

12th Day
Tuesday, August 19, 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. Lauderdale moved, seconded by Mr. Fabino, 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	4,729.06
A13554	Assessment - Real Property Tax	983.71
A13644	Expenses on Prop Acquired	1,701.80
A16804	Information Technology	3,370.65
A19304	Judgments & Claims	5,691.40
A24904	Community College	8,830.87
A74104	Library	47,182.50
H19332	Building Renovation Project	43,493.48
H19352	Enhance911 Emergency Telephone	332.78
H19392	Route 31 Complex	<u>1,069.00</u>
		\$ 117,385.25
Committee No. 2	Public Safety	
A11654	District Attorney	2,612.91
A11704	Public Defender	24,456.40
A11724	Legal Defense of Indigents	50,213.64
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A11804	J of P & Constables	50.00
A11854	Coroner	3,720.00
A11904	Grand Jury	1,725.75
A31104	Sheriff	13,882.33
A31114	Sheriff – Recreational	1,862.26
A31122	Sheriff - Civil Office	473.51
A31124	Sheriff - Civil Office	106.15
A31132	Sheriff - Juvenile Office	30,398.74
A31134	Sheriff - Juvenile Office	2,621.32
A31144	Sheriff - Road Patrol	2,531.89
A31144	Sheriff - Road Patrol	10,243.57
A31154	Sheriff - Detective Unit	599.49
A31164	Sheriff-Court Security	509.80
A31174	Animal Abuse Investigations	500.00
A31404	Probation	8,880.67
A31502	Sheriff – Jail	310.24
A31504	Sheriff – Jail	35,289.72
A33154	Stop DWI	6,028.25
A34104	Mutual Aid (Fire Coordinator)	792.91
A36402	Emergency Management Office	4,612.57
A36404	Emergency Management Office	988.62

A36424	E911 Communications	2,652.62
A36444	ALS Services	<u>8,844.80</u>
		\$ 223,778.08
Committee No. 3	Public Works	
A16154	Buildings & Grounds	20.00
A16154	Buildings & Grounds	80,234.80
A16404	Central Garage	15,494.37
A87304	Soil Conservation	2,423.00
D50104	Highway Administration	581.77
D50204	Highway Engineering	480.17
D51104	Maintenance of Roads & Bridges	41,773.80
D51114	Road Striping and Sign Maint	81,437.93
D51122	Road Construction	1,355,413.94
DM51304	Road Machinery	<u>158,286.89</u>
		\$ 1,736,146.67
Committee No. 4	Economic Development & Planning	
A63264	Economic Development Admin	100,000.00
A64104	Publicity (Tourism)	3,124.43
A64114	Tourism Matching Funds Program	17,275.06
A80204	Planning Board	762.05
H19582	Fairgrounds Livestock Barn	<u>379,788.90</u>
		\$ 500,950.44
Committee No. 5	Government Operations	
A10104	Legislative Board	3,928.69
A10404	Clerk Legislative Board	504.31
A12304	County Administration	203.92
A14102	County Clerk	36.13
A14104	County Clerk	1,889.60
A14204	County Attorney	2,781.72
A14304	Personnel Department	661.40
A14314	Cafeteria Plan	648.76
A14504	Board of Elections	1,073.65
A14504	Board of Elections	7,281.04
A16714	Printing Department	2,685.11
A16724	Court House Xerox	118.22
A75104	County Historian	843.34
MS17104	Administrative Fees	<u>37,503.50</u>
		\$ 60,159.39
Committee No. 6	Health & Medical Services	
A40102	Public Health	167.63
A40104	Public Health	7,169.32
A40112	Public Health Service	105.75
A40114	Public Health Service	42,426.91
A40162	PH - Early Intervention 0-1	170,955.44
A40174	PH - Child w/Spec Needs 3-5	346,756.49
A40182	Public Health Education	905.16
A40194	Wayne Community Nursing Care	479.98
A40194	Wayne Community Nursing Care	38,495.02
A40204	PH - EMS Coordinator	255.06
A43004	Behavioral Health	89,323.93
A43224	Community Providers	596,304.00
E60002	NH Combined	29,502.60
E60004	NH Combined	<u>301,829.81</u>
		\$ 1,624,677.10

Committee No. 7	Human Services	
A60104	Administration	4,986.50
A60104	Administration	79,804.15
A60704	Purchase of Services	1,500.00
A61404	Safety Net	160.00
A62124	WFD/DSS Intensive Employment	963.10
A62144	Economic Opportunity & Develop	611.84
A62172	WFD DSS Wage Subsidy	295.57
A62924	WFD-APY Grant	1,065.25
A62934	WIA Adult	439.22
A62944	WIA Dislocated	1,242.54
A62954	WIA Youth	772.82
A62964	TANF Summer	1,948.33
A65104	Veteran Services	8,066.50
A67724	Area Agency on Aging	82,016.43
A73104	Youth Bureau	19,667.07
A73114	Youth Program – Recreation	595.28
		\$ 204,134.60
	Warrant Total	\$ 4,467,231.53
	During the Month Utilities	\$ 113,139.75

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

COMMUNICATIONS:

The Clerk read the following:
The Sheriff's Report for the month of July 2008 in the amount of \$15,987.51 was received and filed.

A letter was received from Linda Michielson, Director of Public Health, announcing her upcoming retirement, effective November 30, 2008.

A letter was received from Michael Misenhimer, Executive Director of the Northeastern Subcontractors Association to caution Wayne County against adopting project labor agreements to avoid the Wicks Law on future County projects.

The Board received letters from Hugh Miner, Town of Galen resident, and Hannah Blake, Community Planner for the Erie Canalway National Heritage Corridor, both concerned citizens regarding the preservation of the historic H.G. Hotchkiss Building. It is their intention to convey to the Board to urge the restoration of the property and utilize the grant funding that was previously awarded to Wayne County for the preservation of this historic building.

A letter was received from Senator Michael Nozzolio regarding his fight to restore the \$1 million in funding to the Snowmobile Trail Management and Development Fund that was removed from the decision by the State Division of the Budget.

A letter and information packet was received from Corrine Kleisle, Mayor for the Village of Lyons, on behalf of the Strategic Plan Committee, regarding Lyons participation in the comprehensive commercial district revitalization strategy.

A certified resolution was received from Seneca County Board of Supervisors to request the State Legislature to take lawful steps to collect all motor fuel taxes and State sale taxes due upon sale of cigarettes, motor fuel and other products by Indian owned establishments throughout the State.

A second resolution was received from Seneca County regarding urging the Governor to sign a bill prohibiting wholesalers from selling untaxed cigarettes to retailers.

A letter was received from David Fischer, Deputy Executive Director of the NYS Deferred Compensation Board regarding acknowledgement of Receipt of Model Plan Documentation for the purpose of amending and updating the County's Deferred Compensation Plan.

A copy of a formal notification of the interest and intent of Wayne ARC to establish an Individual Residential Alternative in the Town of Macedon was received from David Calhoun, Executive Director of Wayne ARC. The Agency has located a potential site for the home on Victor Road.

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

ANNUAL REPORTS AND FINANCIAL STATEMENTS:

Comprehensive Annual Financial Report for Wayne County – for Year Ended Dec. 31, 2007 - Basic Financial Statements and Management Letter

Mr. Plant moved, seconded by Mr. Hammond, that Annual Reports and Financial Statements be received and filed. Upon roll call, carried.

PROCLAMATION:

Supervisor Park read the Proclamation, on behalf of the Board, entitled:

- Golden Olympics Day – September 6, 2008

Supervisor Bender presented a Certification of Appreciation to Linda Wilsea and congratulated her, on behalf of the board, for her 40 years of dedicated service working in the Information Technology Department.

The Chairman requested a short recess until the scheduled reading of today's Public Hearing at 9:15 a.m.

The Clerk read the following Notice of Public Hearing at 9:15 a.m.

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW
INTRO E/LOCAL LAW NO. 6 FOR THE YEAR 2008**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, August 19, 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:

A local law to approve the allocation of zone lands for IEC Electronics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

COUNTY OF WAYNE - STATE OF NEW YORK

WHEREAS, IEC Electronics Corporation is expanding their business activities at 105 Norton Street in the Village of Newark, Town of Arcadia, NY; and

WHEREAS, this expansion project will add 60 jobs that support their on-site manufacturing and retain 237; and

WHEREAS, the project is not within the Wayne County Empire Zone boundaries; and

WHEREAS, the New York State Department of Economic Development has determined that the proposed project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

WHEREAS, the Zone Administrative Board of the Wayne County Empire Zone has determined that the proposed project is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne approves the allocation of zone lands for the proposed expansion of IEC Electronics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New

York State Department of Economic Development Law, said zone lands to constitute the property described in Appendix A hereto; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby requests that the New York State Commissioner of Economic Development approve this addition to the Wayne County Empire Zone as described in Section 1.

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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 County Court House, Lyons, New York, and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

After the Clerk read the Notice of Public Hearing, the Chairman opened the floor for public comment. After time was given for all interested people to be heard, Mr. Plant moved, seconded by Mr. Fabino, that the hearing be closed. Upon roll call, carried.

PRIVILEGE OF THE FLOOR:

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

Margaret Haroff, Wayne County Nursing Home Administrator, Donna Forjone, Supervising Nurse and Dr. Cheryl Morrow addressed the Board with a presentation and entertained questions regarding the implementation of an electronic medical record system for the Wayne County Nursing Home.

RESOLUTION NO. 524-08: AUTHORIZATION TO EXECUTE DIETITIAN CONTRACT WITH DEPARTMENT OF AGING AND YOUTH AND TRANSFER FUNDS

Mr. Hammond presented the following:

WHEREAS, the Department of Aging and Youth contracts with Geraldine Morse, RD to provide 14 hours of dietitian services per week at the rate of \$33.00 per hour to meet NY State Office of Aging compliance standards and to provide nutrition counseling to the elderly that have been assessed nutritionally at risk, and

WHEREAS, Ms. Morse contracts with two other agencies to provide RD services, Ontario County pays \$36.00 and ARC pays \$38.00 per hour. Numerous other Area Agencies on Aging have been canvassed and the average RD rate is \$38.00 per hour, and

WHEREAS, Ms. Morse has decided to cut back on her workload and has submitted a letter of resignation based on our agency paying the lowest rate. Ms. Morse has agreed to continue with Wayne County if her hourly rate is raised to \$37.00 per hour and that her hours be reduced to 10 hours per week, and

WHEREAS, Ms. Morse is currently receiving \$462 for 14 hours of RD service per week. With the amended pay increase she will receive \$370 for a 10 hour work week. The new contracted amount falls within the 2008 budget due to the reduction of hours. Our Nutrition Coordinator has agreed to provide the nutrition education component to complete the required workload, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend the Dietician contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Geraldine Morse, RD., for the period of September 1, 2008 through December 31, 2008, to provide the required dietary services, and be it further

RESOLVED, that the terms and conditions of this contract remain the same with the exception that the hourly rate will be increased to \$37.00 per hour for 10 hours per week (plus mileage at a current rate) effective September 1, 2008. The contracted amount from Sept 1, 2008 through December 31, 2008 will not exceed \$6,660 and be it further

RESOLVED, that the County Treasurer is hereby directed to amend the 2008 County Budget as follows:

Account No. A 6772 - Area Agency on Aging
\$1,656.00 from .54485 Travel
\$1,656.00 to .54520 Consultants

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

RESOLUTION NO. 525-08: AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR PARTICIPATION IN THE PORTABLE INFORMATION TECHNOLOGY PROJECT

Mr. Hammond presented the following:

WHEREAS, Wayne County DSS has been notified that it has been selected to continue to participate in the Portable Information Technology Project; and

WHEREAS, Wayne County DSS is desirous of participating in this project which will allow CPS workers and affiliated legal staff to be more productive by providing laptop computers with the necessary software to access NYS OCFS Connections program; and

WHEREAS, the costs to Wayne County DSS will be significantly less than the value of the hardware provided by OCFS; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into a Memorandum of Agreement with the New York State Office of Children and Family Services, subject to the review of the County Attorney for the period 6/1/08 – 3/31/09; and be it further

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to accept hardware (3 Laptop PC's) from New York State Office of Children and Family Services (OCFS) valued at \$3,216 and expend for Broadband monthly service an amount of \$2,332.44 annually.

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

RESOLUTION NO. 526-08: AUTHORIZATION TO EXECUTE CONTRACTS WITH TWO NEW PROVIDERS FOR SERVICES FOR CANCER SCREENING PARTNERSHIP GRANT

Ms. Park presented the following:

WHEREAS, the county must contract for the provision of services (clinical breast exam, pelvic exams, pap smears, colorectal screening and follow-up procedures) for eligible men and women to the program; and

WHEREAS, the providers are willing to provide such service; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute contracts with the following providers on behalf of Wayne County Public Health Service, subject to the County Attorney's approval as to form and content for the contract period 4/1/08 – 3/31/09 at a cost not to exceed \$81,000.

Ines Carrasquillo, MD, FACS
Plastic Surgery Group of Rochester
10 Hagen Dr.
Suite 310
Rochester, NY 14625

Malcolm Riggs, MD
201 East Main St.
Palmyra, NY 14522

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

RESOLUTION NO. 527-08: AUTHORIZATION TO CONTRACT WITH PROVIDERS OF EARLY INTERVENTION SERVICES

Ms. Park presented the following:

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

WHEREAS, the Wayne County Public Health wishes to add two new providers of services for two hard-to-serve areas of the county: now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts with the following providers at rates set by NYSDOH which are \$69 for a basic visit and \$97 for an extended visit, at a cost not to exceed \$30,000, for the period 9/01/08 to 6/30/09, subject to the County Attorney's approval as to form and content.

Jump Start Pediatric Therapy and More (Melissa Rice)
8 Merchants Road
Rochester, NY 14609

Karen Meuler, Physical Therapist
14396 Victory Street
Sterling, NY 13156

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

RESOLUTION NO. 528-08: AUTHORIZATION TO CONTRACT WITH LYONS SCHOOL DISTRICT TO TRANSPORT PRE-K STUDENT

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Children with Special Needs Program; and

WHEREAS, our contract allows for the Lyons School District to transport students outside of the county when necessary; and

WHEREAS, Children With Special Needs Program has a preschool child in the Lyons School District requiring transport to the Finger Lakes UCP in Geneva Monday through Friday; and

WHEREAS, the cost will be \$185/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 the Lyons Central School District at a cost not to exceed \$38,850 effective 7/1/08 – 6/30/09 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 529-08: AUTHORIZATION TO ADOPT FEE SCHEDULES FOR CERTIFIED HOME HEALTH AGENCY AND PREVENTATIVE SERVICES

Ms. Park presented the following:

WHEREAS, the county of Wayne, Public Health Department fee for services rates require adjustments to reflect cost of providing services, and

WHEREAS, the rates have been reviewed with Venesky Associates and determined an increase is needed; now, therefore, be it

RESOLVED, that the following Public Health Fees are hereby adopted effective September 1, 2008:

Skilled Nursing \$170/visit.

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

RESOLUTION NO. 530-08: AUTHORIZATION TO CONTRACT FOR RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS.

Ms. Park presented the following:

WHEREAS, the County must contract for the provision of related services for preschool age children with handicapping conditions, and

WHEREAS, additional services must be added to the existing list of providers, now, therefore be it

RESOLVED, pursuant to Section 4410 of the Education Law, that the Chairman of the Board of Supervisors is hereby authorized to execute contracts for the provision of related services for preschool children with handicapping conditions during the period 9/01/08 – 6/30/09, at a cost not to exceed \$24,000, subject to the County Attorney's approval to form and content, and in accordance with the rates (\$55/.5 hr.) approved by the Public Health Committee of the Board of Supervisors as follows:

Jump Start Pediatric Therapy and More (Missy Rice, Occupational Therapist)
8 Merchants Rd.
Rochester, NY 14609

Karen Meuler, Physical Therapist
14396 Victory Street
Sterling, NY 13156

Rates for both: \$55/.hr

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

RESOLUTION NO. 531-08: AUTHORIZATION TO EXECUTE AGREEMENT WITH RUSHVILLE HEALTH CENTER TO PROVIDE IN-KIND DENTAL SUPPLIES FOR SCHOOL-BASED MOBILE DENTAL CLINIC

Ms. Park presented the following:

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

WHEREAS, Rushville Health Center provides dental care in Wayne County school districts (Red Creek, Newark, Newark BOCES, Williamson BOCES, Roosevelt Children's Center, Sodus, North Rose, Wolcott and more) grades one and four to children, and now moving into 7th and higher, who might not otherwise receive the care; and

WHEREAS, the goal of the program is to enhance access to preventive and primary dental services for underserved kids in rural communities, namely, those kids in non-fluoridated and underserved areas; and WHEREAS, Wayne County Public Health would be responsible for disposable supplies needed for dental services not to exceed \$2,000; now, therefore, be it

RESOLVED, that Wayne County Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with the Rushville Health Center Community Dentistry Program on behalf of the County of Wayne subject to the County Attorney's approval as to form and content for the period September 1, 2008 to June 30, 2009 at a cost not to exceed \$2,000.

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

RESOLUTION NO. 532-08: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH AND TRANSFER FUNDS

Ms. Park presented the following:

WHEREAS, the Public Health Department is in need of a conference phone to accommodate the growing number of conference calls being received from the New York State

Department of Health for such programs as Early Intervention, Lead Prevention, Syndromic Surveillance, Emergency Preparedness Planning; and

WHEREAS, the teleconference phone will be used for Outcome Based Quality Improvement training programs, Home Care Association conferences and other frequently offered Webinar programs; and

WHEREAS, many of these teleconferences reduce the need to travel to meetings and allows for a larger number of staff to take advantage of the programs provided, that might not otherwise have the opportunity; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to purchase one Granger Conference phone at a cost not to exceed \$315; and be it further

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

Account No. A4010 – Public Health

\$315 from .52201 (Computer Equipment) to Account No. .52200 (Office Equipment)

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

RESOLUTION NO. 533-08: AUTHORIZATION TO ACCEPT PROPOSAL FOR ELECTRONIC MEDICAL RECORD FOR WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS; the implementation of electronic medical record system (EMR) will enhance the quality of resident care and improve staff efficiency; and

WHEREAS, the Wayne County Nursing Home issued an RFP to obtain software to implement said system; and

WHEREAS, the Wayne County Team evaluated the one proposal received which was from Sigma Care; and

WHEREAS, that the Wayne County Team is recommending that the proposal submitted by Sigma Care for the software and training of the EMR system for the Wayne County Nursing Home be accepted at a software cost of \$42,048 per year for three (3) years (total \$126,144) plus one time training costs of \$47,080; and

WHEREAS, after the initial three years the Nursing Home will continue with Sigma Care under a maintenance agreement; now, therefore, be it

RESOLVED, that the proposal is hereby accepted the Chairman of the Board is hereby authorized to sign a contract for three years with Sigma Care in a form approved by the County Attorney at a cost of \$126,144.00 plus one time training costs of \$47,080.

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

RESOLUTION NO. 534-08: REQUEST TO INCREASE MONTHLY ALLOWANCE FOR THE RESIDENTS AT WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the residents at Wayne County Nursing Home have received the monthly allowance of \$50 for the past twenty (20) years; and

WHEREAS, the \$50 monthly allowance is not enough for the residents to live on due to increase in living costs and other personal living expenses; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors joins the residents and staff at the Wayne County Nursing Home in support for an increase in this allowance; and be it further

RESOLVED, that the Clerk of Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to Governor David Paterson, Senator Michael Nozzolio, Senator Charles Schumer, Senator Hillary R. Clinton, and Assemblyman Robert Oaks.

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

RESOLUTION NO. 535-08: AUTHORIZATION TO ESTABLISH 2009 WORKER COMPENSATION PLAN RATES

Mrs. Collier presented the following:

WHEREAS, the County of Wayne is required to establish rates for 2009 for the Self-Insured Workers Compensation Plan; and

WHEREAS said rates shall be adapted by the Wayne County Board of Supervisors for each member of the Self-Insured Workers Compensation Plan; now, therefore be it

RESOLVED, that the County of Wayne hereby adopts the following rates for the 2009 Self-Insured Workers Compensation Plan:

Wayne County	\$1,574,564	Town of Wolcott	\$ 18,444
Town of Arcadia	\$ 50,837	Village of Clyde	\$ 37,248
Town of Butler	\$ 15,907	Village of Lyons	\$ 88,104
Town of Galen	\$ 15,372	Village of Newark	\$ 190,221
Town of Huron	\$ 23,203	Village of Palmyra	\$ 24,494
Town of Lyons	\$ 41,824	Village of Red Creek	\$ 2,313
Town of Macedon	\$ 135,970	Village of Sodus	\$ 19,537
Town of Marion	\$ 47,758	Village of Sodus Point	\$ 12,888
Town of Ontario	\$ 114,124	Village of Wolcott	\$ 10,927
Town of Palmyra	\$ 61,651	Wayne CAP	\$ 60,088
Town of Rose	\$ 25,144	WCWSA	\$ 10,540
Town of Savannah	\$ 11,409	WC Historical Society	\$ 755
Town of Sodus	\$ 74,803		
Town of Walworth	\$ 77,475		
Town of Williamson	\$ 54,400		

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

RESOLUTION NO. 536-08: SETTING DATE FOR PUBLIC HEARING ON PROPOSED LOCAL LAW PROVIDING FOR ENHANCED PERSONAL PRIVACY PROTECTION FOR DOCUMENTS RECORDED IN THE OFFICE OF THE COUNTY CLERK

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 Tuesday, September 16, 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
Intro F/Local Law No. ____ for the year 2008

A local law providing for enhanced personal privacy protection for documents recorded in the office of the county clerk, and authorizing an increase in fees collected by the county clerk for the recording, entering, indexing and endorsing a certificate on any instrument as indicated by the State of New York.

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

Section 1. Declaration of intent.

In accordance with subparagraph (2) of paragraph 4 of subdivision (a) of section 8021 of the Civil Practice Law and Rules, as amended by Chapter 78 of the Laws of 1989, the Wayne County Board of Supervisors authorizes the Wayne County clerk to increase the fees charged for certain documents recorded with the County Clerk's Office.

Section 2. Fees for recording documents.

For recording, entering, indexing and endorsing a certificate on any instrument, the fee is

increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth.

Section 3. Severability.

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

Section 4. Effective date.

This local law shall take effect thirty days after filing in the office of the secretary of state pursuant to section 27 of the municipal home rule law.

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

RESOLUTION NO. 537-08: AUTHORIZATION TO REVIEW ADOPTED DEPARTMENTAL POLICY AND PROCEDURE'S FOR POSSIBLE REVISION TO COMPLY WITH POLICIES ADOPTED BY THE BOARD OF SUPERVISORS

Mrs. Collier presented the following:

WHEREAS, Wayne County Administration will be reviewing the numerous county policies that have been adopted and instituted for update and possible recommended revision; and

WHEREAS, it has been noted that there may be departmental practices and policies that are inconsistent with or supplemental to formal adopted policies; and

WHEREAS, in order to ensure consistent Departmental and Employment Policies and Practices it is necessary that all policies and procedures are consistent with Policies adopted by the Wayne County Board of Supervisors; now, therefore, be it

RESOLVED, that all Departmental Policies and Procedures shall be consistent with the policies adopted by the Wayne County Board of Supervisors; and be it further

RESOLVED, that upon the adoption of this resolution, no Departmental Policy or Procedure shall be established until reviewed and approved by both the County Attorney and County Administrator for conformance with Wayne County Policy.

Mrs. Collier moved, seconded by Mr. Fabino, that changes be made to the title and RESOLVED clauses of this resolution as follows:

"RESOLUTION NO. 537-08: POLICY TO ENSURE DEPARTMENTAL ADMINISTRATIVE POLICIES COMPLY WITH POLICIES ADOPTED BY THE BOARD OF SUPERVISORS

Mrs. Collier presented the following:

WHEREAS, Wayne County Administration will be reviewing the numerous county policies that have been adopted and instituted for update and possible recommended revision; and

WHEREAS, it has been noted that there may be departmental practices and policies that are inconsistent with or supplemental to formal adopted policies; and

WHEREAS, in order to ensure consistent Departmental and Employment Policies and Practices it is necessary that all policies and procedures are consistent with Policies adopted by the Wayne County Board of Supervisors; now, therefore, be it

RESOLVED, that all Departmental Administrative Policies and Procedures shall be consistent with the policies adopted by the Wayne County Board of Supervisors; and be it further

RESOLVED, that upon the adoption of this resolution, no Departmental Administrative Policy or Procedure shall be established until reviewed and approved by both the County Attorney and County Administrator for conformance with Wayne County Policy."

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

Mr. Plant moved the adoption of the amended resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. Absent - Supervisor Lyon. The Chairman declared the amended Resolution adopted.

RESOLUTION NO. 538-08: AUTHORIZE THE COUNTY ADMINISTRATOR TO JOIN THE NEW YORK STATE ASSOCIATION OF MUNICIPAL PURCHASING OFFICIALS, INC.

Mrs. Collier presented the following:

WHEREAS, the County of Wayne has been utilizing State Contracts, BOCES bids and bidding/purchasing items on its own for years; and

WHEREAS, the New York State Association of Municipal Purchasing Officials is an organization which would provide a valuable resource to the County including networking, seminars, conferences and web-site access; now therefore, be it

RESOLVED, that the Wayne County Board of Supervisors does hereby approve the County Administrator to submit an application for membership with the New York State Association of Municipal Purchasing Officials, Inc. for an amount of \$50.00; and be it further

RESOLVED, that said membership is renewed each year based upon the recommendation of the County Administrator.

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

RESOLUTION NO. 539-08: AUTHORIZE WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY TO HOLD A PHARMACEUTICAL COLLECTION EVENT AT THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. Spickerman presented the following:

WHEREAS, the Western Finger Lakes Solid Waste Management Authority will be conducting an annual household hazardous waste clean-up day and electronics collection event for Wayne County residents on September 20, 2008 at the Wayne County Highway Department; and

WHEREAS, the Authority will also like to hold a pharmaceutical collection event the same day and at the same location; and

WHEREAS, the Authority Administrator consulted with the Highway Superintendent for permission to include the pharmaceutical collection event; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the Western Finger Lakes Solid Waste Management Authority to hold a pharmaceutical collection event in conjunction with the Household Hazardous Waste Cleanup and the electronics collection event, all which will be held at the Wayne County Highway Department on September 20, 2008.

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

RESOLUTION NO. 540-08: AUTHORIZATION TO PREPARE AND SUBMIT A SNOWMOBILE TRAILS GRANT-IN-AID 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 an application 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. Lauderdale moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye except Supervisor Plant who voted Nay. Absent – Supervisor Lyon. The Chairman declared the Resolution adopted.

RESOLUTION NO. 541-08: AUTHORIZING INDUSTRIAL SITE FUNDS FOR IMPROVEMENTS TO 124 COLUMBIA STREET, CLYDE

Mr. Spickerman presented the following:

WHEREAS, the Board of Supervisors has established a program for aid for industrial site development within the County for the purposes of promoting the economic welfare and prosperity of County residents through increased employment and expansion of the tax base; and

WHEREAS, Parker - Hannifin has proposed a major capital investment for facility improvements at the Clyde facility, along with equipment investment, and job goals of 68 new and 215 retained; now, therefore, be it

RESOLVED, that the County shall provide funding from the Industrial Site Development Fund to assist with the improvements to the facility, parking and staging areas, the total not to exceed \$100,000, to be distributed at such time as the local municipalities have shown an equal expenditure of funds or in-kind, along with a matching amount invested in the site by the company; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 542-08: MAKING A DETERMINATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Mr. Spickerman presented the following:

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQRA Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State, being 6 NYCRR Part 617, as amended (the "Regulations"), the Wayne County Board of Supervisors (the "Board") 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 make application to the New York State Commissioner of Economic Development for the designation of Empire Zone acreage for the Wayne County Empire Zone under a regionally significant project encompassing a total of approximately 13.07 acres in the Town of Arcadia and the Village of Newark (the "Project"); and

WHEREAS, to aid the Board in determining whether the Project may have a significant effect on the environment the County Economic Development Director has caused to be prepared a Short Environmental Assessment Form (the "SEAF"), a copy of which will be 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
 - b. 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
 - c. This determination constitutes a negative declaration for the purposes of the SEQRA Act.

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

RESOLUTION NO. 543-08: ADOPTING LOCAL LAW NO. 6-2008 TO APPROVE THE ALLOCATION OF ZONE LANDS FOR IEC ELECTRONICS CORPORATION FOR A REGIONALLY SIGNIFICANT PROJECT AS DETERMINED BY THE ZONE ADMINISTRATIVE BOARD AND THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT LAW

Mr. Spickerman presented the following:

WHEREAS, a local law to approve the allocation of zone lands for IEC Electronics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, designated as Intro E/Local Law No. 6 for the year 2008, was presented to the Board of Supervisors on Tuesday, July 15, 2008; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on Tuesday, August 19, 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

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

A local law to approve the allocation of zone lands for IEC Electronics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

WHEREAS, IEC Electronics Corporation is expanding their business activities at 105 Norton Street in the Village of Newark, Town of Arcadia, NY; and

WHEREAS, this expansion project will add 60 jobs that support their on-site manufacturing and retain 237; and

WHEREAS, the project is not within the Wayne County Empire Zone boundaries; and

WHEREAS, the New York State Department of Economic Development has determined that the proposed project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

WHEREAS, the Zone Administrative Board of the Wayne County Empire Zone has determined that the proposed project is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne approves the allocation of zone lands for the proposed expansion of IEC Electronics Corporation for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the

property described in Appendix A hereto; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby requests that the New York State Commissioner of Economic Development approve this addition to the Wayne County Empire Zone as described in Section 1.

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

RESOLUTION NO. 544-08: RESOLUTION ESTABLISHING A FIVE-YEAR CAPITAL PLANNING PROCESS AND ESTABLISHING DEADLINES AND POLICIES FOR SAME

Mr. Spickerman presented the following:

WHEREAS, Planning for New Capital Projects and for the Replacement and Renovation of Existing County Infrastructure and Equipment is an important and necessary process; and

WHEREAS, a Capital Planning process identifies current and future needs and allows for the prioritization of needs and identification of financial impacts on a comprehensive basis; and

WHEREAS, a Capital Planning process is useful in coordinating infrastructure and equipment requirements with the operational needs of county government and county departments; and

WHEREAS, a Capital Planning process will allow coordinated application for grant opportunities and will provide for intelligent funding decisions after projects have been considered and priorities identified; and

WHEREAS, the County Administrator has recommended that Wayne County have a five-year Capital Planning Process with fixed deadlines; now, therefore, be it

RESOLVED, that a Five- Year Capital Planning Process is hereby established for Wayne County Government; and be it further

RESOLVED, that the County Administrator shall direct the preparation and revision of a Proposed Five-Year Capital Plan on an annual basis; and be it further

RESOLVED, that any vehicle, piece of equipment, or capital project with a value of \$100,000 or more shall be included in the Capital Planning Process

RESOLVED, that the Proposed Capital Plan for the five year period beginning with the ensuing calendar year shall be presented to the Board of Supervisors not later than April 30 for discussion, review, amendment, and approval; and be it further

RESOLVED, that the Board of Supervisors will adopt the Five-Year Capital Plan not later than its regularly scheduled August meeting; and be it further

RESOLVED, that the adopted Capital Plan for Wayne County is a planning document and not an appropriation mechanism, but shall be the controlling document for the funding consideration for capital projects and for capital project grant applications; and be it further

RESOLVED, that no grant application for a capital project or application for funding request for a capital project shall be submitted on behalf of Wayne County unless the project is contained within the Adopted Capital Program or unless the Board of Supervisors approves such grant or request in advance of its submission.

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

RESOLUTION NO. 545-08: AUTHORIZATION FOR DIRECTOR OF TOURISM AND PROMOTION TO ATTEND TRADESHOW

Mr. Spickerman presented the following:

WHEREAS, Finger Lakes Tourism Alliance is purchasing tradeshow space for the National Women's Show in Toronto November 6-9, 2008 and is seeking staffing which would benefit Wayne County; now, therefore, be it

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is hereby authorized to attend the tradeshow in Toronto on November 6-9, 2008, at a cost not to exceed \$470.00.

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

RESOLUTION NO. 546-08: AUTHORIZATION TO EXECUTE APPLICATION FOR STATE TOURISM MATCHING FUNDS AND DESIGNATE PROJECT DIRECTOR

Mr. Spickerman presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") for the purpose specified in the New York State Promotion Act; and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is hereby authorized to apply on behalf of the County for funding under the 2009 New York State Matching Grant Program for the County Tourism Project at an amount not to exceed \$85,000; and be it further

RESOLVED, that Christine Worth is hereby designated Project Director and authorized to execute the grant application on behalf of Wayne County subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 547-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REMOVAL AND SALE OF METAL AND OTHER DEBRIS FROM COUNTY TAG SALE

Mr. LeRoy presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for the removal and sale of metal and other debris from county tag sale, in accordance with specifications prepared by the Superintendent of Buildings and Grounds and subject to the County Attorney's approval as to form and content; and be it further

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

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

RESOLUTION NO. 548-08: AUTHORIZATION TO PURCHASE AND INSTALL ONE AIR-COOLED MINI-MATE CONDENSING UNIT FOR LIEBERT AIR CONDITIONER FOR IT DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the current water cooled condensing unit has been failing and very inefficient to operate given the cost of water; and

WHEREAS, three prices have been obtained for the purchase and installation of one air cooled mini-mate condensing unit for the repairs needed to the Liebert Air Conditioner located in the Information Technology Department as follows:

HMI Mechanical Systems, Inc.	\$ 8,220.00
Sheet Metal Fabricators, Inc.	\$ 3,900.00
John W. Danforth	\$ 3,300.00

and be it further

RESOLVED, that the Superintendent of Buildings and Ground is authorized to have John Danforth order and install one air cooled mini-mate condensing unit at a cost of \$ 3,300.00 for replacing the water cooled unit in our Information Technology Department.

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

RESOLUTION NO. 549-08: AUTHORIZATION TO PURCHASE SOFTWARE MAINTENANCE AGREEMENT WITH LINSTAR FOR THE ACCESS CONTROL SYSTEM FOR COUNTY

BUILDINGS

Mr. LeRoy presented the following:

WHEREAS, Wayne County has invested in an access control system for most of our buildings; and

WHEREAS, LinStar has provided us with a quote for the purchase of a Software Maintenance Agreement that will ensure that we have proper support and security for said access control system; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to purchase the Software Maintenance Agreement for our Galaxy System at an annual cost of \$2,000.00 to be paid from A16154.54475.

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

RESOLUTION NO. 550-08: AUTHORIZATION TO PURCHASE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM (PDCMS) DATABASE LICENSE UPGRADES FROM THE NEW YORK STATE DEFENDERS ASSOCIATION AND TRANSFER FUNDS

Mrs. Bender presented the following:

WHEREAS, pursuant to Resolution No. 109-07, the Wayne Co. Public Defender was granted approval to purchase ten (10) concurrent upgraded licenses to the PDCMS Database program for a cost not to exceed \$1,430.00; and

WHEREAS, as the result of pending upgrades to the software for this program, the Public Defender's Office was advised by the New York State Defenders Association to wait for the upgrades to be complete before purchase of the licenses; and

WHEREAS, the Public Defender was contacted by the New York State Defenders Association on June 26, 2008, that the upgrade to the software was complete and the software and licenses are available for purchase but the cost of said upgrade had increased from \$1,430.00 to \$1,665.00; now, therefore be it

RESOLVED, that the Public Defender's Office is hereby authorized to purchase ten (10) Concurrent Upgraded Licenses to the PDCMS Database program for a cost not to exceed \$1,665.00; and be it further

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

Account No. A1170 – Public Defender

\$ 235.00 from line number 54502 (Appeals Services) to line number 54475 (Software)

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

RESOLUTION NO. 551-08: AUTHORIZATION TO EXECUTE PROBATION ELIGIBLE DIVERSION AGREEMENT WITH NEW YORK STATE

Mrs. Bender presented the following:

WHEREAS, the New York State Division of Probation and Correctional Alternatives ("NYSDFPCA") has approved Wayne County's Probation Eligible Diversion Program ("PED"); now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Division of Probation and Correctional Alternatives for the allocation of \$26,600 In State Aid for the period 1/1/08 - 12/31/08.

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

RESOLUTION NO. 552-08: AUTHORIZATION TO EXECUTE LETTER OF APPROVAL FOR STATE AID FOR PROBATION SERVICES

Mrs. Bender presented the following:

WHEREAS, the New York State Division of Probation and Correctional Alternatives

("NYSDFCA") has advised Wayne County that the Department of Probation's maximum projected State Aid for Probation Services allocation is \$268,300 for State Fiscal year 2008-2009; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the Letter of Approval on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Division of Probation and Correctional Alternatives for the allocation of State Aid for the State Fiscal Year 2008-2009.

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

RESOLUTION NO. 553-08: AUTHORIZATION TO MAKE APPOINTMENTS TO THE WAYNE COUNTY TECHNICAL DECONTAMINATION AND HAZARD ASSESSMENT TEAM APPOINTMENTS

Mrs. Bender presented the following:

WHEREAS, pursuant to Section 209-bb(1) of the General Municipal Law followed by the adoption of Resolution Nos. 476-06 and 490-06 by the Wayne County Board of Supervisors, a specialized team entitled Wayne County Technical Decontamination and Hazard Assessment Team was established and created to provide hazard assessment and technical decontamination operations to agencies throughout the county requiring these services, under the supervision of the Wayne County Fire Coordinator and the Emergency Management Office; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, upon recommendation of the Wayne County Fire Coordinator and the Director of Emergency Management, hereby appoints the following persons to serve on the Wayne County Technical Decontamination and Hazard Assessment Team:

John O'Toole, Emergency Management (Rad/Chem Officer)

Mark Conover, Emergency Medical Services (Deputy EMS Coordinator)

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

RESOLUTION NO. 554-08: AUTHORIZATION TO EXECUTE DOCUMENTATION TO FILE FOR AN EXTENSION OF THE GRANT DEADLINE FOR THE UTILIZATION OF GRANT FUNDING FOR THE HOMELAND SECURITY GRANT PROGRAM

Mrs. Bender presented the following:

WHEREAS, pursuant to Resolution Nos. 494-05 and 386-07; applications were made to the New York State Office of Homeland Security requesting consideration for Wayne County to receive an allocation in the State Homeland Security Grant Program for 2006; and

WHEREAS, the plan submitted by the County was approved by the State, and included the purchase of an emergency notification service, commonly known as "reverse 911", the purchase of equipment and supplies for the Technical Decontamination team, and the purchase of radios to expand interoperability; and

WHEREAS, the expiration date of said grant expired on June 30, 2008 with unexpended funds remaining in the project line items; now, therefore, be it

RESOLVED, that Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any documentation necessary to request an extension of the State Homeland Security Grant from June 30, 2008 to September 30, 2008 to utilize unexpended funds relating to the approved grant agreement.

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

RESOLUTION NO. 555-08: AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT AND TRANSFER FUNDS FOR THE VICTIM/WITNESS SERVICES OFFICE

Mrs. Bender presented the following:

WHEREAS, the Information and Technology department has provided cost information to the Victim/Witness Services Office to purchase a computer, monitor and software; and

WHEREAS, the availability of this computer will allow volunteers to perform clerical duties to assist the Program Coordinator; and

WHEREAS, the use of volunteers is a requirement of the Crime Victims Board Grant; and

WHEREAS, the funds for the computer are available however need to be transferred into the appropriate equipment line; now, therefore, be it

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

Account No. A1167 - Crime Victims Board Grant

\$ 1,121 from .54600 (Misc) to .52200 (Office Equipment).

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

RESOLUTION NO. 556-08: AUTHORIZATION TO INSTALL VOICEMAIL BOX FOR VICTIM/WITNESS SERVICES OFFICE

Mrs. Bender presented the following:

WHEREAS, the Superintendent of Buildings and Grounds has provided cost information for the installation and use of voicemail by the Victim/Witness Services Office; and

WHEREAS, the availability of voicemail will allow telephone coverage while the Coordinator is out of the office due to necessary time at the District Attorney's Office or in County Court; and

WHEREAS, the cost of voicemail for the Victim/Witness Services Office will be a cost of \$2.50 per month, in addition to their regular telephone charge; now, therefore, be it

RESOLVED, that the Victim/Witness Services office is hereby authorized to install and use voicemail for the coordinator, for a cost of \$2.50 per month for the one (1) voicemail box, in addition to their regular telephone charge.

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

RESOLUTION NO. 557-08: AUTHORIZATION TO EXECUTE CONTRACT FOR CRIME VICTIMS BOARD

Mrs. Bender presented the following:

WHEREAS, the State of New York requires an annual application for the continuation of funding for the Wayne County Crime Victim/Witness Services Program, now therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a Continued Funding Application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Crime Victims Board for the renewal of Wayne County's Crime Victim/Witness Services program; and be it further

RESOLVED that the application is in the amount of \$54,651.00 of which \$43,649.00 is reimbursed for the period October 1, 2008 to September 30, 2009.

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

RESOLUTION NO. 558-08: AUTHORIZATION TO PURCHASE EQUIPMENT FOR ANIMAL CRUELTY INVESTIGATOR

Mrs. Bender presented the following:

WHEREAS, Animal Cruelty Investigators hired previously have been animal control officers with their own equipment; and

WHEREAS, the new hire, Gary McIlwain, has no equipment and the District Attorney's Office will need to purchase the necessary equipment from funds within the Animal Cruelty line item; now, therefore, be it

RESOLVED, that the District Attorney is hereby authorized to purchase the following

equipment at a cost not to exceed \$555.00:

Animal Carrier	\$ 85.00
Animal Ketch-pole	95.00
Animal resistant gloves	115.00
Digital camera, case, SD card	<u>260.00</u>
Total	\$555.00

and be it further

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

A 3117 Animal Abuse Investigators:

\$260.00 to .52200 (Office Equipment)

\$295.00 to .54126 (Field Supplies)

\$555.00 from .54485 (Travel)

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

RESOLUTION NO. 559-08: AUTHORIZATION TO SURPLUS VEHICLES FOR THE WAYNE COUNTY SHERIFF'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the following vehicles are no longer of use by the Wayne County Sheriff's Office:

2000 FORD CV VIN: 2FAPP71W9YX106709 MILEAGE: 180,931

2001 FORD CV VIN: 2FAPP71W11X179563 MILEAGE: 115,226

2002 FORD EXCURSION 1FMNU41L02ED36629 MILEAGE: 165,000

RESOLVED, that the vehicles listed above are hereby declared surplus and moved to Central Garage in accordance with the surplus Vehicle Disposition Procedure outlined in Resolution No. 357-91.

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

RESOLUTION NO. 560-08: AUTHORIZATION TO ACCEPT GRANT AND EXECUTE CONTRACT FOR RADIO PROJECT

Mrs. Bender presented the following:

WHEREAS, The County of Wayne applied for a federal grant under the Public Safety Interoperable Communications (PSIC) FY07 program, with the County's project entitled Wayne County Interoperability Project, and

WHEREAS, the County of Wayne was awarded the entire amount of its application, \$1,629,519.20 in federal funding, for the purpose of implementing the public safety radio system improvement and interoperability goals specified in the grant application, and

WHEREAS, this federal grant program is an expenditure reimbursement program, with all funds to be expended no later than September 30, 2010, and which requires a non-federal cash or in-kind match of 20% of the total, or \$407,379.80; now, therefore, be it

RESOLVED, that the County of Wayne hereby accepts the FY07 PSIC grant award in the amount of \$1,629,519.20 in federal funds, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute any contract or agreement with the New York State Office of Homeland Security relative to the County of Wayne's participation in the PSIC FY07 grant program.

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

RESOLUTION NO. 561-08: AUTHORIZATION TO EXECUTE AGREEMENT WITH THE TOWN OF WALWORTH FOR COMMUNICATIONS TOWER CO-LOCATION

Mrs. Bender presented the following:

WHEREAS, the County leases a parcel of land from the Town of Walworth pursuant to a

Lease Agreement dated July 20, 2000; and

WHEREAS, the County owns a communications tower, which was constructed on the aforementioned parcel, located at 3625 Lorraine Drive in Walworth; and

WHEREAS, the Lease Agreement includes provisions permitting the Town of Walworth to co-locate "antennas and related equipment" on the tower without rent; and

WHEREAS, the Town of Walworth is installing a communications system for its Sewer District and its Highway Department necessitating site to site data communication, which will utilize the County's Walworth communications tower; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Town of Walworth regarding the installation of an antenna and related equipment on the aforementioned communications tower.

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

RESOLUTION NO. 562-08: AUTHORIZATION FOR EMS PERSONNEL TO ACCOMPANY WAYNE COUNTY ALS PERSONNEL

Mrs. Bender presented the following:

WHEREAS, EMS (Emergency Medical Services) personnel are authorized by the New York State DOH (Department of Health) to provide patient care at various advanced levels of service upon the successful completion of an initial training class and successfully completing written and practical tests; and

WHEREAS, upon initial DOH certification, most EMS provider agencies require newly certified personnel to successfully complete field training with certified regional preceptors, which commonly includes a minimum number of patient contacts prior to being allowed to provide care at the level of service for which the member has recently become certified; and

WHEREAS, allowing EMS personnel to complete "ride alongs" with Wayne County ALS Services personnel may offer advantages in the number of patient contacts available to new personnel; now, therefore, be it

RESOLVED, that the 911 Coordinator (Director of ALS Services) and the County Attorney shall be authorized to implement a policy which shall allow newly State certified EMS personnel to ride with Wayne County ALS Services employees during the first six months of certification, and to provide patient care under the direction and observation of Wayne County ALS Services personnel; and be it further

RESOLVED, that only EMS personnel who are currently members of a Wayne County EMS provider agency shall participate in the ride along preceptor program, and only for the purpose of meeting the initial requirements specified by the Wayne County agency; and be it further

RESOLVED, that any EMS personnel interested in participating in the above mentioned program must complete a membership verification and endorsement form from their sponsoring EMS agency, as well as proof of liability insurance under the sponsoring agency, in amounts not less than those specified by the County Attorney.

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

RESOLUTION NO. 563-08: AUTHORIZATION TO EXECUTE PARTICIPATION AGREEMENT FOR THE LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG) FOR 2008 AND AMEND BUDGET

Mrs. Bender presented the following:

WHEREAS, the Federal Government provides LEMPG grant monies to assist State and local governments to sustain and enhance all-hazards emergency management capabilities; and

WHEREAS, LEMPG funds further strengthen our ability to support emergency management mission areas; and

WHEREAS, there is interest in continuing the LEMPG that is administered through SEMO

for participating counties in the program; and

WHEREAS, \$ 22,000 was budgeted as a revenue line for 2008 and the award has been increased by \$15,578.00 to \$37,578.00 with no local match required; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a participation agreement for the Local Emergency Management Performance Grant for 2008 on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for \$37,578.00; and be it further resolved that the budget be amended as follows:

A3640.44305 be increased from \$22,000 to \$37,578

A3640.54199 be increased from \$0 to \$4,868

A3640.54114 be increased from \$2,000 to \$4,000

A3640.54220 be increased from \$9,200 to \$11,200

A3640.54438 be increased from \$9,000 to \$11,000

A3640.54485 be increased from \$1,800 to \$3,800

A3641.51112 be increased from \$27,487 to \$29,673

A3641.51284 be increased from \$16,000 to \$17,448

A3641.51494 be decreased from \$43,792 to \$42,618

A3640.54240 be increased from \$750 to \$1,000

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

RESOLUTION NO. 564-08: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Plant presented the following:

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

A1010 LEGISLATIVE BOARD:

\$ 60.00 from .52200 Office Equipment

\$1,000.00 to .54114 Car Expense

\$ 285.00 to .54410 Conference

\$ 345.00 to .54438 Maintenance & Repairs

\$5,000.00 to .54485 Travel

\$6,570.00 from .58400 Hospitalization

D9040-WORKERS COMPENSATION PAYMENTS:

\$8,300.00 to .58300 Workmen's Comp

D9050-HOSPITAL & MEDICAL INSURANCE:

\$8,300.00 from .58400 Hospitalizations

DM51304 – MACHINERY

Increase the following Appropriation:

.54121 (Diesel) by \$150,000

Increase the following Revenue:

.42304 (Material Reimbursements) by \$150,000

A1671-PRINTING DEPARTMENT:

\$10,000.00 to .54100 Supplies and Materials

A1990-CONTINGENT FUND GEN:

\$10,000.00 from .54000 Contractual Expense

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

RESOLUTION NO. 565-08: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Plant presented the following:

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

<u>Nursing Home Administrator</u>		
8000597 3 - Desks w/hutch	\$ 418.00	1,254.00
<u>Director of Veterans Services</u>		
8000000 1 - Cell Phone & Maint. Package		\$28.86 per month

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

RESOLUTION NO. 566-08: DECLARE EQUIPMENT SURPLUS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Plant presented the following:

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

Clerk of the Board

1 - Office Task Chair

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

RESOLUTION NO. 567-08: AUTHORIZATION TO PARTICIPATE IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR VARIOUS COMMODITIES AND/OR SERVICES

Mr. Plant presented the following:

WHEREAS, the County of Wayne ("County") desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties ("BOCES") from year to year or, until this Resolution is rescinded, for the purchase of various commodities and/or services; and

WHEREAS, the County is desirous of participating with BOCES in the joint bid of the commodities and/or services on file with the Clerk of the Board as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the County has appointed BOCES as representative to assume the responsibility for drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the County and making recommendations thereon; now, therefore, be it

RESOLVED, that the County hereby accepts the appointment of BOCES to represent it in all matters related above; and be it further

RESOLVED, that the County hereby authorizes the above-mentioned BOCES to represent it in all matters regarding the entering into contract(s) for the purchase of the commodities and/or services; and be it further

RESOLVED, that the County agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with BOCES for participation in cooperative bidding conducted by BOCES for various commodities and services and if requested to furnish BOCES with an estimated minimum number of units that will be purchased

by BOCES; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes BOCES to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bids specification and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; 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 the Clerks of the legislative bodies of Seneca, Ontario and Yates Counties and John Baker, Regional Support Center, Eisenhower Building, 131 Drumlin Court, Newark, New York, 14513-1863.

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

RESOLUTION NO. 568-08: TAX REFUND – ERROR ON TAX ROLL

Mr. Plant 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 ROSE

2008 Tax Roll

Account No.	73115-00-293985
Assessed to:	James & Mary Sloboda
Total Tax Difference:	\$ 437.22 Total County Tax Difference: \$ 0.00
Refund:	\$ 437.22

TOWN OF SODUS

2008 Tax Roll

Account No.	68115-00-490507
Assessed to:	Sandra Datthyn
Total Tax Difference:	\$ 28.21 Total County Tax Difference: \$ 21.47
Refund:	\$ 28.21

2007 Tax Roll

Account No.	68115-00-490507
Assessed to:	Sandra Datthyn
Total Tax Difference:	\$ 29.88 Total County Tax Difference: \$ 23.02
Refund:	\$ 29.88

2006 Tax Roll

Account No.	68115-00-490507
Assessed to:	Sandra Datthyn
Total Tax Difference:	\$ 31.10 Total County Tax Difference: \$ 24.29
Refund:	\$ 31.10

TOWN OF HURON

2008 Tax Roll

Account No.	72118-11-586592
Assessed to:	Paulette Ball
Total Tax Difference:	\$ 122.51 Total County Tax Difference: \$ 84.54

Refund: \$ 122.51

2007 Tax Roll
Account No. 72118-11-586592
Assessed to: Paulette Ball
Total Tax Difference: \$ 66.08 Total County Tax Difference: \$ 42.57
Refund: \$ 66.08

2006 Tax Roll
Account No. 72118-11-586592
Assessed to: Paulette Ball
Total Tax Difference: \$ 63.67 Total County Tax Difference: \$ 40.78
Refund: \$ 63.67

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

RESOLUTION NO. 569-08: AUTHORIZATION TO REPAIR SOCIAL SERVICES VEHICLE FROM THE LIABILITY & CASUALTY ACCOUNT

Mr. Plant presented the following:

WHEREAS, a 2007 Crown Victoria, Plate No.: WN989, a County vehicle driven by Lisa Graf, a Social Services employee, was damaged when it ran into a tree on County Road 4 on February 22, 2008 at approximately 9:45 a.m.; and

WHEREAS, Repair quotes were received as follows:

Mack's Body Shop	\$10,231.46
Butch's Body Shop	\$9,185.52
Del Rossa Ford	\$9,100.00

now, therefore, be it

RESOLVED, that the repair quote from Del Rossa Ford in the amount of Nine Thousand One Hundred and 00/100 (\$9,100.00) is hereby accepted for the repair of said vehicle and that the Wayne County Treasurer is authorized to pay the sum of Nine Thousand One Hundred and 00/100 (\$9100.00) for the repair of said vehicle, from Account No. A1931 (Liability & Casualty) as directed by the Wayne County Attorney.

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

RESOLUTION NO. 570-08: AUTHORIZATION FOR SETTLEMENT OF CLAIM

Mr. Plant presented the following:

WHEREAS, a vehicle owned by Wayne County caused damage to an automobile owned by Francis W. Ray, the said vehicle backed from a driveway on Clinton Street, Palmyra NY into Mr. Ray's vehicle that was parked and unoccupied on Clinton Street, on June 08, 2008 at approximately 1:07 p.m.; now, therefore, be it

RESOLVED; in settlement of said claim that the Wayne County Treasurer is hereby authorized and directed to pay Mr. Ray's insurance company, Nationwide Insurance Company the sum of Nine Hundred Twenty Two and 00/100 Dollars (\$922.00) from Account #1930 (Judgment & Claims) as directed by the Wayne County Attorney.

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

RESOLUTION NO. 571-08: AUTHORIZATION TO GRANT NEW YORK STATE GAS & ELECTRIC COMPANY AN EASEMENT – Town of Galen

Mr. Plant presented the following:

WHEREAS, New York State Gas & Electric Company (NYSEG) has requested an easement for additional tree clearing rights of twenty five feet on either side of existing rights in the Town of Galen, said easement to commence at the Village of Clyde boundary line and terminate at property owned by Finger Lakes Construction Company; now therefore be it

RESOLVED, that the Chairman of the Wayne County Board Of Supervisors is hereby authorized to enter into an easement agreement with NYSEG for additional tree clearing rights of twenty five feet on either side of existing rights in the Town of Galen, said easement to commence at the Village of Clyde boundary line and terminate at property owned by Finger Lakes Construction Company, subject to approval by the Wayne County Attorney.

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

RESOLUTION NO. 572-08: AUDIT OF CLAIMS – AUGUST 19, 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 totaling \$4,467,231.53 are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$ 2,035,736.96
2. D Fund	\$ 1,479,687.61
3. DM Fund	\$ 158,286.89
4. E Fund	\$ 331,332.41
5. H Fund	\$ 424,684.16
6. MS Fund	\$ 37,503.50
Warrant Total	\$ 4,467,231.53

and be it further

RESOLVED, that the following utilities totaling \$113,139.75, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$ 73,307.95
2. DM Fund	\$ 3,055.26
3. E Fund	\$ 36,848.89
Utility Total	\$ 113,139.75

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$78,945.33, are hereby ratified:

1. Nursing Home	\$ 76,768.62
2. Sheriff's Office	\$ 124.95
3. Social Services	\$ 1,449.63
4. Wayne Behavioral Health	\$ 557.13
5. County Attorney	\$ 45.00
Misc. Disbursement Total	\$ 78,945.33

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

Ms. Park moved, seconded by Mr. LeRoy that three (3) resolutions be allowed on the floor under other business. Motion carried.

RESOLUTION NO. 573-08: AUTHORIZATION TO TRANSFER FUNDS FROM THE CONTINGENT ACCOUNT TO THE JUDGMENTS & CLAIMS ACCOUNT IN THE 2008 COUNTY BUDGET

Mr. Plant presented the following:

WHEREAS, Wayne County has experienced an abnormally high amount of legal fees and claims during 2008; and

WHEREAS the County had budgeted \$125,000.00 for 2008 and has expended \$119,338.33 through July 31, 2008; and

WHEREAS, the County Attorney believes that an additional \$60,000.00 will be required for the remainder of 2008; now, therefore be it

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

A1930-JUDGEMENTS & CLAIMS:

\$60,000.00 to .54000 Contractual Expenses

A1990-CONTINGENT FUND GEN:

\$60,000.00 from Contractual Expenses

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

RESOLUTION NO. 574-08: AUTHORIZATION TO EXECUTE CONTRACT WITH A SERVICE PROVIDER TO CONDUCT A PROFESSIONAL STUDY TO ANALYZE A COUNTY-WIDE ASSESSMENT PROGRAM (CPTAP) AND A COORDINATED ASSESSING OPTION UNDER NEW YORK STATE'S CPTAP GUIDELINES

Mr. Plant presented the following:

WHEREAS, the Wayne County Real Property Tax Department has accepted a Study Grant from the NYS Office of Real Property to seek a study to analyze and integrate cooperative efforts among municipal government assessing departments; and

WHEREAS, the Real Property Tax Service Department of Wayne County is desirous of reviewing the results of said study to consider and implement favorable options; and

WHEREAS, the Real Property Tax Department has received the following proposals from the Contractor's listed below:

CGR (Center for Governmental Research)	\$44,000
Bukiewicz Organization	\$42,120
Appraisal Consultants	\$ 9,600
Randy Deal, IAO, CCD	\$ 7,500

and

WHEREAS, staff has met with a representative of CGR and have successfully negotiated a fee of \$25,600 with Real Property Tax Department retaining the responsibility to collect data related to this project; 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 approval by the Wayne County Attorney, as outlined in said RFP for Study with CGR (Center for Governmental Research at a cost not to exceed \$25,600.

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

RESOLUTION NO. 575-08: AUTHORIZATION TO EXECUTE CONTRACT FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT AT THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, due to an unanticipated situation whereby two residents wandered out of the facility undetected; and

WHEREAS, while no harm to these residents occurred, this did create an immediate jeopardy situation with regard to the health and safety of the residents at the facility; and

WHEREAS, the NYS Department of Health cited the facility; and

WHEREAS, this has created an emergency situation that can be remedied by obtaining the necessary equipment as identified in the quote from Syracuse Time & Alarm Co., Inc; now, therefore, be it

RESOLVED, that the County hereby declares a procurement emergency; and be it further
RESOLVED, that said proposal is hereby accepted and the Chairman of the Board is
hereby authorized to execute a contract with Syracuse Time & Alarm Co., Inc. for the amount of
\$14,564.30 plus freight charges in a form approved by the County Attorney.

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

Mr. Plant requested that the Clerk forward copies of the Resolutions received from the
Seneca County Board of Supervisors to the next Government Operations Committee for
discussion.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, September 16, 2008 at 7:00 p.m.

Mr. LeRoy moved, seconded by Mrs. Crane, that the board adjourn at 10:18 a.m. Carried.

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