008.

The Board received letters from Pat Gothy and Arthur B. Cohn, concerned citizens about the preservation of the historic H.G. Hotchkiss Building. It is the intention of these citizens that they convey that the secured grant funds are invested for the preservation of this historic building.

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

BIDS:

WC Highway Department

- Corrugated Galvanized Metal Pipe Arch for North Huron Culvert Replacement Project
- Corrugated Galvanized Metal Round Pipe for Lyons Marengo Road Culvert Replacement Project

WC Buildings and Grounds

- Construction for Wayne County Campus Screening Facility Improvements Project
- Operation of a Food Concession Stand at the Sodus Point Bathhouse, Sodus Point Park

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

ANNUAL REPORTS:

- Western Finger Lakes Solid Waste Management Authority Management Letter for 2007
- Western Finger Lakes Solid Waste Management Authority 2007 Basic Financial Statements

Mrs. Bender moved, seconded by Mr. LeRoy, that all reports be received and filed. Upon roll call, carried.

PROCLAMATIONS:

Supervisor Jolene Bender, Chairperson for the Public Safety Committee read a proclamation on behalf of the Board for EMS Week – May 18-24, 2008. Copy was presented to William Liddle, EMS Coordinator.

Penny Shockley, Director of the Wayne County Department of Aging and Youth, read the proclamation declaring Elder Abuse Awareness Day in Wayne County on June 15, 2008.

Supervisor William Hammond, Chairman of the Human Services Committee, read the proclamation regarding One Stop Month for the Workforce Investment Board – May 2008.

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.

The Clerk read the following Notice of Public Hearing that was scheduled for 9:15 a.m.

NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW

INTRO NO. 4/LOCAL LAW NO. ___ FOR THE YEAR 2008

PLEASE TAKE NOTICE, that there has been duly introduced before this Board of Supervisors of the County of Wayne on the 15th day of April 2008, a proposed Local Law of the County, designated as Intro No. 4/Local Law No. ___ for the year 2008; and

NOTICE IS FURTHER GIVEN, that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, May 20, 2008, at 9:15 a.m. in the Supervisors Chambers in the County

Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law amending Local Law No. 5-1997, in relation to Right-to-Farm Legislation for Wayne County.

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

SECTION 1.

Section 3 of Local Law No. 5-1997 is hereby amended to read as follows:

"SECTION 3. DISCLOSURE NOTICE When any purchase and sale contract is presented for the sale, purchase, or exchange of residential real property located within the County of Wayne, the prospective grantor shall deliver to the prospective grantee a notice which states the following: "It is the policy of this state and Wayne County to conserve, protect and encourage the development and improvement of agricultural land for the production of food, and other products, and also for its natural and ecological value. This notice is to inform prospective residents that farming activities occur within Wayne County. Such farming activities may include, but not be limited to, activities that cause noise, dust and odors, smoke, insects, operation of machinery during any hour of the day or evening, storage and disposal of plant and animal waste products, and the application of fertilizers, soil amendments, and pesticides by ground or aerial spraying or other method. Property owners and residents of Wayne County should be aware that farmers have the right to undertake generally accepted practices and one should expect such conditions as a normal and necessary aspect of living in an agricultural area."

The failure to include such disclosure notice shall not affect the validity of such purchase and sale contract."

SECTION 2.

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

Dated: May 1, 2008
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

The Chairman opened the floor for public comment and requested persons interested in addressing the Board with their comments and concerns on the proposed Local Law to come forth.

Phil Wagner, President of the Wayne County Farm Bureau and Ora Rothfuss, Sr. Planner, Wayne County Planning Department, both Wayne County Residents, addressed the Board in support for the proposed County Right-to-Farm amendment and the consolidation of agricultural districts.

After public comment, the Chairman requested for a motion to close the hearing.

Mr. Plant moved, seconded by Mrs. Crane, that the hearing be closed. Upon roll call, carried.

RESOLUTION NO. 334-08: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Lyon presented the following:

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

- Account No. A4018 - Public Health Education
- \$ 100 to .54582 (Prenatal Care)
- \$ 100 to .54583 (Family Planning)
- \$1,009 to .54584 (Injury Prevention)

\$1,209 from .54587 (HIV)

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

RESOLUTION NO. 335-08: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mr. Lyon presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during October 1, 2007 to March 31, 2008, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	37,072.29	Newark	16,360.08	53,432.37
Butler	9,832.71	Wolcott	641.36	10,474.07
Galen	10,551.23	Clyde	2,582.06	13,133.29
Huron	21,569.31		0.00	21,569.31
Lyons	10,359.47	Lyons	4,528.41	14,887.88
Macedon	138,883.00	Macedon	9,674.55	148,557.55
Marion	27,517.63		0.00	27,517.63
Ontario	124,101.43		0.00	124,101.43
Palmyra	28,842.90	Palmyra	23,559.16	52,402.06
Rose	19,337.30		0.00	19,337.30
Savannah	6,294.39		0.00	6,294.39
Sodus	44,055.62	Sodus	3,313.20	53,920.54
		Sodus Pt.	6,551.72	
Walworth	92,210.22		0.00	92,210.22
Williamson	50,516.53		0.00	50,516.53
Wolcott	16,694.95	Wolcott	2,020.56	19,510.17
		Red Creek	794.66	
TOTAL	637,838.98		70,025.76	707,864.74

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

RESOLUTION NO. 336-08: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Lyon presented the following:

Seq # 727	1156 Quaker Road	David R. Morrison	6211200-
239302			
Seq # 728	2009 Canandaigua Road	David Morrison	6211200-
307310			

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

RESOLUTION NO. 339-08: TAX REFUND – ERROR ON TAX ROLL

Mr. Lyon 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 ARCADIA

2007 Tax Roll	
Account No.	68110-06-444970
Assessed to:	Christine Holm
Total Tax Difference:	\$ 204.09 Total County Tax Difference: \$ 169.23
Refund:	\$ 204.09

TOWN OF ARCADIA

2008 Tax Roll	
Account No.	68110-06-444970
Assessed to:	Christine Holm
Total Tax Difference:	\$ 195.66 Total County Tax Difference: \$ 157.98
Refund:	\$ 195.66

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

RESOLUTION NO. 340-08: AUTHORIZING PUBLIC AUCTION SALE OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES

Mr. Lyon presented the following:

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne has or will acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2006 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

FIRST: The County Treasurer is hereby authorized and directed to convey title to the County of Wayne for the properties listed on Appendix A which are not redeemed for the year 2006 as of the close of business on June 17, 2008.

SECOND: The County Attorney is hereby authorized and directed to take appropriate

action regarding removal of property from the auction list after the filing of the Summary Judgment of the Petition of Foreclosure and up to the time of the auction.

THIRD: The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct a public auction sale of the properties listed on Appendix A at the County Courthouse, 26 Church Street, Lyons, New York, on June 18, 2008, commencing at 6:00 p.m.

FOURTH: Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

COUNTY OF WAYNE REAL PROPERTY AUCTION SALE

Held at the Old Courthouse

26 Church Street, Lyons, NY

June 18, 2008 at 6:00 p.m.

TERMS AND CONDITIONS OF SALE

1. The property offered for sale has been acquired by the County of Wayne (hereinafter referred to as the "**County**") by Court Order pursuant to the provisions of Title 3 of Article 11 of the Real Property Tax Law of the State of New York.
2. All potential Bidders must provide acceptable photo identification for issuance of a bid number.
3. All Bidders/Buyers must register for this auction and hold a buyer's number.
4. Former owners will not be allowed to bid on their properties.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom Wayne County Foreclosed and has no intent to defraud Wayne County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, the property to the former owner(s) against whom Wayne County foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she may be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as may be owed to Wayne County as related to the foreclosure on the property and consents to immediate judgment by Wayne County for said amounts.
6. ***NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO WAYNE COUNTY. ALL TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION.*** Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid.
7. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the preceding bid.
8. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. The deed will be recorded by the County upon payment in full of the purchase price and closing fees/cost. ***POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE***

DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED. It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed.

9. The County will not furnish an abstract of title or an instrument survey map.
10. The County does not make any representations or warranties, expressed or implied, (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
11. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the successful purchaser following the closing of sale.
12. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.
13. The sale of the property is made subject to (a) village, town, state and federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.
14. The County will convey the property free and clear of County tax liens accrued on or before January 1, 2008.
15. The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable:
 - 2008 Village Tax; current water, sewer or other special district charges that have not been included in tax bills- **INCLUDING ANY APPLICABLE INTEREST AND PENALTIES**
 - 2008 School Tax
 - 2009 Town Tax & County Tax which may include relieved village or school taxes
 - In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.
16. All bids are subject to approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.

17. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.
18. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, nor attorney fees, nor reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
19. The purchaser shall pay full payment immediately at "Knockdown" (when the Auctioneer says "sold") for any properties sold in the amount of \$2,000 or less.
20. Regarding any properties sold for more than \$2,000, the amount of \$2,000 plus 10% of the amount over \$2,000 must be paid immediately at "Knockdown"
21. Notice is hereby given that the premises being sold may lie within an Agricultural District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.
23. The purchaser's bid will be submitted to the Board of Supervisors on July 15, 2008. **IT SHALL BE THE PURCHASER'S RESPONSIBILITY TO CONTACT THE COUNTY REAL PROPERTY TAX SERVICE AGENCY (946-5916) ON OR AFTER JULY 16, 2008 TO DETERMINE WHETHER THE BID WAS ACCEPTED OR REJECTED BY THE BOARD OF SUPERVISORS.**
24. The purchaser must pay the balance of the purchase price (paid in cash or by certified check, bank check or money order payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the County Treasurer not later than the close of business on August 12, 2008. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. The purchaser may not assign his/her right to complete the sale. **ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. IF THE PURCHASER FAILS TO MAKE SUCH PAYMENTS ON OR BEFORE AUGUST 12, 2008, THE SALE SHALL BE DEEMED CANCELLED AND THE COUNTY SHALL NOT BE OBLIGATED TO CONVEY THE PROPERTY TO THE PURCHASER, AND THE PURCHASER'S DEPOSIT SHALL BE RETAINED BY THE COUNTY AS LIQUIDATED DAMAGES.**
25. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

MEMORANDUM OF PURCHASE

I, _____, agree to purchase the property identified as T.M.
 # _____, Town of _____
 (Print Name)
 _____, subject to the terms and conditions of sale set forth above, for the

purchase price of \$_____.

Dated: June 18, 2008

Name:

Social Security No.: (Signature)

Telephone:

Residence Address:

Mailing Address:

GRANTEE DESIGNATION IN DEED:

Name	Soc. Security #	Residence Address
_____	_____	_____
_____	_____	_____

FIFTH: The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction sale in such manner as he may deem suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1362.4402 (Tax Advertising and Expense – Advertising).

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

RESOLUTION NO. 341-08: AUTHORIZATION TO SUBMIT REQUEST FOR PROPOSALS (RFP) SEEKING SERVICES TO CONDUCT A STUDY TO ANALYZE A COUNTY-WIDE ASSESSMENT PROGRAM AND COORDINATED ASSESSING OPTIONS AND PRESENT A REPORT BY NOVEMBER 3, 2008

Mr. Lyon presented the following:

WHEREAS, The Wayne County Real Property Tax Services has received a grant to conduct a study to integrate cooperative efforts among municipal governments; 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 a study to integrate cooperative efforts among municipal governments; and be it further

RESOLVED, that the Director of Real Property Tax Services shall review proposals and present a recommendation to the standing committee and the Board of Supervisors for approval.

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

RESOLUTION NO. 342-08: AUTHORIZATION TO LEASE FOLDER/INSERT MACHINE WITH PITNEY BOWES FOR THE INFORMATION TECHNOLOGY (IT) DEPARTMENT

Mr. Lyon presented the following:

WHEREAS, the IT Department currently leases a Folder Insert Machine from Pitney Bowes, Inc. and the current lease is not due to expire until March 1 2010; and

WHEREAS, current equipment is not functioning effectively, extending the time to complete mail room tasks; and

WHEREAS, Pitney Bowes has redesigned the envelope input trays to allow faster thru-put; and

WHEREAS, new equipment performed well during a 30 day test period; and

WHEREAS, the Director of IT would like to replace the current folder/insert machine with a new 51 month lease for \$470 per month/\$5,640 annually, (a \$61.55 monthly increase); now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute lease agreement and cancellation of existing lease on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Pitney Bowes, Inc., for the leasing of a Folder/Insert machine including maintenance, at a cost not to exceed \$470 per month/\$5,640 annually, for the lease period of 51 months.

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

RESOLUTION NO. 343-08: URGING THE STATE LEGISLATURE TO OPPOSE AN ACT ESTABLISHING THE TASKFORCE ON RETIREE HEALTH INSURANCE PROTECTION

Mr. Lyon presented the following:

WHEREAS, the Wayne County Board of Supervisors strongly opposes the NYS Assembly Bill A.9393-A and NYS Senate Bill S6457-A establishing the task force on retiree health insurance protection; and providing for the repeal of certain provisions upon expiration thereof; ; and

WHEREAS, the purpose of said bills is to establish an expert task force to study and recommend cost-effective strategies for protecting adequate and affordable health insurance coverage for retired public employees and their families, and implements a temporary moratorium on unilateral changes affecting most retirees in the existing health insurance program; and

WHEREAS, currently, Counties are finding themselves overburdened by the skyrocketing cost of health care coverage's, and the County of Wayne continues to demonstrate our long term commitment to our public employment retirees; and

WHEREAS, the task force established by these bills, provides for membership that is heavily weighed to the interest of public employee organizations, with requirements that members appointed by the Governor and the legislative leadership, be at the behest of the New York State AFL-CIO; and

WHEREAS, the task force has no membership representation from local government or the taxpayers who will ultimately pay for retiree health insurance; and

WHEREAS, the broad language contained in this bill locking in all municipal employers to the existing benefit structure and contribution level for health insurance for retirees through the health care moratorium it enacts, unduly eliminates potential cost savings options of local governments, and

WHEREAS, the language would prohibit municipal employers from enrolling existing retirees who become Medicare eligible for the first time during this moratorium in a federal benefit program, or effectively prohibit local governments from seeking to manage their prescription drug benefit costs by packing the federal Medicare prescription drug benefit along with its own drug benefit program or exploring municipal health insurance cooperative during the moratorium; and

WHEREAS, the charge to this task force does not address the ultimate issue of determining how taxpayers will be assisted in bearing the burden of ever increasing health care costs, now therefore be it

RESOLVED, that the Wayne County Board of Supervisors urges the State Legislature and the Governor of New York State to oppose this policy and any policy enacting any new personnel mandates on local governments, and further

RESOLVED, that the County of Wayne opposes bills A9393-A and S6457-A as the task force these bills create and the moratorium they enact, could result in higher personnel costs for the County of Wayne and increase local property taxes which is in direct conflict with the promises of the legislature and the Governor to reduce the property tax burden on our beleaguered local taxpayers, and further

RESOLVED, that the Wayne County Board of Supervisors shall forward copies of this Resolution to Governor Paterson, the New York State Legislature, NYSAC and all others deemed necessary and proper.

Mr. Kelsch moved the adoption of the resolution. Seconded by Ms. Park.

Mr. Groat commented that he would not be supporting the adoption of this resolution.

Upon roll call, all Supervisors voted Aye, except Supervisors Groat and Fabino who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 344-08: AUTHORIZATION TO AMEND 2008 ALS SERVICES BUDGET TO PROVIDE EVENING ALS SERVICE AND CREATE AND FILL POSITIONS FOR THE ALS SERVICES DEPARTMENT

Mrs. Bender presented the following:

WHEREAS, EMS activity and response studies have shown that there is a need for additional regionally based advanced life support primarily during the evening, with the greatest number of incidents shown to be occurring in the western section of the county, and

WHEREAS, utilization of Medic 82, the Wayne County ALS Services vehicle based in Marion, would provide a necessary supplement to the local ALS personnel that are not always available evenings; now, therefore, be it

RESOLVED, that the 911 Coordinator (Director of ALS Services) shall be authorized to staff and operate one ALS "fly car" evenings, routinely providing service between the hours of 6pm and 10pm, and be it further

RESOLVED, that, in association with the provision of evening ALS service, two (2) ALS Technician Part Time positions (A3644.51550) shall be created, as well as one (1) ALS Technician Substitute position (A3644.51549), with the 911 Coordinator hereby authorized to fill the newly created positions with eligible candidates, as determined by the Civil Service Personnel Department, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$9158 from the General Fund – Fund Balance Account A3911, to the ALS Services Department, and is further directed to make the following amendment to the 2008 Wayne County Budget:

Account No. A3644 – ALS Services

\$ 8,000.00 to .51549 ALS Technician Part Time
\$ 5,107.00 to .51550 ALS Technician Substitute
\$ 1,000.00 to .51904 Overtime
\$ 1,000.00 to .54100 Supplies and Materials
\$ 1,740.00 to .54114 Car Expense
\$ 1,050.00 to .54187 Uniforms
\$ 500.00 to .54483 Training
\$ 4,512.00 to .54500 Fees for Services
\$ 1,311.00 to .58100 Payments to Retirement System
\$ 1,040.00 to .58200 Payments to Social Security
\$ 16,102.00 to Other Third Party Payer (Revenue)

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

RESOLUTION NO. 345-08: AUTHORIZATION FOR DIRECTOR OF EMERGENCY

MANAGEMENT, RADIOLOGICAL/HAZMAT OFFICER, AND ACCIDENT ASSESSMENT COORDINATOR TO ATTEND TRAINING CONFERENCE

Mrs. Bender presented the following:

WHEREAS, the Federal Emergency Management Agency (FEMA) is offering a Radiological Emergency Preparedness Exercise Evaluation Course which will be beneficial to the county; and

WHEREAS, FEMA is offering invitational travel to county employees that attend the training; now, therefore, be it

RESOLVED, that the Director of Emergency Management, Radiological/Hazmat Officer and Accident Assessment Coordinator are hereby authorized to attend the Radiological Emergency Preparedness Exercise Evaluation Course in Toms River, NJ, from June 9 - 13, 2008, at no county cost.

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

RESOLUTION NO. 346-08: AUTHORIZATION TO PURCHASE SOFTWARE UPGRADE FOR E911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, the local municipal police departments of Wayne County have forwarded correspondence to the Public Safety Committee requesting that the County fund a previously quoted software upgrade to the 911 computer aided dispatch (CAD) system that would allow for the automatic generation of reports to detail activity within a municipality during periods when the local police department is not in service; and

WHEREAS, such reports would benefit the municipalities and law enforcement activities in general by making information available as soon as personnel check in service; and

WHEREAS, Sheriff Piscioti has authorized the expenditure of \$1000 from the Special Drug Forfeiture Fund for this purpose; now, therefore, be it

RESOLVED, that the 911 Coordinator is hereby authorized to purchase "auto reporting" functionality for the 911 CAD system from Logistic Systems, the County's CAD software vendor, at a total cost of \$2,980, with a County cost not to exceed \$1,980.

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

There was some discussion as to the approval of this resolution at the Finance Committee.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Fabino, Lyon and Plant who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 347-08: AUTHORIZATION FOR RADIO FREQUENCY COORDINATION FEES FOR 911 COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, Resolution 488-07 authorized the Association of Public Safety Communications Officials (APCO) to perform a search for VHF radio frequencies for the radio communications project, and for coordination of such frequencies, as required by the FCC; and

WHEREAS, the above referenced resolution also appropriated \$3,192 in the 2007 911 Communications budget for the payment of coordination fees to APCO; and

WHEREAS, the scarcity available frequencies resulted in a lengthy period of time for frequency coordination, with payment to APCO not made in 2007, but now due upon the completion of frequency coordination; and

WHEREAS, the scarcity of VHF frequencies necessitated that APCO use frequencies held by other public safety frequency coordinators, resulting in \$1,300 in inter-service fees payable to APCO; now, therefore, be it

RESOLVED, that payment to APCO for the above mentioned frequency coordination and inter-service fees shall be authorized, not to exceed a total of \$4,492, with payment to be made

from the 911 H1935 project account.

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

RESOLUTION NO. 348-08: AUTHORIZATION TO APPOINT TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT

Mrs. Bender presented the following:

WHEREAS, the Technical Decontamination and Hazard Assessment Team was established pursuant to Resolution No. 490-06; now, therefore, be it

RESOLVED, upon recommendation of the Wayne County Fire Coordinator and the Director of Emergency Management, the following appointments are hereby terminated:
Thelma Wideman, Emergency Management

Frank Cordaro, Ontario

Mike Burdette, Ontario

Steve Gallaher, Lincoln

Dale Copey, Lincoln

Richard Murphy, Marion

and be it further

RESOLVED, the following individuals are appointments to the Technical Decontamination and Hazard Assessment Team as follows:

Clyde Smith, Wolcott

Joe Tavano, Jr., Clyde

Ron Nearing, Williamson

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

RESOLUTION NO. 349-08: AUTHORIZATION TO LEASE COPIER FOR FIRE COORDINATOR FOR FIRE TRAINING FACILITY AND TRANSFER FUNDS

Mrs. Bender presented the following:

WHEREAS, there is a need to purchase/lease a copier for Fire Training needs; and

WHEREAS, the 2008 budget does not include funding for the purchase/lease of a copier for the Fire Training Facility; and

WHEREAS, pursuant to Res. No. 831-05, the county requires lease arrangements through Toshiba Business Solutions, Inc.; now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to lease a Toshiba e-Studio 167 Digital Copier at a cost of \$58.00 per month plus \$.0075 per page billed quarterly; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the funds needed (\$500.00) from A34104.54600 Misc. to A34104.54408 Copier Expense to accommodate this lease.

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

RESOLUTION NO. 350-08: AUTHORIZATION TO PURCHASE MEDICAL KIT FOR DECONTAMINATION TRAILERS FOR FIRE COORDINATOR

Mrs. Bender presented the following:

WHEREAS, there is a need to purchase a medical kit for the Decontamination Trailer; and

WHEREAS, pursuant to Res. No. 386-07, Grant H1935.52586 the following items have been approved for purchase from Moore Medical by the Program Representative of the Office of Homeland Security:

Description		Cost
Rescue Kit		153.00
Combo BP Kits	<u>3@34.00</u>	102.00
Penlights		6.99

Medium Exam Gloves		5.49
Large Exam Gloves		5.49
X-Large Exam Gloves		5.49
10 Pak Cold Packs		7.99
Hot Paks	<u>2 @ 3.85</u>	7.70
BCI Pulse Ox.		387.00
Digital Wrist BP Monitor		<u>57.49</u>
Total		<u>738.64</u>

now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to purchase the medical kit supplies at a cost not to exceed \$738.64.

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

RESOLUTION NO. 351-08: AUTHORIZATION TO PURCHASE LIGHTS FOR THE DECONTAMINATION TRAILER FOR FIRE COORDINATOR

Mrs. Bender presented the following:

WHEREAS, there is a need to purchase five (5) Streamlight LED #90500 lights and one (1) Streamlight #90400 5 bank charger for the Decontamination Trailer, and

WHEREAS, pursuant to Res. No. 386-07, Grant H1935.52586 the following items have been approved for purchase from Aramsco by the Program Representative of the Office of Homeland Security:

<u>Description</u>	<u>Cost</u>
Streamlight LED <u>5@80.00</u>	400.00
Streamlight Charger <u>247.00</u>	
Total:	\$647.00

now, therefore, be it

RESOLVED, that the Fire Coordinator is hereby authorized to purchase the lights at a cost not to exceed \$647.00.

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

RESOLUTION NO. 352-08: AUTHORIZATION TO EXTEND EMPLOYMENT OF TEMPORARY SENIOR CLERK TYPIST POSITION IN THE PUBLIC DEFENDER'S OFFICE

Mrs. Bender presented the following:

WHEREAS, on April 16, 2008, this office was advised that the Senior Stenographer who is currently out of the office on Workman's Compensation, will not be permitted to return to work before May 7, 2008; and this Workman's Compensation time may be extended through the first week of June 2008; and

WHEREAS, it is necessary to continue the employment of the temporary senior clerk-typist hired to work in this office during the absence of the senior stenographer, with the understanding that said temporary senior clerk-typist position is to end upon the return of the senior stenographer; now, therefore, be it

RESOLVED, that the temporary Senior Clerk-Typist position is hereby authorized to be extended during the absence of the senior stenographer with this position to end upon the return of the senior stenographer.

Mrs. Bender moved, seconded by Mr. LeRoy, that the resolution be amended to read as follows:

"WHEREAS, on April 16, 2008, this office was advised that the Senior Stenographer who is currently out of the office on Workman's Compensation, will not be permitted to return to work before May 7, 2008; and this Workman's Compensation time may be extended; and

WHEREAS, it is necessary to continue the employment of the temporary senior clerk-

typist hired to work in this office during the absence of the senior stenographer, with the understanding that said temporary senior clerk-typist position is to end upon the return of the senior stenographer; now, therefore, be it

RESOLVED, that the temporary Senior Clerk-Typist position is hereby authorized to be extended during the absence of the senior stenographer with this position to end upon the return of the senior stenographer or February 1, 2009".

Upon roll call to amend the resolution, all Supervisors voted Aye. The Chairman declared the motion carried.

Mr. Fabino moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, amended resolution, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 353-08: AUTHORIZATION TO EXECUTE DOCUMENTATION REGARDING THE WAYNE COUNTY BAR ASSOCIATION SPONSORED PLAN OF THE WAYNE COUNTY ASSIGNED COUNSEL PROGRAM

Mrs. Bender presented the following:

WHEREAS, the Wayne County Bar Association has reviewed and approved the Wayne County Bar Association Sponsored Plan of the Wayne County Assigned Counsel Program with Cynthia Kuvka, President of the Wayne County Bar Association executing the plan on April 11, 2008; and

WHEREAS, this Assigned Counsel Program covers the term of February 1, 2008 through March 31, 2009, with costs not to exceed \$10,000 with all costs to be paid for through the Division of Criminal Justice Services Grant with the Wayne County Public Defender's Office; and

WHEREAS, authorization is hereby requested for the Board's review and authorization for the Chairman of the Board to execute the Plan; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the Wayne County Bar Association Sponsored Plan of the Wayne County Assigned Counsel Program as a component of Wayne County's indigent representation plan under Article 18-B of the County Law of the State of New York.

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

RESOLUTION NO. 354-08: AUTHORIZATION TO AMEND 2008 DISTRICT ATTORNEY'S BUDGET AND PURCHASE EQUIPMENT THAT IS FUNDED BY GRANT

Mrs. Bender presented the following:

WHEREAS, the District Attorney receives a yearly grant to purchase equipment which will assist his office and law enforcement in their duties; and

WHEREAS, an amount of \$8,064.37 is available from the 2007 grant to purchase wireless video surveillance equipment, which will be reimbursable under the grant; now, therefore, be it

RESOLVED, that the District Attorney is hereby authorized to purchase the wireless video surveillance equipment utilizing 100% grant funds according to county purchasing procedures; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2008 County Budget for the District Attorney as follows:

A1165- District Attorney

\$8,064.37 to .43322 (Legislative Grant – DA)

\$8,064.37 to .52201 (Computer Equipment)

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

RESOLUTION NO. 355-08: AUTHORIZATION TO SURPLUS A VEHICLE FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the following vehicle is no longer of use by the Wayne County Sheriff's Office:
1 – 2000 Ford Crown Victoria VIN: 2FAFP71W4YX166252

RESOLVED, that the vehicle listed above is hereby declared surplus and moved to Central Garage in accordance with the surplus Vehicle Disposition Procedure outlined in Resolution No. 375-91.

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

RESOLUTION NO. 356-08: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND THE VILLAGE OF NEWARK TO PROVIDE LAW ENFORCEMENT SERVICES FOR NEWARK FEST

Mrs. Bender presented the following:

WHEREAS, the Village of Newark has requested the assistance of the Wayne County Sheriff's Department to provide additional law enforcement services for NewarkFest; and

WHEREAS, the Wayne County Sheriff is able and willing to provide said services; and

WHEREAS, the Village of Newark is willing to reimburse the County for said services in the amount of one and one half (1½) times the normal hourly rate for each deputy sheriff assigned to provide services to the Village, together with the hourly cost of FICA and retirement benefits; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement with the Village of Newark, subject to the County Attorney's approval as to form and content, for the provision of law enforcement services to the Village of Newark for NewarkFest on June 13, 14 and 15, 2008 with compensation from the Village to the County as set forth above.

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

RESOLUTION NO. 357-08: AUTHORIZATION TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH SCHUYLER COUNTY TO PROVIDE LAW ENFORCEMENT SERVICES FOR SCHUYLER COUNTY SHERIFF'S OFFICE AT WATKINS GLEN DURING RACING SEASON

Mrs. Bender presented the following:

WHEREAS, the County of Schuyler has requested the assistance of the Wayne County Office of Sheriff to provide additional law enforcement services during the auto racing season at Watkins Glen International; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Sheriff are hereby authorized and directed to execute an Intermunicipal Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Schuyler County establishing the terms and conditions for the provision of said law enforcement services and related equipment to Schuyler County during the auto racing season at Watkins Glen International; and be it further

RESOLVED, that members of the Sheriff's Office who participate in providing services to Schuyler County shall do so on a voluntary basis during off duty hours, including approved leave time, and shall be considered employees of Schuyler County while providing law enforcement services to Schuyler County.

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

RESOLUTION NO. 358-08: AUTHORIZATION TO ACCEPT LOW BID FOR CORRUGATED GALVANIZED METAL PIPE ARCH FOR NORTH HURON CULVERT REPLACEMENT PROJECT FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the North Huron Road's existing box culvert has deteriorated beyond repair and has become a hazard for the traveling public and will be replaced with a 60 foot corrugated galvanized pipe arch; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Corrugated Galvanized Metal Pipe Arch for the North Huron Culvert Replacement Project for the County Highway Department's North Huron Culvert Replace Project (D51122.52604), and the bids were open on Monday, April 7, 2008 at 11:00 a.m. and the following bids were received:

- Chemung Supply \$11,134.97
- Lane Metal Pipe Corp. \$9,270.00

Now, therefore, be it

RESOLVED, that the bid submitted by Lane Metal Pipe Corp. of Bath, New York in the amount of \$9,270.00 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 Lane Metal in accordance with the bid acceptance.

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

RESOLUTION NO. 359-08: AUTHORIZATION TO ACCEPT LOW BID FOR CORRUGATED GALVANIZED METAL ROUND PIPE FOR LYONS MARENGO ROAD CULVERT REPLACEMENT PROJECT FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the Lyons Marengo's existing box culvert has deteriorated beyond repair and has become a hazard for the traveling public and will be replaced with a 55 foot corrugated galvanized round pipe; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Corrugated Galvanized Metal Round Pipe for the Lyons Marengo Road Culvert Replacement Project for the County Highway Department's Lyons Marengo Road Culvert Replace Project (D51122.52699), and the bids were open on Monday, April 28, 2008 at 10:00 a.m. and the following bids were received:

- Chemung Supply \$7,585.25
- Lane Metal Pipe Corp. \$9,960.20

Now, therefore, be it

RESOLVED, that the bid submitted by Chemung Supply of Elmira, New York in the amount of \$7,585.25 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 Chemung Supply in accordance with the bid acceptance.

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

RESOLUTION NO. 360-08: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FROM ENGINEERING FIRMS FOR THE CREAGER ISLAND-CLYDE RIVER PROJECT

Mr. LeRoy presented the following:

WHEREAS, preliminary design work has been completed by Fisher Associates using funds secured from Senator Nozzolio (\$40,000); and

WHEREAS, additional Federal Funds have been secured by Congressman Walsh (\$950,000) and approved through the Genesee Transportation Council and required the

Federal consultant selection process to be followed; now, therefore, be it

RESOLVED, that the Highway Superintendent is hereby authorized and directed to request proposals for engineering services for the Creager Island-Clyde River (51122.52686) and to present them at the next Highway Committee Meeting.

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

RESOLUTION NO. 361-08: AUTHORIZATION TO APPROVE CHANGE ORDERS SUBMITTED BY SPRING SHEET METAL FOR THE ROOF REPLACEMENT PROJECT OF THE WAYNE COUNTY COURT HOUSE

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 324-07 authorized the contract with Spring Sheet Metal & Roofing for repairs and replacement for the Court House Dome Roof Replacement Project; and

WHEREAS, Spring Sheet Metal & Roofing has proposed to provide some repair work that was discovered and clearly was not part of their original Contract; and

WHEREAS, the Garland Company, Josh Pokracki, Consultant of said project, has agreed that the following proposed changes are considered necessary:

Change Order No. 1 in the amount of \$7,650.00

Replacement of the roof on the Northern Exposure below the primary roof, work consists of scaffold area of work off the lower roof, plywood to protect existing roof, Remove and dispose of existing deteriorated flat pan roof, install ice and water shield and red rosin paper, fabricate a 16 oz. copper flat pan roof system and new copper flashings and accessories, install new roof with copper clips attached to existing substrate, solder all roof pan joints, includes 2(two) year contractor warranty.

Change Order No. 2 in the amount of \$1,056.00

Repairs to rotted and damaged cornice on Northeast corner of Courthouse with new .040 aluminum, color to match. Price includes all material, labor and staging.

and

WHEREAS, Superintendent of Buildings and Grounds, County Administrator and the Public Works Committee have reviewed and approved these change order requests to Spring Sheet Metal & Roofing for the Court House Dome Roof Replacement Project; now, therefore, be it

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

CONTRACTOR	COST OF ADDITIONAL WORK
Spring Sheet Metal & Roofing	\$8,706.00

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

RESOLUTION NO. 362-08: AUTHORIZATION TO ACCEPT BID FOR THE CONSTRUCTION FOR WAYNE COUNTY CAMPUS SCREENING FACILITY IMPROVEMENTS PROJECT

Mr. LeRoy presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for sealed bids for Contract No. 2 – General Construction of the Wayne County Campus Screening Facility Improvements; and

WHEREAS, bids were publicly opened on Wednesday, April 23, 2008 at 1:30 p.m. and the following bids were received:

Nicoletta Bldg Contractors 108 Davis Parkway	\$134,400
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WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), the Wayne County Board of Supervisors (the "Board"), as lead agency, desires to determine whether the following action may have a "significant effect on the environment" (as said quoted term is defined in the SEQRA Act and the Regulations) and therefore require the preparation of an environmental impact statement: An action to modify and fold Agricultural District No. 7 into Agricultural District No. 1 covering all of Wayne County (the "Project"); and

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

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

RESOLVED, as follows:

1. Based upon examination of the SEAF, and based further upon the Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the County has deemed appropriate, the Board makes the following findings with respect to the Project:
 - (a) the Project consists of those components described in the first "Whereas" clause of this resolution; and
 - (b) there are no known potentially significant impacts on the environment other than those noted in and addressed and/or mitigated by the County as set forth in the SEAF.
2. Based upon the foregoing investigation of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact therein indicated, the Board makes the following findings and determinations with respect to the Project:
 - (a) the Project constitutes an Unlisted Action (as defined in the Regulations); and
3. The Project will not result in any large and important impacts and, therefore, is one which will not have a significant effect on the environment, and the Board will not require an environmental impact statement with respect to the Project; and
4. This determination constitutes a negative declaration for the purposes of the SEQRA Act.

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

RESOLUTION NO. 365-08: AUTHORIZATION TO APPROVE WAYNE COUNTY CONSOLIDATED AGRICULTURAL DISTRICT

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 837-07 authorized the consolidation of portions of Agricultural Districts 1,2,3,4,5,6,7,8,9 & Consolidated Agricultural District 1 (CAD) in all the Towns of Wayne County into one district to be known as Wayne County Agricultural District No. 1; and

WHEREAS, the County provided notice of agricultural district review as required in Article 25 AA Section 303-a.2.a; and

WHEREAS, the Wayne County Agricultural Development Board (formerly the Agriculture and Farmland Protection Board), as required in Article 25 AA, Section 303-a.2.b, has considered the following factors in regard to Wayne County Agricultural District No. 1:

As required in Article 25 AA, Section 303-a.2.b, the County Agricultural Development Board has considered the following factors-

- (1) The nature and status of farming and farm resources within such district, including the total number of acres of land and the total number of acres of land in farm operations in the district;

- (2) The extent to which the district has achieved its original objectives;
- (3) The extent to which county and local comprehensive plans, policies and objectives are consistent with and support the district;
- (4) The degree of coordination between local laws, ordinances, rules and regulations that apply to farm operations in such district and their influence on farming; and
- (5) a recommendations to continue, terminate or modify such district.

WHEREAS, on February 26, 2008 the Wayne County Agricultural Development Board recommended to the Wayne County Board of Supervisors that the original Agricultural District Number 7 be modified and consolidated with the portions of original Agricultural Districts 1,2,3,4,5,6,7,8, 9 & CAD1 within Wayne County into Wayne County Agricultural District No. 1 as detailed in the Agriculture and Land Use Report for the District; and

WHEREAS, on April 9, 2008 the County Board of Supervisors held a public hearing, as required by Article 25 AA Section 303-a.2.d, regarding proposed Wayne County Agricultural District No. 1; now, therefore, be it

RESOLVED that the Wayne County Board of Supervisors supports the findings of the Wayne County Agricultural Development Board; and be it further

RESOLVED, that the Board approves the modification of Agricultural District Number 7 by consolidating it with portions of original Agricultural Districts 1,2,3,4,5,6,7,8, 9 & CAD1 within all the Towns of Wayne County into Wayne County Agricultural District No. 1 as detailed in the Agriculture and Land Use Report for the District and illustrated on the District Map.

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

RESOLUTION NO. 366-08: AUTHORIZATION TO PREPARE AND SUBMIT A SNOWMOBILE TRAILS GRANT-IN-AID "PHASE 1- PRIOR APPROVAL APPLICATION" ON BEHALF OF WAYNE COUNTY SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

WHEREAS, Resolution 560-98 established Wayne County as the Local Sponsor for the Snowmobile Trails Grant-In-Aid Program offered through the NYS Office of Parks, Recreation and Historic Preservation (OPRHP); and

WHEREAS, the County Planning Department has prepared applications to said grant program on behalf of snowmobile clubs in the County since 1998; and

WHEREAS, the County continues to recognize and support the recreational and economic benefits of snowmobiling throughout the County; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Planning Department to prepare and submit a Phase 1- TRAIL SYSTEM PRIOR APPROVAL application and MAP to OPRHP's Snowmobile Trails Grant-In-Aid Program for the 2008/2009 funding cycle pending approval by the County Attorney as to form and content.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Lyon.

Mr. Plant commented that he would not be supporting this resolution as he feels that some of the grant funding that is received for this program should be utilized for law enforcement purposes.

Upon roll call, all Supervisors voted Aye, except Supervisor Plant who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 367-08: AUTHORIZATION TO AMEND LAKE ONTARIO WINE TRAIL

Mr. Spickerman presented the following:

WHEREAS, the Lake Ontario Wine Trail was established by New York State Law A.11129 in 2002, joining a system of 10 other Wine Trails around the state and includes portions of Cayuga, Jefferson, Oswego and Wayne Counties; and

WHEREAS, Young Sommer Winery, town of Williamson, is opening May 2008 and Long Acre Farms, town of Macedon, is expecting to be operational and selling wine in 2009 pending

license approval; and

WHEREAS, affiliation with a wine trail is a proven benefit to helping new and existing wineries achieve success which will be beneficial to Thorpe Winery, town of Huron and Barbara Jeans Winery, town of Rose, anticipating a June 2008 opening; and

WHEREAS, The Wayne County Wineries have requested the extension of the Lake Ontario Wine Trail to include "All that portion of the state highway system constituting Route 104 from the intersection of route 414 in Huron to the intersection of the state highway Route 350, in the Town of Ontario, to the intersection of Route 31 in the Town of Macedon and along route 31 to the Wayne County / Monroe County line;" now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby requests that the New York State legislature enact Senate Bill number S08182, said bill being identified in the Assembly as Assembly Bill A10910_, entitled "to amend the highway law, in relation to the Lake Ontario Wine Trail"; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to Assemblyman Robert C. Oaks; Senator Michael F. Nozzolio; and the Clerks of the legislative bodies of Cayuga, Jefferson, Oswego Counties.

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

RESOLUTION NO. 368-08: ADOPT LOCAL LAW NO. 3-2008 - AMENDING LOCAL LAW NO. 5-1997 IN RELATION TO WAYNE COUNTY RIGHT-TO-FARM LEGISLATION

Mr. Spickerman presented the following:

WHEREAS, a proposed local law amending Local Law No. 5-1997, in relation to Right-to-Farm Legislation for Wayne County, was presented to the Board of Supervisors on April 15, 2008, designated as Intro No. 4/Local Law No. 3 for the year 2008; and

WHEREAS, a public hearing on the proposed Local Law was held by the Board of Supervisors on Tuesday, May 20, 2008 at 9:15 am, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law amending Local Law No. 5-1997, in relation to Right-to-Farm Legislation for Wayne County.

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

SECTION 1.

Section 3 of Local Law No. 5-1997 is hereby amended to read as follows:

"SECTION 3. DISCLOSURE NOTICE When any purchase and sale contract is presented for the sale, purchase, or exchange of residential real property located within the County of Wayne, the prospective grantor shall deliver to the prospective grantee a notice which states the following: "It is the policy of this state and Wayne County to conserve, protect and encourage the development and improvement of agricultural land for the production of food, and other products, and also for its natural and ecological value. This notice is to inform prospective residents that farming activities occur within Wayne County. Such farming activities may include, but not be limited to, activities that cause noise, dust and odors, smoke, insects, operation of machinery during any hour of the day or evening, storage and disposal of plant and animal waste products, and the application of fertilizers, soil amendments, and pesticides by ground or aerial spraying or other method. Property owners and residents of Wayne County should be aware that farmers have the right to undertake generally accepted practices and one should expect

such conditions as a normal and necessary aspect of living in an agricultural area.”
The failure to include such disclosure notice shall not affect the validity of such purchase and sale contract.”

SECTION 2.

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

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

RESOLUTION NO. 369-08: AUTHORIZE AMEND THE 2008 BOARD OF ELECTIONS BUDGET FOR GRANTS ASSOCIATED WITH ELECTIONS AND THE NEW VOTING MACHINES

Mrs. Collier presented the following:

WHEREAS, the County of Wayne Board of Elections has been notified that it will be receiving various Grants associated with the new voting machines and polling place improvements, and will be required to track the appropriations and revenues separately within the County Budget; and

WHEREAS, a new computer is requested for the voting machine techs along with software and miscellaneous small tools required to maintain the voting machines; and

WHEREAS, Information Technology Department will develop a program required by the Tech's to track various mandated information about the maintenance of the machines at a cost not to exceed \$6,000.00; and

WHEREAS, additional training will be required for all staff associated with the new voting machines which will require additional funds to attend said training; and

WHEREAS, an additional \$12,296.00 is needed to be budgeted for the County's 5% share of the voting machine purchases; and

WHEREAS, these additional cost were included as part of the Departments 2008 County Budget request and removed by the Budget Officer until further costs and timelines of expenditures could be determined; now, therefore, be it

RESOLVED, that the Board of Elections is authorized to purchase the appropriate computer and software for the voting machine techs and that the County Treasurer is hereby directed to amend the 2008 Board of Elections County Budget as follows:

A1450-BOARD OF ELECTIONS:

\$25,724.00 to .43962 NYS Polling Access Imp T002696
\$12,358.00 to .43963 HHS Polling Access Imp T002638
\$ 3,147.00 to .43964 HHS Polling Access Imp T002821
\$47,877.00 to .43965 Voter Ed & Training C002580
\$12,296.00 to .52500 Other Equipment
\$ 1,100.00 to .52201 Computer Equipment
\$ 1,000.00 to 54199 Miscellaneous Expense
\$ 6,000.00 to .54414 Information Technology
\$ 1,500.00 to .54483 Training, Seminars and schools
\$25,724.00 to .54488 NYS Polling Access Imp T002696
\$12,358.00 to .54489 HHS Polling Access Imp T002638
\$ 3,147.00 to .54491 HHS Polling Access Imp T002821
\$51,449.00 to .54494 Voter Ed & Training C002580

A1990-CONTINGENT ACCOUNT:

\$25,468.00 from .54000 Contractual Expense

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

RESOLUTION NO. 370-08: AUTHORIZATION TO EXECUTE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS FOR THE WAYNE COUNTY CLERK

Mrs. Collier presented the following:

WHEREAS, the County of Wayne and Info Quick Solutions entered into an owner Contractor Agreement, dated May 10, 2005, for provision of services, to include but not limited to, the creation of digital images of survey maps for the period of January 1, 2005 through December 31, 2007; and

WHEREAS, the parties by mutual consent desire to extend said agreement for an additional one year period upon the same terms and conditions; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Info Quick Solutions for the contract period January 1, 2008 through December 31, 2008 upon the same terms and conditions.

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

RESOLUTION NO. 371-08: SETTING DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING THE MORTGAGE RECORDING TAX WITHIN THE COUNTY OF WAYNE

Mrs. Collier 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 **June 17, 2008, at 7:15 p.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. 4-2005, entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne".

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" 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 June 17, 2008 and ending June 16, 2011, 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 August 1, 2008 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 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 August 1, 2008, 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; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the Court House, Lyons, New York, and by publishing such notice at least once in the official newspapers of the County.

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

RESOLUTION NO. 372-08: AUTHORIZATION TO PURCHASE GOODS AND SERVICES FROM ANY AGENCY ALLOWED BY NYS GENERAL MUNICIPAL LAW

Mrs. Collier presented the following:

WHEREAS, the County of Wayne is desirous of purchasing goods and services for the best possible value and complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; and

WHEREAS, occasionally another agency will bid for goods and services in which Wayne County would benefit from utilizing said bid; now, therefore be it

RESOLVED, that the County of Wayne is hereby authorized to purchase goods and services from any agency allowed by NYS General Municipal Law complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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

RESOLUTION NO. 373-08: AUTHORIZATION TO PURCHASE OFFICE EQUIPMENT AND TRANSFER FUNDS FOR OFFICE OF THE HISTORIAN

Mrs. Collier presented the following:

WHEREAS, the Departments scanner has stopped functioning and printer is inoperative and needs repair (two units); and

WHEREAS, Labor hours already invested in trouble shooting and diagnosis by IT Dept and Historian well exceeds the value of the present equipment or the proposed replacement equipment (present equipment is more than 5 years old); now, therefore, be it

RESOLVED, that the County Historian is hereby authorized to purchase a HP Office Jet Pro L7590 AIO All In One unit or similar not to exceed a cost of \$300.00, utilizing county procurement procedures and the IT Departments recommendation; and be it further

RESOLVED, that the County Treasurer is hereby directed to make the following amendment to the County Historian 2008 Budget:

A7510-COUNTY HISTORIAN

\$300.00 to .52500 Other Equipment

\$300.00 from .54150 Office Supplies

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

RESOLUTION NO. 374-08: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH THE STATE OF NEW YORK, OFFICE FOR TEMPORARY AND DISABILITY ASSISTANCE

Mrs. Collier presented the following:

WHEREAS, the County of Wayne (County) leases the Wayne County Health Services Facility (Facility) from Lyons Community Health Initiatives Corporation; and

WHEREAS, the County desires to enter into a License Agreement with the State of New York, Office for Temporary and Disability Assistance (State) which will grant the State the use and occupancy of approximately 144 square feet (Licensed Space) at the Facility at a license fee of Two Thousand Six Hundred Sixteen Dollars and forty-eight cents (\$2,616.48) for the period June 1, 2008 to May 31, 2009; and

WHEREAS, the License Agreement shall commence June 1, 2008 and terminate on May 31, 2009 with the intention of the parties to extend this agreement for additional terms and declare their interest to do so for additional one year periods; and

WHEREAS, said Licensed Space shall be used and occupied as space in common with the Wayne County Employment and Training (Workforce Development) and the New York State Department of Labor (NYSDOL); now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to the approval of the Wayne County Attorney, is hereby authorized to enter into a License Agreement on behalf of the County of Wayne with the State of New York in accordance with the terms and conditions set forth above.

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

RESOLUTION NO. 375-08: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR ADVERTISING TO ADVERTISE FOR CHILD PASSENGER SAFETY WEEK AND THE ANNUAL SEAT CHECK EVENT

Ms. Park presented the following:

WHEREAS, there is money budgeted for the rental of space for the advertising of education messages regarding child passenger safety and the costs include rental of 5 billboard spaces for a minimum of thirty days at \$540 for each space and poster production charges at \$143 each; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase billboard space and posters.

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

RESOLUTION NO. 376-08: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH BIOTERRORISM PROGRAM AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health (WCPH) has received a Bioterrorism grant which requires 16% of grant monies be spent on flu pandemic activity and supplies, and

WHEREAS the WCPH wishes to purchase a refrigerator temperature alarm to monitor the temperature for flu vaccine in case of a pandemic flu outbreak, and

WHEREAS, this alarm system would be 100% grant reimbursable; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to purchase a refrigerator alarm system (08000385), utilizing County purchasing procedures at a cost not to exceed \$265.00, and be it further

RESOLVED that the Wayne County Treasurer is hereby authorized and directed to amend the 2008 budget by the transfer of the following funds:

A 4011-Public Health Services

\$265.00 to .52200 (Office Equipment)

\$265.00 from .52300 (Motor Vehicles)

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

RESOLUTION NO. 377-08: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH BIOTERRORISM PROGRAM AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health (WCPH) has received a Bioterrorism grant which allows for grant monies to be spent on Bio/pandemic activity and supplies; and

WHEREAS the WCPH wishes to purchase a cart to mobilize the portable refrigerator freezer for clinic usage, and, WHEREAS, this cart would be 100% grant reimbursable; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to Purchase a cart utilizing County purchasing procedures at a cost not to exceed \$105.75 (08000386); and be it further

RESOLVED that the Wayne County Treasurer is hereby authorized and directed to

amend the 2008 budget by the transfer of the following funds:

A4011 - Public Health Service
\$106.00 to .52200 Office Equipment
\$106.00 from .52300 Motor Vehicles

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

RESOLUTION NO. 378-08: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH PREVENT SERVICES AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, the Well Child Clinic physician uses a Coaxial Ophthalmoscope for eye exams; and

WHEREAS, a new Coaxial Ophthalmoscope Head is needed to replace an older model; now, therefore, be it

RESOLVED that the Public Health Director is hereby authorized and directed to purchase utilizing County purchasing procedures the Head at a cost not to exceed \$242.00 (08000397); and be it further

RESOLVED that the County Treasurer transfer funds as follows:

A4011 - Public Health Services
\$242.00 to .52200 Office Equipment
\$242.00 from .52300 Motor Vehicles

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

RESOLUTION NO. 379-08: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, the Public Health Department is in need of an electric typewriter for processing forms with carbons attached and other miscellaneous documents; and

WHEREAS, this typewriter would replace a broken model; now, therefore, be it

RESOLVED that the Public Health Director is hereby authorized and directed to purchase 2 electric typewriters, off state contract at a cost not to exceed \$724.00 (08000396); and be it further

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

A4010-Public Health
\$724.00 to .52200 (Office Equipment)
\$724.00 from .52201 (Computer Equipment)

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

RESOLUTION NO. 380-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR TRANSPORTATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Ms. Park presented the following:

WHEREAS, the county must supply transportation of preschool children with handicapping conditions pursuant to Section 4410 of the Education Law and NYS DOH regulations for Early Intervention; and

WHEREAS, the County must advertise to receive bids for the transportation preschool age children during the period 9/1/08 to 8/31/09; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for bids for transportation of preschool age children during the period 9/1/08 to 8/31/09, in accordance with the specifications approved by the County Attorney, and that the Clerk is hereby authorized and directed to publicly open the bids at the time specified in the advertisement for bidders, and then present a record of the bids received at the next meeting of

the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 381-08: AUTHORIZATION TO AMEND RESOLUTION 182-07 TO EXECUTE CONTRACTS WITH PROVIDERS OF EARLY INTERVENTION SERVICES TO ADD A NEW SERVICE PROVIDER

Ms. Park presented the following:

WHEREAS, the County is required to contract for Early Intervention (EI) services or programs; and

WHEREAS, Wayne County Public Health (WCPH) would like to contract with Eating For You (and Baby Too) Inc. to provide supplemental evaluations and home-based nutrition services to families and children; and

WHEREAS, the rates for EI services are set by New York State Department of Health, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract, subject to the County Attorney's approval as to form and content, with Eating For You (and Baby Too), Inc. for the period 05/01/08 – 06/30/09 at a cost not to exceed \$4,690.00.

Eating For You (and Baby Too), Inc.
Maggie McHugh, MS, RD, CDN
4898 Collett Rd.
Shortsville, NY 14548

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

RESOLUTION NO. 382-08: AUTHORIZATION TO CONTRACT WITH WAYNE FINGER LAKES BOCES FOR TRANSPORTATION

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention and the Pre-K programs to the Wayne County Chapter of NYS ARC facility located in the Village of Newark and satellite programs located in the Williamson Elementary School, N-Rose Wolcott Elementary School and to include the Stepping Stones Learning Center at the Ontario Elementary School at Wayne Central School for the 08–09 school year; and

WHEREAS, the transportation rate will be \$33.00 per child per day; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with WFL BOCES subject to the review and the approval of the County Attorney for the period 7/1/08 – 6/30/09 not to exceed \$1,224,210.

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

RESOLUTION NO. 383-08: AUTHORIZATION TO RENEW CONTRACT WITH NURSE PRACTITIONER

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with Janine Quinlan, Nurse Practitioner to continue providing part-time services to the STD/HIV Clinic and to provide in-service education and consultation to the clinical staff upon request, and,

WHEREAS, services will be provided for not more than eight hours per week at a rate of \$45.32/hour, not to exceed \$10,222 per year, now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to renew the contract with Janine Quinlan, Nurse Practitioner, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the period 3/1/08 to 2/28/09 services will

be provided for not more than eight hours per week at a rate of \$45.32/hour, not to exceed \$10,222 per year.

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

RESOLUTION NO. 384-08: AUTHORIZATION TO EXECUTE PARTICIPATING AGREEMENT WITH WELLCARE HEALTH PLANS, INC.

Ms. Park presented the following:

WHEREAS, WellCare is a State Licensed Health Maintenance Organization; and Wayne County Public Health (WCPH) currently receives Home Care referrals for WellCare clients; and

WHEREAS, WCPH would like to become a participating provider of ancillary services and provide Home Health Care services to Medicare, Child Health Plus, Healthy Choice (WellCare Medicaid) and Family Health Plus enrolled members; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement on behalf of WCPH with Wellcare, subject to the county attorney's approval as to form and content for the period June 1st, 2008. See the following Home Health Care Compensation Schedule:

Skilled Nurse visit	\$136.50
Certified Home Health Aide	30.00
Physical Therapist	102.65
Speech Therapist	97.00
Occupational Therapist	104.26
Medical Social Worker	105.00

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

RESOLUTION NO. 385-08: AUTHORIZATION TO EXECUTE PARTICIPATING AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK

Ms. Park presented the following:

WHEREAS, Fidelis Care New York is a not-for-profit corporation certified as a prepaid health services plan pursuant to Article 44 of the NYS Public Heal Law; and

WHEREAS, Wayne County Public Health (WCPH) currently receives Home Care referrals for Fidelis New York; and

WHEREAS, WCPH would like to become a participating provider of Public Health Preventive Services and Home Health Care services to Medicare, Child Health Plus, Healthy Choice and Family Health Plus enrolled members; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement on behalf of WCPH subject to the county attorney's approval as to form and content effective June 1, 2008. See the following Home Health Care Compensation Schedule:

Skilled Nurse visit	\$136.49
Certified Home Health Aide	43.16
Physical Therapist	102.65
Speech Therapist	97.00
Occupational Therapist	104.26
Medical Social Worker	105.00

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

RESOLUTION NO. 386-08: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR THE COMMUNITY BASED ADOLESCENT ABSTINENCE PROGRAM (CBAAP)

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently has a contract with Wayne County Action Program's (WCAP) Community Based Adolescent Abstinence Program, also known as the "Baby Think It Over Program"; and

WHEREAS, WCAP wishes to renew its agreement with WCPH; and

WHEREAS, WCAP will be providing this and other youth development activities as specified in the work plan and be reimbursed at a cost not to exceed \$2848; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with WCAP for the term 1/1/08 – 12/31/08 at a cost not to exceed \$2,848.00.

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

RESOLUTION NO. 387-08: AUTHORIZATION TO RENT BOOTH SPACE AT 2008 WAYNE COUNTY FAIR FOR WC PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) has budgeted for the cost of space at the 2008 Wayne County Fair, August 11-16; and,

WHEREAS, WCPH distributes information regarding relevant health issues and information affecting Wayne County residents (e.g., tobacco, injury and lead poisoning prevention, immunizations and flu vaccine, breast exams and women's health); and

WHEREAS, referral and service provider information is made available, now, therefore, be it

RESOLVED, that WCPH be approved for booth space rental at a cost not to exceed \$320.00.

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

RESOLUTION NO. 388-08: AUTHORIZE AGREEMENT WITH WAYNE COUNTY WORKFORCE DEVELOPMENT FOR THE PROVISION OF A SUMMER YOUTH EMPLOYMENT PROGRAM

Mr. Hammond presented the following:

WHEREAS, monies have been made available to Wayne County Department of Social Services (DSS) to support a summer youth employment program in Wayne County; and

WHEREAS, Workforce Development has a successful track record of providing summer youth employment programming including this past summer; and

WHEREAS, Workforce Development has both the capability and the interest in providing summer youth employment programming during the summer 2008 timeframe; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne County Workforce Development for the provision of a summer youth employment program at an amount not to exceed \$128,644 for the timeframe 5/1/08-9/30/08, subject to the review and approval of the County Attorney.

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

RESOLUTION NO. 389-08: AMEND CONTRACT WITH NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE WHEELS FOR WORK II PROGRAM

Mr. Hammond presented the following:

WHEREAS, the Wheels for Work Program has proven to be successful at providing Wayne County residents with opportunities to purchase and/or repair cars to use for obtaining or maintaining employment; and

WHEREAS, funds remain available for this purpose through the Wheels for Work contract initially authorized by Resolution No. 531-07; and

WHEREAS, the New York State Office of Temporary and Disability Assistance (OTDA) and the Wayne County Department of Social Services (DSS) are mutually desirous of extending the timeframe in which the monies originally allocated for this purpose may be spent; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an amendment to the contract authorized, subject to the County Attorney's approval as to form and content, by Resolution No. 531-07, extending the timeframe to include 3/1/08-8/31/08. There is no county cost for this program.

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

RESOLUTION NO. 390-08: AUTHORIZATION TO EXECUTE CONTRACT WITH CATHOLIC CHARITIES FOR EARLY/CRISIS INTERVENTION SERVICES

Mr. Hammond presented the following:

WHEREAS, one of the largest expenses in the Wayne County Department of Social Services budget is for the placement of children outside their own homes; and

WHEREAS, the earlier these children and families can be identified and provided services, the less likely it is that such placement occurs; and

WHEREAS, schools and pre-schools can identify these children/families at a 90%+ accuracy rate; and

WHEREAS, Catholic Charities has an effective track record compiled in identifying and providing services to such youth/families; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County for the provision of Early/Crisis Intervention Services to TANF eligible families during the 7/1/08-6/30/09 timeframe at a cost not to exceed \$56,000.

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

RESOLUTION NO. 391-08: AMEND CONTRACT WITH CATHOLIC FAMILY CENTER FOR THE WHEELS FOR WORK II PROGRAM

Mr. Hammond presented the following:

WHEREAS, the Wheels for Work Program has proven to be successful at providing Wayne County residents with opportunities to purchase and/or repair cars to use for obtaining or maintaining employment; and

WHEREAS, funds remain available for this purpose through the Wheels for Work contract initially authorized by Resolution No. 531-07; and

WHEREAS, the Wayne County Department of Social Services (DSS) and Catholic Family Center (CFC) are mutually desirous of extending the timeframe in which the monies originally allocated for this purpose may be spent; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an amendment to the contract authorized by Resolution No. 531-07, extending the timeframe to include 3/1/08-8/31/08. There is no county cost for this program.

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

RESOLUTION NO. 392-08: AUTHORIZATION TO EXECUTE CONTRACT WITH ARC FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT FOR THE WORKING IMPAIRED

Mr. Hammond presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) needs to meet

Federal Participation Rates or be subject to potential fiscal penalties; and

WHEREAS, an increasing number of Public Assistance (PA) clients have one or more working impairments; and

WHEREAS, the Wayne County Association of Retarded Citizens (ARC) has been effective in the past at working with this population; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract with Wayne ARC to provide Intensive Case Management for the Working Impaired for the timeframe 6/1/08-5/31/09 at a cost not to exceed \$59,460 and subject to review by the County Attorney as to form and content.

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

RESOLUTION NO. 393-08: AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO SIGN WORKFORCE INVESTMENT ACT (WIA) CONTRACTS FOR THE PERIOD JULY 1, 2008 – JUNE 30, 2009

Mr. Hammond presented the following:

WHEREAS, New Contracts are required for the calendar year July 1, 2008 –June 30, 2009 for WIA contracts; and

WHEREAS, the budget and contract approval by the Finger Lakes Workforce Investment Board will be held at their May 21st 2008 Meeting with Executive signatures required by June 15, 2008; now, therefore, be it

RESOLVED, to prevent delay and assist with timeliness of executed contracts, the Chairman of the Board of Supervisors is hereby authorized, upon review and approval of the County Attorney, to enter into the following contracts with the Finger Lakes Workforce Investment Board for the period July 1, 2008 to June 30, 2009:

WIA Administration	\$3,035
WIA Adult	\$51,738
WIA Dislocated Worker	\$123,414
WIA Youth Program	\$80,006
WIRED Grant (Youth)	\$16,200

Mr. LeRoy moved the resolution, seconded by Mr. Kelsch.

Mr. Hammond proposed that the resolution be amended by adding a second "RESOLVED" clause as follows:

"and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Administrative Agreement on behalf of the County of Wayne with the Finger Lakes Workforce Investment Board and the Counties of Seneca, Yates and Ontario for the period July 1, 2008 to June 30, 2009."

Upon roll call to amend the resolution, all Supervisors voted Aye. The Chairman declared the motion carried.

Mr. LeRoy moved the resolution, seconded by Mr. Fabino. Upon roll call on the amended resolution, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 394-08: AUDIT OF CLAIMS – May 20, 2008

Mr. Lyon presented the following:

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

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

1. A Fund	\$ 1,926,315.47
2. D Fund	\$ 566,827.34

3. DM Fund	\$	185,420.05
4. E Fund	\$	346,311.05
5. H Fund	\$	4,551.36
6. MS Fund	\$	1,606.50
7. S Fund	\$	69,883.00
Warrant Total	\$	3,100,914.77

and be it further

RESOLVED, that the following utilities totaling \$217,068.57, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	162,055.54
2. DM Fund	\$	7,241.66
3. E Fund	\$	47,771.37
Utility Total	\$	217,068.57

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$119,376.59, are hereby ratified:

1. Nursing Home	\$	47,550.25
2. Sheriff's Office	\$	462.30
3. Social Services	\$	1,001.54
4. County Attorney	\$	45,000.00
5. Probation	\$	100.00
6. Board of Elections	\$	25,262.50
Misc. Disbursement Total	\$	119,376.59

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

RESOLUTION NO. 395-08: AUTHORIZE AGREEMENT WITH MONROE COUNTY MEDICAL EXAMINER FOR COMPREHENSIVE MEDICO LEGAL DEATH INVESTIGATION SERVICES FROM 2008-2010

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with the Monroe County Medical Examiner, contingent upon review and approval as to form and content by the County Attorney, for the provision of comprehensive medico legal death investigation services including autopsy and post-mortem toxicology for the period January 1, 2008 through December 31, 2010; and be it further

RESOLVED, that the annual fee for four cases shall be \$4,684 in 2008, \$4,801 in 2009 and \$4,921 in 2010; and be it further

RESOLVED, that any additional cases beyond the initial four cases per year shall cost Wayne County \$1,500 per routine case and \$1,700 per correctional facility case with special services beyond autopsy and toxicology billed as extra charges.

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

RESOLUTION NO. 396-08: RESOLUTION IN SUPPORT OF A 315 AREA CODE RELIEF OPTION

Mrs. Bender presented the following:

WHEREAS, the 315 area code that has served central New York since the early 1950's has nearly exhausted is running out of assignable telephone numbers; and

WHEREAS, the implementation of a new area code is necessary; and

WHEREAS, the New York State Public Service Commission has presented four options for 315 Area Code Relief; and

WHEREAS, Geographic Split Option 3 would retain the identification of Wayne County with a single area code, thereby avoiding the potential confusion associated with the use of multiple area codes in a single neighborhood, building, or even household or business; and

WHEREAS, Geographic Split Option 3 with Zone 2 retaining the 315 area code would not require all county residents to dial 11 digits within the same area code; and

WHEREAS, Geographic Split Option 3 with Zone 2 retaining the 315 area code would allow Wayne County residents to continue to dial seven digits within their respective area code; and

WHEREAS, an evaluation performed by the Wayne County Emergency Management Office has determined that Geographic Split Option 3 with Zone 2 retaining the 315 area code will have the least impact on Wayne County residents; and

WHEREAS, it is desirable to minimize the amount of change such relief would impact on Wayne County residents, as provided by Geographic Split Option 3 with Zone 2 retaining the 315 area code, now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors support Geographic Split Option 3 with Zone 2, including Wayne County retaining the 315 area code; and be it further

RESOLVED that a copy of this resolution be presented to the New York State Public Service Commission indicating Wayne County's support of Geographic Split Option 3 with Zone 2 retaining the 315 area code.

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

Chairman Hoffman took this opportunity, on behalf of the Board, to acknowledge Paul Voit, Director of Information Technology for his 17 years of dedicated service to Wayne County, and to congratulate him, in advance, for his upcoming retirement on June 12, 2008.

Chairman Hoffman requested the Board to take a short recess at 10:25 a.m. to tour the Wayne County Command Post that was on display in front of the Court House.

The Board resumed regular session at 10:45 a.m.

EXECUTIVE SESSION: Mrs. Bender moved, seconded by Mrs. Collier, that the Board go into Executive Session to discuss a personnel issue. Upon roll call, carried.

REGULAR SESSION: Ms. Park moved, seconded by Mrs. Crane that the Board resume regular session. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, June 20, 2008 at 7:00 p.m.

Ms. Park moved, seconded by Mr. LeRoy, that the board adjourn at 11:34 a.m. Carried.

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