

NOTICE OF SPECIAL MEETING

State of New York
Wayne County
Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, on **Thursday, December 13, 2007 at 2:00 p.m.**, for the following purposes:

- FIRST: Ratifying 2006-2010 Collective Bargaining Agreement with the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Local 859, Wayne County Employees Unit.
- SECOND: Ratifying 2006-2010 Collective Bargaining Agreement with the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Local 859, Wayne County Supervisory Unit.
- THIRD: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
December 7, 2007

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, on **Thursday, December 13, 2007 at 2:00 p.m.**, for the following purposes:

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- SECOND: Ratifying 2006-2010 Collective Bargaining Agreement with the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Local 859, Wayne County Supervisory Unit.
- THIRD: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York

James D. Hoffman, Chairman

December 7, 2007

Wayne County Board of Supervisors

16th Day
Thursday, December 13, 2007
2:00 p.m.

The Board of Supervisors met pursuant to call in their chambers in the Court House, Chairman Hoffman presiding.

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

Ms. Park moved, seconded by Mr. Lyon that four (4) resolutions be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye, carried.

RESOLUTION NO. 804-07: RATIFICATION 2006-2010 COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO, LOCAL 859, WAYNE COUNTY EMPLOYEES UNIT

Mr. Jenkins presented the following:

WHEREAS, Wayne County ("the County") and the Civil Service Employees Association, Inc., AFSCME, AFL-CIO Local 859, Wayne County Employees Union ("the Association") have negotiated a Collective Bargaining Agreement ("the Agreement") establishing terms and conditions of employment of the first (5) year period commencing January 1, 2006 and ending December 31st, 2010; and

WHEREAS, the Union Contract Negotiation Committee has reviewed the provisions; and

WHEREAS, the County Administrator has reviewed the Agreement with the Board of Supervisors and a Memorandum of Agreement outlining the material changes in the Agreement has been filed with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Agreement is hereby approved and ratified by the Board of Supervisors and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the Agreement on behalf of the County.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, all Supervisors voted Aye, with the exception of Supervisors Jenkins and Colvin, who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 805-07: RATIFYING 2006-2010 COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO, LOCAL 859, WAYNE COUNTY SUPERVISORY UNIT

Mr. Jenkins presented the following:

WHEREAS, the County ("the County") and the Civil Service Employees Association, Inc., AFSCME, AFL-CIO, Local 859, Wayne County Supervisory Unit ("the Association") have negotiated a Collective Bargaining Agreement ("the Agreement") establishing terms and conditions of employment for the five (5) year period commencing January 1, 2006 and ending December 31, 2010; and

WHEREAS, the Union Contract Negotiation Committee has reviewed the provisions; and

WHEREAS, the County Administrator has reviewed the Agreement with the Board of Supervisors and a Memorandum of Agreement outlining the material changes in the Agreement has been filed with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Agreement is hereby approved and ratified by the Board of Supervisors and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the Agreement on behalf of the County.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, all Supervisors voted Aye, with the exception of Supervisor Jenkins, who voted

Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 806-07: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW AMENDING LOCAL LAW NO. 1-1993 ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO. 2-1994; LOCAL LAW NO. 3-2006 AND LOCAL LAW NO 4-2007

Mr. Jenkins 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 Friday, December 21, 2007 at 9:05 a.m. in the Supervisors' Chambers in the County Court House, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE – STATE OF NEW YORK

A local law amending Local Law No. 1-1993 "Establishing the position of County Administrator for the County of Wayne as amended by Local Law No. 2-1994; Local Law No. 3-2006 and Local Law No. 4-2007".

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

SECTION 1

SECTION 3(a) OF LOCAL LAW NO. 1-1993 entitled "ESTABLISHING THE POSITION OF COUNTY ADMINISTRATOR FOR THE COUNTY OF WAYNE AS AMENDED BY LOCAL LAW NO 2-1994; LOCAL LAW NO. 3-2006 AND LOCAL LAW NO. 4-2007" is hereby amended to read as follows:

"SECTION 3

(a) The County Administrator shall be appointed by the Board of Supervisors. The term of office of the County Administrator appointed pursuant to this local law shall commence on the date of such appointment and shall expire on December 31, 2009. Each appointment thereafter shall be for a term of two years ending on the last day of December in each odd numbered year. Appointment to fill a vacancy in the office of County Administrator shall be for the remainder of the unexpired term."

SECTION 2. – EFFECTIVE DATE

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. Plant moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, all Supervisors voted Aye, with the exception of Supervisor Fabino, who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 807-07: AUTHORIZATION TO FILL CONFIDENTIAL SECRETARY TO THE COUNTY ATTORNEY ON A TEMPORARY BASIS

Mr. Jenkins presented the following:

WHEREAS, a Confidential Secretary to the County Attorney is on sick leave due to an automobile accident for an undetermined period of time; and

WHEREAS, the County Attorney is seeking authorization to fill one (1) position of Confidential Secretary to the County Attorney temporarily at a rate of \$14 per hour; now, therefore, be it

RESOLVED, that the Wayne County Attorney is hereby authorized to fill One (1) Confidential Secretary to the County Attorney position temporarily as needed at an hourly rate of \$14 .

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

EXECUTIVE SESSION: Mr. Lyon moved, seconded by Ms. Fabino, that the Board go into Executive Session to discuss a personnel matter. Upon roll call, carried.

REGULAR SESSION: Mr. Fabino moved, seconded by Mr. Colvin that the Board resume regular session. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board will be Tuesday, December 18, 2007 at 9:00 a.m.

Chairman Hoffman moved, seconded by Mr. DeSanto that the Board adjourn at 3:10 p.m. Carried.

Debbie Ann Liseno, Deputy Clerk
Wayne County Board of Supervisors