

14th Day
Tuesday, November 20, 2007
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 Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

APPROVAL OF MINUTES:

Mr. LeRoy moved, seconded by Mr. Park, that the minutes of the previous meeting be approved as printed. Upon roll call, carried.

SUMMARY OF CLAIMS BY COMMITTEE:

Committee 2	Supervisors, Personnel and Salary	
A10104	Legislative Board	6,007.01
A10404	Clerk Legislative Board	120.42
A14204	County Attorney	1,307.78
A14304	Personnel Department	552.93
A16724	Court House Xerox	<u>118.22</u>
		\$ 8,106.36
Committee 3	Assessment and Insurance	
A13552	Assessment - Real Property Tax	1,768.83
A13554	Assessment - Real Property Tax	657.48
A14314	Cafeteria Plan	69.50
A19304	Judgments & Claims	<u>21,469.20</u>
		\$ 23,965.01
Committee 4	Judicial	
A11652	District Attorney	14,084.17
A11654	District Attorney	450.36
A11704	Public Defender	3,680.54
A11724	Legal Defense of Indigents	63,802.46
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A11854	Coroner	15,258.80
A11904	Grand Jury	5,040.89
A31174	Animal Abuse Investigations	137.96
A31402	Probation	<u>5,571.58</u>
		\$ 116,896.68
Committee 5	Buildings, Grounds and Parks	
A16152	Building & Grounds	4,545.41
A16154	Building & Grounds	150,088.64
H19152	Parks Projects	27,968.75
H19332	Building Renovation Project	10,284.92
H19392	Route 31 Complex	8,700.00
H49012	NYSDOL/WFD Buildout Health Bldg	<u>60,530.95</u>
		\$262,118.67
Committee 6	County Clerk, Elections and Veterans	
A14104	County Clerk	1,248.13
A14504	Board of Elections	47,231.17
A65104	Veteran Services	<u>1,200.90</u>
		\$ 49,680.20

Committee 7	Highway		
	A16404	Central Garage	14,537.17
	D50104	Highway Administration	628.91
	D50204	Highway Engineering	544.30
	D51104	Maintenance of Roads & Bridges	121,063.98
	D51114	Road Striping & Sign Maint	5,320.00
	D51122	Road Construction	428,378.11
	DM51302	Road Machinery	111,370.58
	DM51304	Road Machinery	<u>127,214.64</u>
			\$809,057.69
Committee 8	Social Services		
	A60102	Administration	22,434.75
	A60104	Administration	60,754.41
	A60704	Purchase of Services	4,500.00
	A61094	Family Assistance	80.00
	A61234	Juv Delinquent Care	37,310.00
	A61404	Safety Net	120.00
	A62124	WFD/DSS Intensive Employment	1,200.99
	A62144	Economic Opportunity & Develop	369.28
	A62934	WIA Adult	175.09
	A62944	WIA Dislocated	412.56
	A62954	WIA Youth	269.83
	E60004	NH Combined	<u>402,914.80</u>
			\$ 530,541.71
Committee 9	Historical and Education		
	A24904	Community College	1,426,509.01
	A75104	County Historian	<u>\$ 37.80</u>
			\$1,426,546.81
Committee 10	Finance		
	A13254	Treasurer	14,544.14
	A13644	Expenses on Prop Acquired	345.62
	A16714	Printing Department	8,601.59
	A16802	Information Technology	5,774.50
	A16804	Information Technology	17,141.32
	H19082	FMS System Update	1,127.55
	MS17104	Administrative Fees	11,719.88
	S17104	Workmen's Comp	<u>675.00</u>
			\$59,929.60
Committee 11	Public Health		
	A40102	Public Health	5,199.82
	A40114	Public Health Service	26,308.81
	A40164	PH - Early Intervention 0-1	162,648.95
	A40174	PH - Child w/Spec Needs 3-5	563,079.69
	A40184	Public Health Education	5,866.10
	A40194	Wayne Community Nursing Care	46,325.16
	A43002	Behavioral Health	88,481.25
	A43224	Community Providers	<u>\$136,187.00</u>
			\$ 1,034,096.78
Committee 12	Planning		
	A63264	Economic Development Admin	41,170.00
	A64104	Publicity (Tourism)	3,983.28
	A64114	Tourism Matching Funds Program	30,022.84
	A80204	Planning Board	10,567.60

	H19582	Fairgrounds Livestock Barn	<u>\$ 6,920.00</u>
			<u>\$ 92,663.72</u>
Committee 13		Public Safety	
	A31104	Sheriff	13,137.07
	A31114	Sheriff - Recreational Safety	2,748.24
	A31124	Sheriff - Civil Office	917.50
	A31134	Sheriff - Juvenile Office	2,673.65
	A31142	Sheriff - Road Patrol	34,542.11
	A31144	Sheriff - Road Patrol	9,365.66
	A31154	Sheriff - Detective Unit	1,507.74
	A31162	Sheriff – Court Security	870.00
	A31164	Sheriff – Court Security	164.40
	A31502	Sheriff - Jail	19,255.75
	A31504	Sheriff - Jail	29,200.00
	A31714	Regional Crime Lab	49,777.00
	A33154	Stop DWI	7,914.13
	A34104	Mutual Aid (Fire Coordinator)	666.98
	A36402	Emergency Management Office	1,174.00
	A36404	Emergency Management Office	986.40
	A36422	E911 Communications	3,596.00
	A36424	E911 Communications	5,753.15
	A36444	ALS Services	8,073.83
	A66104	Consumer Affairs (W&M)	28.75
	H19352	Enhance911Emergency Telephone	<u>2,811.50</u>
			\$ 195,163.86
Committee 14		Agriculture, Aging, Youth and Recreation	
	A67724	Area Agency on Aging	264.00
	A67724	Area Agency on Aging	76186.92
	A73102	Youth Bureau	1806.03
	A73104	Youth Bureau	28177.57
	A73114	Youth Program - Recreation	<u>20.85</u>
			\$106,455.37
		Warrant Total	\$ 4,715,222.46
		During the Month Utilities	\$ 153,464.72

Mrs. Collier moved, seconded by Mr. Jenkins, 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 October 2007 in the amount of \$14,874.58 was received and filed.

A copy of an e-mail was received from James Maus, a LeRoy Island resident from the Town of Wolcott, in response to a recent editorial concerning Wayne County funding for weed harvesting on Sodus Bay.

Copies of Resolution Nos. 207302 and 207309 from the Dutchess County Legislature entitled "Opposition to Department of Motor Vehicles to Change License Policy" and "Requesting to Dutchess County Clerk to Comply with NYS Vehicle and Traffic Law with issuing Drivers' Licenses" were received.

A copy of the Wayne County Water & Sewer Authority's 2008 budget was received and filed.

A letter of support was requested from the Village of Palmyra for applying for grant funding for the Terminal Wall Enhancement portion of the Canalside Nature Park.

A copy of Resolution No. 411-1007 from the Orleans County Legislature entitled "Opposing Governor Spitzer's Policy to Allow Illegal Immigrants to Secure NYS Drivers' Licenses", was received.

A copy of Resolution No. 430-1007 from the Orleans County Legislature entitled "Supporting the Medicaid County Protection Act of 2007" was received.

A letter was received from the Lyons Town Board supporting a plan that would allow the County to turn ownership of the former Park Bakery/Printing Shop over to the Village of Lyons for the purpose of finding a private developer for the building.

A thank you letter was received from Don Colvin showing his appreciation for the Fruit Basket he received from the Members of the Board.

A copy of the Western Finger Lakes Solid Waste Management Authority's September 2007 Board Meeting minutes were received.

Letters of acknowledgement and response were received from Ms. Deborah Liebman, Mr. Peter Drago and Mr. Richard Rifkin, from Governor Spitzer's offices, regarding the proposed negotiations with the Cayuga Indian Nation for a Class III casino in the Catskills.

A signed petition was received from Annette Harris, member of the Wayne Historians Organization, as well as letters from Peter Blandino, Mayor for the Village of Newark and Roxanne Kise, Mayor for the Village of Clyde, to voice strong support for the preservation of the old bakery building located at 24 Church Street, Lyons (the Former Wayne County Print Shop).

A letter was received from Robert Yost, on behalf the Wayne County Funeral Directors, regarding their request for proposed changes to the Indigent Burial Contract with Wayne County.

A copy of Resolution No. 316-07 was received from the Essex County Board of Supervisors entitled "Supporting the Medicaid County Protection Act of 2007".

A Letter from NYSAC, acknowledging the receipt and forwarding a copy of Resolution No. 581-07, entitled "Authorization to Notify State Authorities of Urgent Cash-Flow Needs of the Wayne County Nursing Home".

A letter of response was received from Governor Spitzer's Office regarding funds owed to the Wayne County Nursing Home, along with proposed adjustments that should alleviate some of the distress that the facility is currently experiencing.

A Petition and Notice of Foreclosure for 2007 Delinquent Town and County Taxes from the Wayne County Clerk's Office was received and filed.

A copy of a draft report of a recent audit on the subject of Policies and Procedures of County Self-Insured Workers' Compensation Plan was received from the NYS Office of the State Comptroller.

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

BIDS:

Pharmacy Services for the Wayne County Nursing Home

Sealed Bids for Tax Auction Properties

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

PROCLAMATIONS:

Mr. Fabino presented a proclamation to the Lyons Lions Girls Volleyball Team and congratulated them on their Section V - Class DD Championship and all their accomplishments for their successful season.

Supervisor DeSanto introduced the Newark Reds Girl's Volleyball Team, read their proclamation and extended his congratulations for their consolidated efforts in becoming Section V - Class BB Champions.

Mr. Keith Kubasik, Interim-County Administrator and Budget Officer addressed the Board regarding the 2008 Tentative Budget.

Margaret Haroff, Administrator of the Wayne County Nursing Home addressed the Board with the video presentation of "Celebrating Seniors"

EXECUTIVE SESSION: Mr. Jenkins moved, seconded by Ms. Park that the Board go into Executive Session at 9:52 a.m. to discuss collective negotiations pursuant to Article 14 of the Civil Service Law. Upon roll call, carried.

REGULAR SESSION: Mr. Fabino moved, seconded by Mr. Colvin that the Board resume regular session at 10:12 a.m. Carried.

Supervisor Collier was excused from the Board Meeting.

RESOLUTION NO. 683-07: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Jenkins presented the following:

RESOLVED, that the following Department Heads are hereby authorized to fill the vacant positions listed for their respective departments:

Sheriff

1 - Deputy Sheriff (PT) (due to vacancy)

Commissioner of Social Services

DSS

2 – Social Welfare Examiners (due to transfer)

1 – Social Welfare Examiner (due to resignation)

Nursing Home

1 - Clerk Typist PT

Superintendent of Buildings and Grounds

1 - Building Maintenance Mechanic (due to vacancy)

1 - Maintenance Mechanic (due to vacancy)

1 - Sr. Cleaner (due to vacancy)

1 – Cleaner (due to vacancy)

Planning Director

1 – Senior Planner full-time (due to resignation)

Director of Mental Health

1 – CMHA (due to resignation)

1 – LPN (due to resignation and retirement)

1 – Staff Social Worker (due to resignation and retirement)

E-911 Coordinator

2 – Public Safety Dispatchers (due to resignation)

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

Supervisor Collier returned to the Board Meeting.

RESOLUTION NO. 684-07: AUTHORIZATION TO RECIND RESOLUTION #567-07, CONTRACT WITH FINGER LAKES COMMUNITY COLLEGE TO PROVIDE AN "EXCELLENCE IN GOVERNMENT-EXPANDING HORIZONS" CONTINUING PROFESSIONAL DEVELOPMENT PROGRAM

Mr. Jenkins presented the following:

WHEREAS, Wayne County is desirous of establishing a continuing professional development program for its employees; and

WHEREAS, Finger Lakes Community College proposes utilizing their "Expanding Horizons" program to provide these classes at various sites within Wayne County; and

WHEREAS, the Wayne County Board of Supervisors adopted Resolution No. 567-07 to provide said classes, now, therefore, be it

RESOLVED, that Resolution No. 567-07 is hereby rescinded; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement, upon review and approval of the County Attorney, with Finger Lakes Community College to provide on-site continued professional development studies to all interested County employees as follows:

- 3 hour classroom course (\$616.00 per course)
- 4-hour computer course (567.00 per course)

and be it further

RESOLVED, that these continued professional development course be offered to all Wayne County Town/Municipal Departments as follows:

- 3-hour classroom course (\$25.00 per municipality employee)
- 4-hour computer course (\$25.00 per municipality employee)

and be it further

RESOLVED, that Online Courses will be billed to each person's department whether they are a County or Town/Municipality employee; and be it further

RESOLVED, that the contract become effective December 1, 2007 and shall continue until modified, amended or terminated by both parties.

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

RESOLUTION NO. 685-07: ADOPTING SALARY SCHEDULE FOR THE BOARD OF SUPERVISORS AND CHAIRMAN OF THE BOARD FOR 2008

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne needs to establish a salary for the members of the Board and the Chairman of the Board of Supervisors for 2008; and

WHEREAS, the Budget Officer has included a 0% increase for 2008, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule for the Board of Supervisors for the year 2008:

Supervisors	\$14,228
Chairman of the Board	\$19,171

Mr. Colvin moved the adoption of the resolution. Seconded by Mr. Young.

There were several discussions regarding a pay increase for the Members of the Board of Supervisors and the Chairman of the Board.

Mr. Plant moved, seconded by Mr. Spickerman, that Resolution No. 685-07 be amended to read as follows:

"RESOLUTION NO. 685-07: ADOPTING SALARY SCHEDULE FOR THE BOARD OF SUPERVISORS AND CHAIRMAN OF THE BOARD FOR 2008

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne needs to establish a salary for the members of the

Board and the Chairman of the Board of Supervisors for 2008; and
 WHEREAS, the Budget Officer has included a 3% increase for 2008, now, therefore, be it
 RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule
 for the Board of Supervisors for the year 2008:

Supervisors	\$14,655
Chairman of the Board	\$19,746"

Upon roll call to amend the resolution, all Supervisors voted Aye except Supervisors Young, Fabino, Hammond, Lyon, Collier, Colvin and Hoffman who voted Nay. The Chairman declared the motion carried.

Mr. Plant moved the adoption of the amended resolution. Seconded by Mr. Spickerman. All Supervisors voted Aye except Supervisors Young, Fabino, Hammond, Lyon, Collier and Hoffman who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 686-07: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR A MANAGEMENT EMPLOYEE HANDBOOK

Mr. Jenkins presented the following:

RESOLVED, that the Wayne County Personnel Officer and/or County Attorney is hereby authorized to prepare and disseminate a Request for Proposals seeking cost proposals for a Management Employee Handbook; and be it further

RESOLVED, that this Handbook would describe in detail the benefits afforded to all full time and part time, temporary and seasonal, non-Union Management/Confidential employees; and be it further

RESOLVED, that the Personnel Officer shall review proposals and present a recommendation to the standing committee and the Board of Supervisors for approval.

Mr. Young commented that the Town of Huron recently revised their employee handbook. They have experienced that this printing will constitute the probability annual updates for the County.

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

RESOLUTION NO. 687-07: ESTABLISH 2008 RATES FOR THE WAYNE COUNTY HEALTH CARE PLAN

Mr. Jenkins presented the following:

WHEREAS, the Wayne County Health Care Plan Trust establishes rates for the next year plan and the Trust has met and recommended 2008 premium equivalent rates; now, therefore, be it

RESOLVED, that pursuant to Article 7 (B) of the Wayne County Health Care Plan Trust Agreement, the Wayne County Board of Supervisors does hereby adopt the 2008 premium equivalent rates for the Wayne County Health Care Plan as follows: HMO Type Benefits Plan.

	<u>(With Drug Benefit)</u>		<u>(No Drug)</u>		<u>Basic</u> Benefits	<u>Traditional</u> Benefits	<u>Traditional</u> DHP
	<u>3 Tier</u> <u>(\$5/copay)</u>	<u>2 Tier</u> <u>(\$5/copay)</u>	<u>3 Tier</u> <u>(\$15/copay)</u>	<u>2 Tier</u> <u>(\$15/copay)</u>			
Family		\$1,580.20 \$1,659.30	\$1,065.10	\$1,118.50	\$844.40	\$2,522.50	\$2,293.20 \$922.40
Two Person Family		\$1,382.90 \$1,451.90	\$932.50	\$979.00	\$739.60	\$2,358.10	\$2,143.70 \$804.30
Single	\$612.10	\$642.80	\$413.50	\$434.30	\$319.90	\$1,179.10	\$1,071.90 \$357.50
Family One over/							

One under 65	NA	NA	NA	NA	NA	NA	NA
Two Person Family (over 65)	NA	NA	NA	NA	NA	NA	\$1,324.90
Single (over 65)	NA	NA	NA	NA	NA	\$ 728.70	\$662.40
Family (over 65)	NA	NA	NA	NA	NA	\$1,907.70	\$1,504.60
PIP Single Retiree	NA	NA	NA	NA	NA	NA	\$ 258.30
PIP 2 Person Retiree	NA	NA	NA	NA	NA	NA	\$ 516.60
Two Person Family >65 Retired	NA	NA	NA	NA	NA	\$1,457.40	NA
DENTAL PLANS	OPTION A	OPTION D					
Single	\$29.00	\$ 45.40					
Family	\$48.40	\$136.40					
2 person	\$48.40	\$136.40					

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

RESOLUTION NO. 688-07: AMENDING RESOLUTIONS NO. 444-95 AND RESOLUTION NO. 700-06 ESTABLISHING MINIMUM STANDARDS FOR COUNTY PARTICIPATION IN LITIGATION INVOLVING CHALLENGES TO REAL PROPERTY ASSESSMENTS

Mr. Hammond presented the following:

WHEREAS, Resolutions No. 444-95 established minimum standards for County participation in litigation involving challenges to Real Property Assessments; and

WHEREAS, Resolution No. 700-06 amended Resolution No. 444-95 by increasing the assessed value of the real property in question to more than \$350,000; and

WHEREAS, this Board of Supervisors is desirous of amending Resolution No. 700-06, now therefore be it

RESOLVED, that Resolution No. 444-95 as amended by Resolution No. 700-06 is hereby amended to read as follows:

That the County of Wayne may participate in providing financial assistance for litigation challenges to real property assessments provided that:

1. The real property in question has an assessed value of more than \$350,000, and
2. The Town and School District in which the property resides agree to share the cost of litigation equally with the County and that said Towns and School Districts agree to pay the litigation costs and invoice the County of Wayne on a quarterly basis beginning the quarter January 1, 2008 – March 31, 1008; and
3. The request to participate has been reviewed and recommended by the Assessments, Equalization & Insurance Committee of the Board of Supervisors; and
4. The request is approved by the Wayne County Board of Supervisors.

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

RESOLUTION NO. 689-07: AUTHORIZATION TO CONTRACT WITH USA TPA TO ADMINISTER WAYNE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PLAN AND DISABILITY CLAIM ADMINISTRATION

Mr. Hammond presented the following:

WHEREAS, the County of Wayne currently contracts with USA TPA to provide Workers Compensation Claim Administration and Disability Claim Administration; and

WHEREAS, the County of Wayne is desirous of continuing this contract for another three (3) year period beginning January 1, 2008; and

WHEREAS, the following proposal was received from USA TPA to provide these services:

WORKERS COMPENSATION

CLAIM ADMINISTRATION

2008	\$91,100
2009	2008 Fee x Average Rochester CPI for first six months of 2008
2010	2009 Fee a Average Rochester CPI for first six months of 2009

DISABILITY CLAIM

ADMINISTRATION

2008	\$16,375
2009	\$16,750
2010	\$17,150

and be it further

RESOLVED, that the Chairman of the Wayne County Board o 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 USA TPA, Inc. P.O. Box 330, Syracuse, New York 13220 to administer the Wayne County Workers' Compensation Plan and Disability Plan for a three (3) year period commencing January 1, 2008 to December 31, 2010 for the contract amounts specified above.

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

RESOLUTION NO. 690-07: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS

Mr. Hammond presented the following:

WHEREAS, Resolution No.700-06 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

WHEREAS, the following Towns have requested reimbursement for litigation fees as follows:

Town of Ontario:	
Orchard Grove Trailer Park	\$150.00
Town of Ontario:	
DKR Investments LLC (Ames Plaza)	\$ 98.78

now, therefore, be it

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

\$248.78 to Account No. A1355.4506 (Attorneys) from Account No. A1990.4000 (Contingent Fund General-Contractual Expense); and be it further

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to pay the amount stated above in accordance with Resolution No. 444-95 from Account No. A1355.4506 (Attorneys).

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

RESOLUTION NO. 691-07: ACCEPTING SEALED BIDS FOR TAX AUCTION PROPERTIES

Mr. Hammond presented the following:

WHEREAS, pursuant to Resolution No. 314-07 certain properties acquired by the County by tax deed were sold at public auction sale held June 20, 2007; and

WHEREAS, said properties were sold at the public auction sale subject to approval and acceptance of the bids by the Board of Supervisors; and

WHEREAS, certain properties were not picked up by first, second and/or adjacent owners

within the prescribed time period as detailed in the terms and conditions; and
 WHEREAS, said remaining properties were authorized to be advertised for sale by sealed
 bid per resolution 669-07; and
 WHEREAS, the following bids were received:

TOWN OF BUTLER	Name	Bid
Txm# 75116-07-617976	Patricia DeGrande	\$ 400.00
TOWN OF ONTARIO		
Txm# 63117-13-236473	William Griffiths	\$ 36,000.00
	Mathew Alexander	\$ 1,035.00
	Gregory Palis	\$ 101.00
TOWN OF PALMYRA		
Txm# 64111-12-804704	Melissa Spencer-Pearce	\$ 3,500.00
Txm# 66112-00-648553	NO BID WAS RECEIVED	
TOWN OF ROSE		
Txm# 73116-00-843270	Gary Marshall	\$ 7,200.00
	Catherine Ginett	\$ 2,200.00
	Pamela Kern	\$ 1,102.00
	Donna McEvoy	\$ 1,001.00
	Robert Crane	\$ 1,000.00
	Tyrone Moran	\$ 25.00
TOWN OF SODUS		
Txm# 69117-00-864999	Jean Taber	\$ 4,750.00
	Pamela Kern	\$ 2,502.00
	William Griffiths	\$ 2,000.00
	Robert Crane	\$ 2,000.00
	Mathew Alexander	\$ 1,007.00
TOWN OF WOLCOTT		
Txm# 75117-15-720449	NO BID WAS RECEIVED	
Txm# 76120-00-708027	William Griffiths	\$ 6,000.00
	Patricia DeGrande	\$ 1,000.00

NOW THEREFORE BE IT RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the following sealed bids listed below and such bids are hereby approved and accepted. The Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed for each said parcel, subject to approval of the form of the deed by the County Attorney, and the receipt of the payment required by the terms and conditions of sale;

TOWN OF BUTLER	Name	Bid
Txm# 75116-07-617976	Patricia DeGrande	\$ 400.00
TOWN OF ONTARIO		
Txm# 63117-13-236473	William Griffiths	\$36,000.00
TOWN OF PALMYRA		
Txm# 64111-12-804704	Melissa Spencer-Pearce	\$ 3,500.00
TOWN OF ROSE		

Txm# 73116-00-843270	Gary Marshall	\$ 7,200.00
TOWN OF SODUS		
Txm# 69117-00-864999	Jean Taber	\$ 4,750.00
TOWN OF WOLCOTT		
Txm# 76120-00-708027	William Griffiths	\$ 6,000.00

and be it further

RESOLVED, that the Wayne County Treasurer is hereby directed to return the Bid deposits of all unsuccessful Bidders.

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

RESOLUTION NO. 692-07: AUTHORIZING SEALED RE-BID FOR COUNTY PROPERTY

Mr. Hammond presented the following:

WHEREAS, pursuant to Resolution No. 669-07, the Wayne County Board of Supervisors offered to sell County property, Tax ID 7112-18-355190, 27 Orchard Street in the Town of Galen; and

WHEREAS, the following high bids of Five Hundred and 00/100 Dollars (\$500) and Five Hundred and 00/100 Dollars (\$500) were received for said property; now, therefore, be it

RESOLVED, that Interim-Real Property Tax Director is hereby authorized to submit said property for a Sealed Re-bid between Matthew Alexander and Patricia DeGrande.

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

RESOLUTION NO. 693-07: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS FOR DISTRICT ATTORNEY'S OFFICE

Mr. DeSanto presented the following:

RESOLVED, that the following equipment no longer of use to the District Attorney's Office, it is hereby declared surplus and the Director of Buildings and Grounds is hereby authorized to dispose of it in accordance with County policy:

1 – Norelco Dictaphone serial number WRO1822007376.

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

RESOLUTION NO. 694-07: AUTHORIZATION TO ACCEPT AND DISTRIBUTE LEGISLATIVE GRANT FOR WAYNE COUNTY DISTRICT ATTORNEY

Mr. DeSanto presented the following:

RESOLVED, that Legislative Grant LG06068615 in amount of \$8,447 is hereby accepted and to be divided equally and paid to three full time Assistant District Attorneys, David Shaw, Jacqueline McCormick, Christopher Bokelman, during the first pay period of December 2007.

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

RESOLUTION NO. 695-07: AUTHORIZATION TO ACCEPT AND DISTRIBUTE LEGISLATIVE GRANT LG07078671 FOR WAYNE COUNTY DISTRICT ATTORNEY

Mr. DeSanto presented the following:

RESOLVED, that Legislative Grant LG07078671 in amount of \$12,775 is hereby accepted and to be divided equally and paid to three full time Assistant District Attorneys, David Shaw, Jacqueline McCormick, Christopher Bokelman, during the second pay period of May 2008.

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

RESOLUTION NO. 696-07: AUTHORIZATION TO AMEND DISTRICT ATTORNEY'S 2007 BUDGET FOR UNEXPENDED LEGISLATIVE GRANT LG06068615 FUNDING

Mr. DeSanto presented the following:

RESOLVED, that the County Treasurer is hereby authorized to amend District Attorney's 2007 budget to increase revenue and appropriation accounts for the unexpended Legislative Grant LG06068615 funds as follows:

Account No. A1165 – District Attorney

Revenues:

43322 (Legislative Grant)	\$8,447.00
Personal Services:	
51025 (Assistant DA FT (2)	\$5,200.00
51027 (Assistant DA FT)	\$2,600.00
Fringe Benefits:	
58200 (Payments to Social Security)	\$647.00

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

RESOLUTION NO. 697-07: AUTHORIZATION TO AMEND RESOLUTION NO. 536-06 FOR THE CONTRACT FOR JANITORIAL AND CUSTODIAL SERVICES FOR HEALTH SERVICES BUILDING

Mr. Fabino presented the following:

WHEREAS, pursuant to Resolution No. 536-06, the Wayne County Board of Supervisors approved a contract with ABM Janitorial Services for janitorial and custodial services for Health Services Building on Nye Road; and

WHEREAS, due to upcoming occupation of office space on the second floor, there is a need for a contract amendment for the additional office cleaning that will be required; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment to the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ABM Janitorial Services for an additional monthly cost of \$623.82 or \$7,485.00, yearly; and be it further

RESOLVED, that Resolution No. 536-06 is hereby amended for the remainder of the contract.

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

RESOLUTION NO. 698-07: AUTHORIZATION TO EXECUTE CONTRACT WITH THE VILLAGE OF LYONS FOR INDUSTRIAL WASTEWATER DISCHARGE PERMIT

Mr. Fabino presented the following:

WHEREAS, the permit for the discharge of wastewater is renewed annually with the Village of Lyons at a fee of \$100.00; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the Permit and the Superintendent of Buildings and Grounds is hereby authorized to pay all associated fees upon billing by the Village of Lyons.

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

RESOLUTION NO. 699-07: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE AREA TRANSPORTATION SYSTEMS (WATS) FOR TRANSPORTATION OF VETERANS TO CANANDAIGUA VAMC

Mr. Young presented the following:

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 Wayne Area Transportation Systems (WATS) for the transportation of veterans to the Canandaigua VAMC for medical appointments 1/1/08 – 12/31/08, one way trips at \$6.50 each at a cost not to exceed \$18,000.00 per year.

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

RESOLUTION NO. 700-07: AUTHORIZATION TO AMEND CONTRACT OF BIELS INFORMATION TECHNOLOGY FOR WAYNE COUNTY CLERK'S OFFICE

Mr. Young presented the following:

WHEREAS, The County and Biel's Information Technology Systems entered into owner Contractor Agreement, dated January 1, 2005, for providing services including, but not limited to, microfilm digital images of land records and digital images of court records from CD's provided by the Wayne County Clerk's Office for the period of January 1, 2005 through December 31, 2005; and

WHEREAS, pursuant to Wayne County Resolution Number 345-05, the term of said agreement was amended to provide for a termination date of December 31, 2007; and

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

RESOLVED, that the term of said agreement is hereby extended from January 1, 2008 through December 31, 2008 upon the same terms and conditions.

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

RESOLUTION NO. 701-07: AUTHORIZATION TO PAY HIGHWAY DEPARTMENT EMPLOYEES OUT OF TITLE PAY

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is authorized and directed to pay David DeRoo and Thomas Walton differential pay of \$1.996 per hour for working out of title as Construction Foreman from November 2, 2007 to December 31, 2007.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. Colvin. Upon roll call, adopted.

RESOLUTION NO. 702-07: AUTHORIZING COUNTY/TOWN CONTRACTS FOR SNOW AND ICE CONTROL ON WAYNE COUNTY HIGHWAYS

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute County/Town contracts for snow and ice control on County Highways during the 2007-2008 winter season, subject to the County Attorney's approval as to form and content, and subject to the following per mile lump-sum fee schedule:

Arcadia	\$3,448.50	Palmyra	\$3,388.00
Butler	\$3,509.00	Rose	\$3,509.00
Galen	\$3,388.00	Savannah	\$3,388.00
Huron	\$3,630.00	Sodus	\$3,630.00
Lions	\$3,448.50	Walworth	\$3,509.00
Macedon	\$3,388.00	Williamson	\$3,630.00
Marion	\$3,509.00	Wolcott	\$3,630.00
Ontario	\$3,630.00		

and be it further

RESOLVED, that payment shall be made to the Towns in accordance with the New York State Department of Transportation "J" mile payment system.

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

RESOLUTION NO. 703-07: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR ENGINEERING OF RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION INSPECTION FOR THE LAKE ROAD OVER MAXWELL CREEK BRIDGE

Mr. Lyon presented the following:

RESOLVED, that the Highway Superintendent is hereby authorized and directed to request for proposals, upon review and approval of the County Attorney, for engineering of right-of-way acquisitions and construction inspection for the Lake Road over Maxwell Creek Bridge.

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

RESOLUTION NO. 704-07: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED PROJECTS FOR THE HIGHWAY DEPARTMENT

Mr. Lyon presented the following:

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds as listed below:

\$55,414.80 from D51122.52660 (Road Construction – Walworth Road Project)
\$22.94 from D51122.52970 (Bridge Construction – Larkin Road Bridge Project)
\$45,029.71 from D51122.52675 (Road Construction – Marbletown Road Project)
\$1,103.28 from D51122.52680 (Road Construction – Misc. Resurfacing Project)
\$24,087.12 from D51122.52682 (Road Construction – Newark-Marion Paving Project)
\$2,043.39 from D51122.52683 (Road Construction – Hydesville Road Project)
\$110,483.63 from D51122.52685 (Road Construction – Misc. Culvert Project)
\$14,900 from D51122.52664 (Road Construction – East Port Bay Road Project)
\$77,265.50 from D51122.52684 (Road Construction – Wayneport Road Project)
to
\$46,067.03 to D51122.52681 (Road Construction – Maple St/Limekiln Road Project)
\$284,283.34 to D51122.52672 (Road Construction – Alderman Road Project);
and be it further

RESOLVED, that the following highway construction projects within Account D51122 Road & Bridge Construction having zero balances, are hereby closed:

.52660 Walworth Road Project
.52663 Resurface Treatment Project
.52670 Larkin Road Bridge Project
.52675 Marbletown Road Project
.52680 Misc. Resurfacing Road Project
.52682 Newark-Marion Paving Project
.52683 Hydesville Road Paving Project
.52685 Misc. Culvert Project
.52664 East Port Bay Road Project
.52681 Maple St/Limekiln Road Project
.52674 Valley Drive Project

RESOLUTION NO. 705-07: AUTHORIZATION TO EXECUTE DOCUMENTATION AND ACCEPT FINGER LAKES PARTNERSHIP FOR YOUTH PROGRAM APY GRANT FOR WORKFORCE DEVELOPMENT

Mr. Plant presented the following:

WHEREAS, the Finger Lakes Workforce Development applied for a WIA funded grant to benefit the Finger Lakes Partnership for Youth Program, to be led by the Ontario County Youth Bureau (Ontario, Seneca and Wayne County Workforce Investment Act Participants aligned with the Four County Youth Bureau's); and

WHEREAS, the Wayne County Youth Bureau will oversee the administration and monitor the utilization of the \$70,000 Grant for the grant period of December 1, 2007 – September 1,

2008; and

RESOLVED, that Wayne County Board of Supervisors hereby approves the acceptance of this grant to be administered by the Wayne County Workforce Development Office and monitored by the Youth Bureau; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract and any documentation pertaining to this grant agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with NYS Office of Children and Family Services.

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

RESOLUTION NO. 706-07: AUTHORIZATION TO ACCEPT BID FOR PHARMACY SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home provides pharmacy services to its residents;

WHEREAS, the contract for pharmacy services with NCS Healthcare of NY, Inc. expires on December 31, 2007; and

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for pharmacy services for the Wayne County Nursing Home; and

WHEREAS, the proposals received for pharmacy services including consulting pharmacist's fee are as follows:

1. Health Direct \$1,045.00 per month, plus \$55 per hour for additional consulting fee
 2. NCS Healthcare \$1,235.00 per month, plus \$65 per hour for additional consulting fee
- now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content, with Health Direct for the provision of pharmacy services for the period beginning January 1, 2008 through December 31, 2008 with an option to renew for two (2) additional one (1) year periods by mutual agreement between parties.

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

RESOLUTION NO. 707-07: AUTHORIZATION TO EXECUTE AFFILIATION AGREEMENT WITH BRYANT & STRATTON COLLEGE AND THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, Bryant & Stratton College has established an educational program for Administrative Assistant; and

WHEREAS, Bryant & Stratton College desires to establish a contractual alliance for the purpose of providing adequate clerical field work experience for said educational program with the Wayne County Nursing Home; now therefore, be it

WHEREAS, student is required to complete a total of ninety (90) hours of training; and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement, on behalf of the Wayne County Nursing Home, with Bryant & Stratton College.

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

RESOLUTION NO. 708-07: AUTHORIZATION TO CONTRACT FOR DENTAL SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and the McClure Dental Service for providing dental services to the residents at the Wayne County Nursing Home, expires on December 31, 2007; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2008 – December 31, 2008; and

WHEREAS, McClure's service fee for 2008 will be \$30,096.00 (2007 fee was \$29,869.43); now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement, subject to the County Attorney's approval as to form and content, with McClure Dental Service for providing dental services to the residents at the Wayne County Nursing Home at a cost of \$30,096.00, effective January 1, 2008.

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

RESOLUTION NO. 709-07: AUTHORIZATION TO CONTRACT WITH SIBLEY NURSING PERSONNEL SERVICES, INC. FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the current contract with Sibley Nursing expires December 31, 2007; and

WHEREAS, the Wayne County Nursing Home is desirous to renew the contract with Sibley Nursing Personnel Service, Inc., Geneva, New York for Registered Nurse and/or Licensed Practical Nurse coverage from January 1, 2008 to December 31, 2008 according to the rate schedule; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Sibley Nursing Personnel Services, Inc. for the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content, for Registered Nurse and/or Licensed Practical Nurse coverage from January 1, 2008 to December 31, 2008 according to the rate schedule.

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

RESOLUTION NO. 710-07: AUTHORIZATION TO CONTRACT FOR SOCIAL WORK SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Susan W. McGowan, a certified Social Worker, for the provision of social work services expires on December 31, 2007; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2008 - December 31, 2008 for a fee of \$51.50 per hour; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2008 subject to the County Attorney's approval as to form and content with Susan W. McGowan for the provision of social work services for the period of January 1, 2008 - December 31, 2008 for a fee of \$51.50 per hour.

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

RESOLUTION NO. 711-07: AUTHORIZING CONTRACT FOR PODIATRY SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Dr. Douglas Ring, DPM, a Licensed Podiatrist, for provision of podiatry services expires on December 31, 2007; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2008 - December 31, 2008 for a fee of \$22.00 per resident visit; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2008 subject to the County Attorney's approval as to form and content with Dr. Douglas Ring, DPM, a Licensed Podiatrist, for provision of podiatry services

for the period of January 1, 2008 - December 31, 2008.

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

RESOLUTION NO. 712-07: AUTHORIZATION TO INCREASE DAILY RATE AT THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, due to increase in overhead expenses, the Wayne County Nursing Home must increase the room rates; now, therefore, be it

RESOLVED, that the Administrator of the Wayne County Nursing Home is hereby authorized to increase the daily rate effective January 1, 2008 as follows (inclusive of cash receipts assessment tax):

Semi-Private Room from \$265 to \$270

Private Room from \$275 to \$280

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

RESOLUTION NO. 713-08: AUTHORIZE THE CONTRACT FOR PHYSICIAN SERVICES FOR THE WAYNE COUNTY NURSING HOME - ARUN NAGPAUL, M.D

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home desires to enter into an agreement for the provision of physician services with Arun Nagpaul, M.D. effective January 1, 2008 – December 31, 2008; and

WHEREAS, there will be no cost to the Wayne County Nursing Home as Dr. Nagpaul will bill directly for physician services; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Arun Nagpaul, M.D for the provision of physician services for the contract period of January 1, 2008 – December 31, 2008, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 714-07: AUTHORIZE THE CONTRACT FOR PHYSICIAN SERVICES FOR THE WAYNE COUNTY NURSING HOME - SIVASUBRAMANIAM AUMBHAGAVAN, MD

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home is desirous to contract with Sivasubramaniam Aumbhagavan, M.D. of the Wayne Medical Group for the provision of physician services for the residents of Wayne County Nursing Home; and

WHEREAS, there will be no cost to the Wayne County Nursing Home as Wayne Medical Group will bill the physician services rendered by Dr. Sivasubramaniam; and

WHEREAS, said contract is for the period of January 1, 2008 to December 31, 2008; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Sivasubramaniam Aumbhagavan, M.D., for the provision of physician services for the contract period of January 1, 2008 – December 31, 2008, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 715-07: AUTHORIZE CONTRACT WITH WAYNE BEHAVIORAL SERVICES FOR THE PROVISION OF INTENSIVE SEXUAL ABUSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, It is the intention of Wayne County to meet the needs of its youth in their

home communities if feasible; and

WHEREAS, Quality Intensive Sexual abuse services are available through Wayne Behavioral Services, and

WHEREAS, the provision of these services may be an integral component of obviating the need for long-term institutionalization; 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 Behavioral Services for the provision of Intensive Sexual Abuse Services at a cost not to exceed \$50,000, for the timeframe 1/1/08 – 12/31/08, subject to the county attorney's review.

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

RESOLUTION NO. 716-07: AUTHORIZE CONTRACT WITH WAYNE BEHAVIORAL SERVICES FOR SCREENING INDIVIDUAL YOUTH FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, It is necessary to screen individual youth who otherwise are likely to be placed in institutional care to determine their suitability for community-based services and intervention; and

WHEREAS, such youth, if found suitable for community-based services will need intensive, home-based monitoring and service delivery; and

WHEREAS, the provision and coordination of such services is best achieved through a single agency, and

WHEREAS, Wayne Behavioral Services has both the willingness and the capacity to deliver and coordinate quality monitoring and diversion services; 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 Behavioral for the provision of such services from 1/1/08 – 12/31/08 for an amount not to exceed \$150,000 and subject to the review of the county attorney.

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

RESOLUTION NO. 717-07: AUTHORIZE AGREEMENT WITH PROBATION DEPARTMENT FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed, and

WHEREAS, the PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, the Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, this process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to enter into an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/08-12/31/08 at a cost not to exceed \$290,000.

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

RESOLUTION NO. 718-07: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE TREATMENT SERVICES

Mr. Plant presented the following:

WHEREAS, many children in Wayne County become victims of sexual abuse each year; and

WHEREAS, these children need treatment to successfully recover from this abuse and carry on productive lives; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of sexual abuse treatment services for an amount not to exceed \$51,000, for the period 1/1/08 – 12/31/08.

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

RESOLUTION NO. 719-07: AUTHORIZE EXECUTION OF VARIOUS CONTRACTS THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2008

Mr. Plant presented the following:

RESOLVED, Authorize the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne Behavioral Health Network (Substance Abuse Counseling Services), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/08-12/31/08 at a fee of \$40.00 per assessment; and be it further

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute agreements with Finger Lakes Addictions Counseling & Referral Agency, Inc. (FLACRA), with Clifton Springs Hospital and with Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/08-12/31/08 at a fee of \$40.00 per assessment; and be it further

RESOLVED, Authorize 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 approval as to form and content, with Family Counseling Service of the Finger Lakes, Inc. regarding the use of Preventive funds under the Child and Family Services Block Grant for the provision of Sexual Abuse Services over the term 1/1/08-12/31/08 for an amount not to exceed \$42,000; and be it further

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Victim Resource Center, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non Residential Domestic Violence Services during the period 1/1/08 - 12/31/08 subject to a maximum contract amount of \$45,000; and be it further

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors is hereby authorized to Execute an Agreement with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County, subject to the County Attorney's approval as to form and content, for the provision of Preventive Services to the Department of Social Services during the period 1/1/08-12/31/08 subject to a maximum contract amount of \$283,500; and be it further

RESOLVED, Authorize the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into the following Agreements with Wayne County Workforce Development, subject to the County Attorney's approval as to form and content:

- Agreement with Workforce Development for 3-Day workshop activities for TANF and Safety Net DSS clients not to exceed \$50,000 during the period 1/1/08-12/31/08
- Agreement with Workforce Development for staffing of an intensive employment unit to work with TANF and Safety Net DSS clients not to exceed \$130,000 during the period 1/1/08-12/31/08

and be it further

RESOLVED, Authorize the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne and the Wayne County Department of Social Services with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of

Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/08 through 12/31/08 at a cost not to exceed \$70,000.

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

RESOLUTION NO. 720-07: AUTHORIZE AGREEMENT WITH CENTER FOR DISABILITY RIGHTS FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with the Center for Disability Rights, Inc, subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/08-12/31/08.

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

RESOLUTION NO. 721-07: AUTHORIZE CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, youth are being placed outside their homes at a significant expense to the County; and

WHEREAS, many of these youth, if given the necessary and appropriate services, could stay in the community; and

WHEREAS, youth already placed outside their homes may be able to be returned to the community if provided the appropriate services; and

WHEREAS, such services and service coordination can be provided and/or arranged for by the Youth Advocacy Program; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to the County Attorney's review, with the Youth Advocacy Program in an amount not to exceed \$275,000 for the timeframe 1/1/08 – 12/31/08 for the purpose of reducing youth out-of-home placements.

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

RESOLUTION NO. 722-07: AUTHORIZE CONTRACTS FOR WAGE SUBSIDY PROGRAMS WITH WAYNE ARC AND WFD FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, New York State has been notified that it needs to meet Federal Participation Rates; and

WHEREAS, New York State has notified counties that they may face fiscal penalties if the Federal Participation Rates are not met; and

WHEREAS, Wayne DSS is desirous of implementing that which is within its power to raise its participation rates if possible; and

WHEREAS, Monies are available through the Flexible Fund for Wage Subsidies which would allow for placements and/or training of folks which will raise participation rates; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with Wayne ARC for a Wage Subsidy Program in an amount not to exceed \$100,000, and that the Commissioner of Social Services is hereby authorized to enter into an agreement with Workforce Development for a Wage Subsidy and TEAP Program in an amount not to exceed \$100,000, both subject to the review of the County Attorney, for the timeframe 7/1/07-6/30/08.

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

RESOLUTION NO. 723-07: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2008 to December 31, 2008 at a total project cost not to exceed \$39,968.

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

RESOLUTION NO. 724-07: AMEND CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES FOR THE PROVISION OF RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Mr. Plant presented the following:

WHEREAS, Chapter 838 of the laws of 1987 and the Domestic Violence Prevention Act of 2006 require local social services districts to provide residential and non-residential services to victims of domestic violence regardless of their financial eligibility and establish funding mechanisms for these services; and

WHEREAS, demand for residential domestic violence services has been above projections for 2007, and

WHEREAS, Resolution 865-06 authorized the execution of a contract with Victim Resource Center for residential domestic violence services at a cost not to exceed \$70,000; and

WHEREAS, an increase in this dollar amount is needed to cover the costs of the increased demand; now, therefore, be it

RESOLVED, that Resolution 865-06 is hereby amended to increase the allowable costs to \$100,000 and the Chairman of the Board of Supervisors is hereby authorized to execute a contract amendment to that effect, subject to the review of the County Attorney.

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

RESOLUTION NO. 725-07: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$205 per day per child plus a \$20 per child health assessment fee for the period January 1, 2008 through December 31, 2008.

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

RESOLUTION NO. 726-07: AUTHORIZATION TO EXECUTE CONTRACTS IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

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 approval as to form and content, with the New York State

Office of Children and Family Services regarding the use of federal funds under the Child Care Development Block Grant (CCDBG) for the period 1/1/08 to 12/31/08; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children & Family Services for the period 1/1/08 to 12/31/08.

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

RESOLUTION NO. 727-07: AUTHORIZATION TO ACCEPT NOMINATION FOR THE MILDRED TAYLOR AWARD FOR 2007

Mrs. Collier presented the following:

WHEREAS, the County Historian has nominated Patricia Johns to receive the 2007 Mildred Taylor Award for the topic of Underground Railroad Sites and Stations; and

WHEREAS, a copy of the thesis has been submitted to the Office of the Wayne County historian to be included in the archives; and

WHEREAS, the amount of the Mildred Taylor Award is determined by the Education & Historical Committee, following the stipulation of the Mildred Taylor bequest; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay Patricia Johns the amount of \$150 to be paid from the Mildred Taylor Award Fund.

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

RESOLUTION NO. 728-07: AUTHORIZING COUNTY HISTORIAN TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE HOFFMAN FOUNDATION

Mrs. Collier presented the following:

WHEREAS, the Hoffman Foundation has requested grant applications to disburse excess funds before the end of the year 2007; and

WHEREAS, the Office of the Historian has made this announcement available to all Historians and Historical Agencies in Wayne County; now, therefore, be it

RESOLVED, that due to the number of deficiencies and other unfinished business associated with past Hoffman Essay Contest activities, the Office of the Historian hereby requests permission to submit a grant request in the amount of \$3,000.

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

RESOLUTION NO. 729-07: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Colvin presented the following:

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

Account No. S1710

\$35,075 to .42401 (Interest Earnings) revenue

\$262,559 to .42681 (WC 15-8 Monies) revenue

\$986 to .42770 (Misc. Revenues) revenue

\$298,620 to .54000 (Contractual Expense)

Account No. A1040 - CLERK LEGISLATIVE BOARD

\$6,445.00 to .54220 (Light & Power)

\$2,000.00 to .54240 (Water)

\$1,000.00 to .54402 (Advertising)

\$ 2.00 to .58901 (Employee Assistance Program)
Account No. A1010 - LEGISLATIVE BOARD
\$9,447.00 from .51516 (County Administrator)

Account No. A1185 - CORONER
\$1,235.00 to .58400 (Hospitalization)
Account No. A1010-LEGISLATIVE BOARD
\$1,235.00 from .51516 (County Administrator)

Account No. A1010 - LEGISLATIVE BOARD:
\$20,690.00 to .51326 (Fiscal (Manager))
\$25,690.00 from .51516 (County Administrator)
\$ 1,500.00 to .54114 (Car Expense)
\$ 1,500.00 to .54410 (Conference)
\$ 2,000.00 to .54600 (Miscellaneous)

Account No. A1671 - PRINTING DEPARTMENT
\$ 5,000.00 from .51063 (Personnel Officer)
\$ 6,160.00 from .51102 (Clerk)
\$ 6,160.00 to .51114 (Copy Center Coor PT)
\$ 5,468.00 to .54100 (Supplies & Materials)
\$ 500.00 from .54210 (Gas)
\$ 500.00 to .54220 (Light & Power)
\$ 75.00 to .54230 (Telephone)
\$ 155.00 to .54424 (Water)
\$1,100.00 to .54438 (Maintenance & Repairs)
\$1,798.00 from .58400 (Hospitalization)

SHERIFF'S OFFICE

\$33,900 to Account No. A31500.44336 (Inmate Federal Housing Revenue)
\$33,900 to Account No. A31501.51904 (Jail Overtime)
\$100,000 to A31500.42264(State Felon Revenue)
\$100,000 to A31504.54435(Inmate Expense)
\$25,700 from A31704.54435 (Other Correctional Inmate Exp.)
\$25,700 to A31504.54500 (Jail – Fees for Service)
\$2,223 from A31714.54000 (Contractual Services)
\$2,223 to A31504.54438 (Maintenance Repairs)
\$600 from A31114.54114 (Rec. Safety Car Expense)
\$600 to A31124.54114 (Civil Car Expense)
\$2,034 from A31114.54187 (Rec. Safety Uniforms)
\$2,034 to A31124.54114 (Civil Car Expense)
\$800 from A31114.54483 (Rec. Safety Training)
\$800 to A31124.54114 (Civil Car Expense)
\$4,100 from A31104.54100 (Sheriff Supplies & Materials)
\$4,100 to A31144.54114 (Road Car Expense)
\$4,000 from A31104.54166 (Postage)
\$4,000 to A31144.54114 (Road Car Expense)
\$30,000 from A31104.54424 (Sheriff Equipment Contract)
\$30,000 to A31144.54114 (Road Car Expense)
\$31,900 to A31500.44336 (Jail Fed. Housing Revenue)
\$31,900 to A31144.54114 (Road Car Expense)
\$19,000 to A31500.44336 (Jail Fed Housing Revenue)
\$19,000 to A31141.51904 (Road Overtime)

Account No. DM51304 – Machinery

Increase the following Appropriations:

.54121 (Diesel) by \$20,000
.54128 (Gasoline-Oil-Lube) \$15,000

Increase the following Revenue:

Account No. DM51300 - Machinery
.42304 (Material Reimbursements) by \$35,000

Account No. A1640 – Central Garage

Transfer the following funds:

\$20,000 from A1640.1298 (Auto Mechanics) to A1640.4100 (Supplies & Material)

Social Services Foster Care

Reduce Revenue Object Account A61190.41819 (Repayment – Foster Care)
by \$11,750 from \$60,000 to \$48,250

Reduce Revenue Object Account A61190.43619 (Foster Care – Handicapped)
by \$141,000 from \$724,810 to \$583,810

Reduce Revenue Object Account A61190.44619 (Federal Aid – Foster Care)
by \$82,250 from \$427,915 to \$345,665

Reduce Appropriations Object Account A61194.54743 (COH Maintenance)
by \$160,000 from \$200,000 to \$40,000

Reduce Appropriations Object Account A61194.54745 (Adoption Subsidy)
by \$75,000 from \$450,000 to \$375,000

Day Care

Increase Revenue Object Account A60550.43655 (Repay Day Care)
by \$145,000 from \$960,084 to \$1,105,084

Increase Appropriations Object Account A60554.54000 (Day Care)
by \$145,000 from \$1,000,000 to \$1,145,000

Family Assistance

Increase Revenue Object Account A61090.41809 (Repay Family Assistance)
by \$9,000 from \$350,000 to \$359,000

Increase Revenue Object Account A61090.41811 (Federal Incentives)
by \$1,800 from \$54,000 to \$55,800

Increase Revenue Object Account A6109.43609 (Family Assistance)
by \$14,400 from \$532,338 to \$546,738

Increase Revenue Object Account A61090.44609 (Family Assistance)
by \$32,400 from \$1,214,675 to \$1,247,075

Increase Revenue Object Account A61090.44615 (Flex Fund for Fam. Servs.)
by \$32,400 from \$1,200,000 to \$1,232,400

Increase Appropriations Object Account A61094.54722 (EAF- Foster Care)
by \$90,000 from \$2,500,000 to \$2,590,000

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

RESOLUTIONS NO. 730-07: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES

Mr. Colvin 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 April 1, 2007 to September 30, 2007, and recommend payment to the Villages and Towns as apportioned in such report as follows:

	TOWN SHARE	VILLAGE SHARE	TOTAL
Arcadia	70,720.12	30,884.80	101,604.92
Butler	7,816.56	510.05	8,326.61
Galen	17,463.52	4,336.53	21,800.05
Huron	29,274.97	0.00	29,274.97
Lyons	12,234.37	5,302.18	17,536.55
Macedon	102,981.24	7,991.58	110,972.82
Marion	37,090.64	0.00	37,090.64
Ontario	141,402.10	0.00	141,402.10
Palmyra	45,288.65	10,587.81	55,876.46
Rose	13,311.51	0.00	13,311.51
Savannah	8,957.69	0.00	8,957.69
Sodus	49,063.79	11,666.05	60,729.84
Walworth	120,625.79	0.00	120,625.79
Williamson	66,862.69	0.00	66,862.69
Wolcott	21,430.99	4,085.56	25,516.55
TOTAL	744,524.63	75,364.56	819,889.19

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.

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

RESOLUTION NO. 731-07: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Colvin 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:

Nursing Home Administrator

7000802	10 - Alpha Numeric Pagers	\$116.00	\$1,160.00
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Commissioner of Social Services

7000794	1 - Fax Machine	\$384.48	\$384.48
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Real Property Tax Director

7000758	1 - desk Chair	\$121.52	\$121.52
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Mr. Plant moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 732-07: AUTHORIZATION TO AMEND MS FUND 2007 BUDGET LINE ITEMS

Mr. Colvin presented the following:

WHEREAS, the 2007 County Budget within the MS Fund requires an amendment; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2007 County budget as follows:

Account No. MS 1710-Administration Fees

\$15,000 from .54000 (Contractual Expenses)
\$40,000 from .54300 (Insurance)
\$1,000 from .54501 (Accountants and Auditors)

MS 9055 Disability

\$16,000 to .42801 (Interfund Reimbursement of Expense) Revenue
\$16,000 to .58600 (Disability)

MS 9060 (Hospital Medical Insurance)

\$150,000 to .42680 (Insurance Recoveries) Revenue
\$206,000 to .58400 (Hospitalization)

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

RESOLUTION NO. 733-07: AUTHORIZATION TO AMEND RESOLUTION NO. 740-06 TO EXTEND THE COMPLETION DATE FOR SOFTWARE DEVELOPMENT FOR NEW SHERIFF'S APPLICATION FOR JAIL MANAGEMENT SYSTEM WITH MPR TECHNOLOGY

Mr. Colvin presented the following:

WHEREAS, pursuant to Resolution No. 231-05, the Board of Supervisors approved a contract with MPR Technology for the New Sheriff's Application for the Jail Management System with a completion date of January 01, 2006; and

WHEREAS, the original contract was amended on February 24, 2006 with Resolution No. 124-06 to extend contract to June 1, 2006; and

WHEREAS, the amended contract (124-06) was amended on November 21, 2006 with Resolution (740-06) to extend contract to June 30, 2007 and 2006 funds of \$12,500 were carried over to 2007; and

WHEREAS, during which time, additional length of time needed to verify accuracy and completeness of system testing is taking longer than expected, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment to the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with MPR Technology for the Sheriff's Application for the Jail Management System with the contract date to be extended to June 30, 2008; and be it further

RESOLVED, that Resolution No. 740-06 is hereby amended and that 2007 funds will be carried over to cover the costs associated with this contract at a cost not to exceed \$12,500.

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

RESOLUTION NO. 734-07: RELEVY OF UNPAID SCHOOL TAXES

Mr. Colvin presented the following:

RESOLVED, pursuant to Section 1330 of the Real Property Tax Law and Wayne County Local Law No. 4 (1978) that the amount of delinquent 2007-2008 school taxes as reported in the statements transmitted to the Wayne County Treasurer by the several school districts of Wayne County, with 7% of the amount of principle and interest, is hereby relieved upon the real property on which the same was originally imposed, and when collected such relieved amount shall be returned to the Wayne County Treasurer to reimburse Wayne County for the amounts advanced to the respective school districts in payment of such unpaid taxes.

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

RESOLUTION NO. 735-07: RELEVY OF UNPAID VILLAGE TAXES

Mr. Colvin presented the following:

RESOLVED, pursuant to Section 1442 of the Real Property Tax Law and Wayne County Local Law No. 4 (1978) that the amount of delinquent 2007-2008 village taxes remaining unpaid as reported by the Wayne County Treasurer, together with 7% of the amount of principle and interest, is hereby relieved upon the real property on which the same was originally imposed, and when collected such relieved amount shall be returned to the Wayne County Treasurer to reimburse Wayne County for the amounts advanced to the respective villages in payment of such unpaid taxes.

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

RESOLUTION NO. 736-07: AUTHORIZATION TO ESTABLISH A DATE FOR PUBLIC HEARING ON TENTATIVE BUDGET FOR FISCAL YEAR 2008

Mr. Colvin presented the following:

WHEREAS, the tentative budget for the County of Wayne for the fiscal year beginning January 1, 2008, has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED, pursuant to Section 359 of the County Law of the State of New York as follows:

Section 1. A public hearing on the tentative budget with such changes, alterations and revisions as shall have been duly made by the Board of Supervisors, shall be held in the Supervisors' Chambers at the County Court House, 26 Church Street, Lyons, New York, on Tuesday, December 4, 2007 at 7 p.m. Copies of the tentative budget on which the public hearing will be held are available in the Clerk of the Board of Supervisors' office and may be inspected or procured therein by any interested person during business hours.

Section 2. At least (5) days notice of such hearing shall be given by the Clerk of the Board of Supervisors by posting such notice on the bulletin board in the County Court House and by publication of such notice in the official newspapers of the County.

Section 3. The notice of public hearing shall include a statement of maximum salary that may be fixed and payable during said fiscal year to the members of the Board of Supervisors and the Chairman, respectively.

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

RESOLUTION NO. 737-07: AUTHORIZATION TO ACCEPT THE 2008 WAYNE COUNTY TENTATIVE BUDGET

Mr. Colvin presented the following:

WHEREAS, the Budget Officer presented the Clerk of the Board with a 2008 Tentative Wayne County Budget on November 15, 2007; and

WHEREAS, the Budget Officer presented a tentative budget for the fiscal year beginning January 1, 2008 to the Board of Supervisors; and

WHEREAS, the budget was reviewed and no corrections or amendments were made; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby accepts the 2008 Tentative Wayne County Budget as presented.

Mr. Jenkins moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 738-07: AUTHORIZATION TO EXECUTE AMENDED PREFERRED CARE FACILITY SERVICES AGREEMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a Facility Service Agreement with Rochester Area Health Maintenance Organization, Inc. (Preferred Care) to provide home care, preventive services and flu and pneumovax vaccines to its membership; and

WHEREAS, Preferred Care recently submitted rates for the 2007 – 2008 and 2008 – 2009 flu clinics to become effective September 1, 2007; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the attached rates and further, that the Chairman of the Board is hereby authorized and directed to execute the amended Preferred Care agreement to become effective September 1, 2007.

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

RESOLUTION NO. 739-07: AUTHORIZATION TO ACCEPT EXCELLUS' INFLUENZA AND PNEUMOCOCCAL IMMUNIZATION RATES FOR 2007 – 2008 SEASON

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a Facility Service Agreement with Excellus Blue Cross Blue Shield to provide services to its membership; and

WHEREAS, Excellus recently submitted rates to Wayne County Public Health for the 2007 – 2008 season; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to accept the attached rates and further for Flu and Pneumovax vaccine for the 2007 – 2008 flu season.

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

RESOLUTION NO. 740-07: AUTHORIZATION TO SUBMIT NEW YORK STATE DEPARTMENT OF HEALTH REQUEST FOR PROPOSAL FOR MIGRANT PROGRAM

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a contract with the NYS DOH to provide services to migrants and seasonal farm workers in Wayne County which expires 12/31/07; and

WHEREAS, THE NYS DOH has announced the availability of a new and modified RFA which will provide funding that will provide access to social support services and quality health care that is culturally and linguistically appropriate for the “true” migrant and seasonal farm worker; and

WHEREAS, Wayne County Public Health wishes to apply for this grant in the amount of \$45,000 for the period commencing January 1, 2008 to December 31, 2008; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized to submit an RFP to the NYS DOH to administer the Migrant and Seasonal Farm worker Health Program.

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

RESOLUTION NO. 741-07: AUTHORIZATION TO CONTRACT WITH TERRY YONKER, NURSE PRACTITIONER, FOR STD CLINIC

Ms. Park presented the following:

WHEREAS, Janine Quinlan, Nurse Practitioner for the STD Clinic wishes to terminate her contract with Wayne County Public Health due to the need for a full time position; and

WHEREAS, the agency has a need to fill this position for purposes of continuing the operation of our STD clinic; and

WHEREAS; Terry Yonker came highly recommended to us by Dr. Frank Edwards, our Medical Director, and is willing to accept this position; now, therefore, be it

RESOLVED, that the Chairman of the Board execute a contract with Terry Yonker, NP, at a rate of \$45 per hour for not more than five hours per week (4 clinics per month) including mileage time for a total not to exceed \$10,590 for the period December 1, 2007 to December 31, 2008.

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

RESOLUTION NO. 742-07: AUTHORIZATION TO APPROVE ADDITIONAL IMMUNIZATION ACTION PLAN PROGRAM CONTRACT AMOUNT TO INCLUDE COST OF LIVING ADJUSTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an approved contract with the NYS DOH to administer the Immunization Action Plan in Wayne County; and

WHEREAS, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment for programs outlined in the statute; and

WHEREAS, the COLA amount for this contract is for \$921 to promote the recruitment and retention of staff for the 2007-08 fiscal year or to respond to other critical personal service costs; now, therefore, be it RESOLVED, that the Chairman of the Board is hereby authorized to approve this expenditure for the Immunization Action Plan Program contract for expenses incurred from between April 1, 2007 to March 31, 2008.

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

RESOLUTION NO. 743-07: AUTHORIZATION TO SUBMIT BUDGET AND WORKPLAN AND EXECUTE CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CANCER SCREENING SERVICES IN WAYNE COUNTY

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a contract with the NYS DOH to provide cancer screening services to eligible men and women in Wayne County; and

WHEREAS, Wayne County Public Health is seeking to apply for the new five year contract in the amount of \$146,250 - \$158,750; and

WHEREAS, the contract will allow us to continue to provide community-based programs that will provide uninsured and underinsured men and women in Wayne County with routine screening for breast, cervical and colorectal cancer, with the overall goal of reducing the mortality rates for these diseases in NYS; now, therefore, be it

RESOLVED, that Public Health Director is hereby authorized to submit a budget and work plan to the NYS DOH; and be it further

RESOLVED, that the Chairman of Wayne County Board of Supervisors is hereby authorized and directed to execute a contract for the Cancer Screening Partnership of Wayne County subject to the County Attorney's approval as to form and content for the period 04/01/07 to 03/31/2013.

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

RESOLUTION NO. 744-07: 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, WCPH Children With Special Needs Program (CWSN) has a pre-school child in the Lyons School District requiring transport to the Finger Lakes UCP in Geneva Monday through Friday; and

WHEREAS, the cost will be \$148/day for a total of 184 days, 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 effective September 1, 2007 through June 30, 2008.

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

RESOLUTION NO. 745-07: AUTHORIZATION TO EXPAND VOICE MAIL CAPACITY AT PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has 23 voice mail boxes per Resolution No. 729-05 and is in need of three additional voice mail accounts to be added; now, therefore, be it

RESOLVED, that the Building and Grounds Department is hereby authorized and directed to hook up three additional voice mail boxes at the Wayne County Public Health Department at a cost of \$2.50 per unit.

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

RESOLUTION NO. 746-07: AUTHORIZING MODIFICATION OF TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this modification is to add another route due to there being a single student on route to attend the Monday through Friday half day AM session at Roosevelt effective September 5, 2007; and

WHEREAS, the daily cost of modification is \$31.50, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFL BOCES effective 9/5/07 to 6/30/08.

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

RESOLUTION NO. 747-07: AUTHORIZING MODIFICATION OF TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this modification is to assign a bus monitor to assist the driver with three students in car seats from Monday through Friday effective September 9, 2007; and

WHEREAS, the daily cost of modification is \$10.28, now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFL BOCES effective 9/5/07 to 6/30/08.

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

RESOLUTION NO. 748-07: AUTHORIZING MODIFICATION OF TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this modification is that the child must attend day care in Savannah school district Monday through Friday due to no Roosevelt Program in the afternoons; and

WHEREAS, the daily cost of modification is \$63 beginning 10/15/07; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFL BOCES effective 10/15/07 to 6/30/08.

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

call, adopted.

RESOLUTION NO. 749-07: AUTHORIZATION TO RENT BILLBOARD SPACE FROM LAMAR TO ADVERTISE FOR THE LEAD POISONING PREVENTION PROGRAM AT SEVERAL LOCATIONS THROUGHOUT WAYNE COUNTY

Ms. Park presented the following:

WHEREAS, there has been money budgeted for the rental of space for the advertising of education messages regarding lead poisoning prevention and cost includes rental of billboard spaces and production charges for creation of each poster, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to purchase this advertising from LaMar Advertising and that costs should not exceed \$4,551.

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

RESOLUTION NO. 750-07: AUTHORIZATION TO APPROVE ADDITIONAL EARLY INTERVENTION ADMINISTRATION CONTRACT PAYMENT FOR COST OF LIVING ADJUSTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an approved contract with the NYS DOH for the Early Intervention Administration; and

WHEREAS, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment for programs outlined in the statute; and

WHEREAS, this \$3,690 expenditure is to be used for recruitment and retention of staff or other critical non personal service costs; occurring from April 1, 2007 to March 31, 2008; now, therefore, be it

RESOLVED, on behalf of Wayne County Public Health that the Chairman of the Board is hereby authorized to approve the additional payment to Early Intervention Administration for state fiscal year 2007-08.

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

RESOLUTION NO. 751-07: AUTHORIZATION TO AMEND APPROVED MIGRANT HEALTH SERVICES PROGRAM CONTRACT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an approved contract with the NYS DOH to administer the Migrant Health Services Program in Wayne County; and

WHEREAS, the amendment incorporates a cost of living adjustment (COLA) in the amount of \$1,050 to promote the recruitment and retention of staff or to respond to other critical non personal service costs; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute Appendix X of the Migrant Health Services contract for expenses incurred on or before March 31, 2007 for contract period 01/01/07 – 12/31/07.

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

RESOLUTION NO. 752-07: AUTHORIZATION TO APPROVE ADDITIONAL CHILDREN WITH SPECIAL HEALTH CARE NEEDS CONTRACT PAYMENT FOR COST OF LIVING ADJUSTMENT

Ms. Park presented the following:

WHEREAS Wayne County Public Health currently has an approved contract with the NYS DOH for the Children With Special Health Care Needs Program in Wayne County; and

WHEREAS, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment for programs outlined in the statute; and

WHEREAS, the COLA amount for this contract is for \$1074 to promote the recruitment

and retention of staff for the 07-08 fiscal year or to respond to other critical non personal service costs; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to approve additional contract payments to the Children with Special Health Care Needs Program for the fiscal year 2007 – 08.

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

RESOLUTION NO. 753-07: AUTHORIZATION TO APPROVE ADDITIONAL MIGRANT HEALTH SERVICES PROGRAM CONTRACT PAYMENT FOR COST OF LIVING ADJUSTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an approved contract with the NYS DOH for the Migrant Health Services Program in Wayne County; and

WHEREAS, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment for programs outlined in the statute; and

WHEREAS, the COLA amount for the Migrant Health contract is \$2,903 to promote the recruitment and retention of staff for the 07-08 fiscal year or to respond to other critical non personal service costs; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to approve additional contract payments to the Migrant Health Program for the fiscal year 2007 – 08 on behalf of Wayne County Public Health.

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

RESOLUTION NO. 754-07: AUTHORIZATION TO AMEND EXISTING NYS INTEGRATED CANCER SERVICES PROGRAM CONTRACT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an approved contract with the NYS DOH to administer the Integrated Cancer Services Program in Wayne County to provide cancer screening activities for the men and women of Wayne County; and

WHEREAS, the NYS DOH has added HPV Patient Services funding in the amount of \$14,177 for a total of \$147,176; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to approve and execute Appendix X of the Integrated Cancer Services Program subject to the county attorney's approval as to form and content for the period 4/1/07 – 3/31/08.

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

RESOLUTION NO. 755-07: AUTHORIZATION TO APPROVE ADDITIONAL INTEGRATED CANCER SERVICES PROGRAM CONTRACT PAYMENT FOR COST OF LIVING ADJUSTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an approved contract with the NYS DOH to administer the Integrated Cancer Services Program in Wayne County; and

WHEREAS, the amendment incorporates a cost of living adjustment (COLA) in the amount of \$3,644 for the fiscal year 2007-2008 to promote the recruitment and retention of staff or to respond to other critical non personal service costs to occur from April 1, 2007 to March 31, 2008; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to approve the additional payment to the Integrated Cancer Services Program during the 2007 – 2008 fiscal year on behalf of Wayne County Public Health.

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

RESOLUTION NO. 756-07: AUTHORIZATION TO AMEND APPROVED CHILDHOOD LEAD POISONING PREVENTION PROGRAM TO INCLUDE COST OF LIVING ADJUSTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has an approved contract with the NYS DOH to administer the Childhood Lead Poisoning Prevention Program in Wayne County; and

WHEREAS, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment for programs outlined in the statute; and

WHEREAS, the COLA amount for this contract is for \$1,548 to promote the recruitment and retention of staff for the 2007-08 fiscal year or to respond to other critical non personal service costs; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to approve this expenditure for the Childhood Lead Poisoning Prevention Program contract for expenses incurred from April 1, 2007 to March 31, 2008.

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

RESOLUTION NO. 757-07: AUTHORIZATION TO EXECUTE SUBCONTRACT WITH HEALTH RESEARCH, INC. (HRI) FOR BREAST & CERVICAL CANCER EARLY DETECTION PROGRAM

Ms. Park presented the following:

WHEREAS, Wayne County Public Health currently has a contract with the NYS DOH to provide cancer screening services through the Cancer Screening Partnership of Wayne County; and

WHEREAS, HRI has been awarded a grant from the CDC (Project Sponsor) in the amount of \$25,697 for same; and

WHEREAS, part of the overall project involves the Breast & Cervical Cancer Early Detection Program – Wayne County, who is willing and capable of performing the services required for the project; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute the subcontract with HRI, subject to the County Attorney's approval as to form and content, for the period 06/30/07 to 06/29/08 at a cost not to exceed \$25,697.

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

RESOLUTION NO. 758-07: AUTHORIZATION TO MODIFY THE MENTAL HEALTH BUDGET TO REFLECT STATE AID INCREASES

Ms. Park presented the following:

WHEREAS, New York State has authorized increases to State funding amounts assigned to various behavioral health providers; and

WHEREAS, these increases will necessarily be reflected in pass-through state monies due to Wayne County behavioral health providers; and

WHEREAS, said increases reflect only state aid award amounts and not the County funded incurred expenses; now, therefore, be it

RESOLVED, that the following contracts are amended as follows to reflect such changes:

ABVI/Life Line	from	\$23,122 to \$24,011
Council on Alcohol	from	\$161,410 to \$189,654
Delphi	from	\$374,926 to \$389,049
Epilepsy Association	from	\$2,845 to \$2,919
FLACRA	from	\$1,034,006 to \$1,073,524
Finger Lakes Parents Net	from	\$22,652 to \$23,855
Unity House	from	\$87,201 to \$99,872
Wayne ARC	from	\$447,428 to \$459,415

and be it further

RESOLVED, that the County Treasurer is hereby authorized and director to and the Mental Health Budget as follows to reflect the above noted changes:

A43220 43504	from	\$ 23,604 to \$24,011
A43224 54640	from	\$ 23,604 to \$24,011
A43220 43522	from	\$161,410 to \$189,654
A43224 54690	from	\$161,410 to \$189,654
A43220 43494	from	\$374,833 to \$389,049
A43224 54607	from	\$382,583 to \$389,049
A43220 43488	from	\$2,756 to \$2,919
A43224 54631	from	\$2,974 to \$2,919
A43220 43499	from	\$1,048,829 to \$1,073,524
A43224 54604	from	\$1,055,431 to \$1,073,524
A43220 43607	from	\$23,286 to \$23,855
A43224 54686	from	\$23,286 to \$23,855
A43220 43485	from	\$97,237 to \$99,872
A43224 54685	from	\$97,237 to \$99,872
A43220 43478	from	\$9,485 to \$12,029
A43224 54609	from	\$9,458 to \$12,029

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

RESOLUTION NO. 759-07: AUTHORIZE WAYNE COUNTY TO ISSUE A REQUEST FOR PROPOSALS AND APPLY FOR FUNDING FROM THE NYS ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND

Mr. Spickerman presented the following:

WHEREAS, Wayne County and its Towns and Villages have collaborated on the development of a consistent Geographic Information System (GIS) to chronicle and exchange land use information in an cooperative effort to increase access to electronic records from across the County; and

WHEREAS, the availability of this information in a compatible electronic format will allow communities to seamlessly exchange information and will simplify planning and economic development efforts by making available reliable and consistent information for a variety of planning and economic development purposes; and

WHEREAS, the first step in developing such a program involved completing a needs assessment; and

WHEREAS, a GIS needs assessment, conceptual design and implementation plan have been completed; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Wayne County Planning Department to release a Request for Proposals, which is required to pursue priority items listed in the GIS Implementation Plan; and be it further

RESOLVED, that the Board of Supervisors authorizes the appointed Records Management Officer (RMO) and chief administrative officer to submit an application for Local Government Records Management Improvement Funds to pursue GIS implementation items on behalf of Wayne County in an amount not to exceed \$125,000; and be it further

RESOLVED, that the Chairman is authorized and directed to act in connection with this application and execute any necessary documents required for the submission of the application, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 760-07: AUTHORIZE SUBORDINATION AGREEMENT FOR LORRAINE CONFER FROM BISHOP SHEEN HOUSING FOUNDATION

Mr. Spickerman presented the following:

WHEREAS, the Bishop Sheen Ecumenical Housing Foundation administers a New York State HOME Program grant for housing rehabilitation on behalf of Wayne County; and

WHEREAS, pursuant to the provisions of this program, Lorraine Confer was approved and received a grant in June of 2005 totaling \$13,845; and

WHEREAS, Ms. Rosati desires to refinance her home at a lower interest rate, pay off two mortgages and to make additional home improvements; and

WHEREAS, this request has been reviewed by the staff of the Bishop Sheen Housing Foundation and they have recommended approval of a subordination agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a subordination agreement, subject to approval of the County Attorney as to form and content which will be recorded in the Office of the Wayne County Clerk.

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

RESOLUTION NO. 761-07: 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"), 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 excavate approximately 500 cubic yards of soil and fill material and the removal of two (2) concrete pillars to prepare the site on Lake Avenue in the Village of Wolcott for the repair of storm sewers (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 SEQR Act.

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

RESOLUTION NO. 762-07: AUTHORIZATION TO ADMINISTER COMMUNITY DEVELOPMENT BLOCK GRANT ON BEHALF OF THE TOWN OF HURON

Mr. Spickerman presented the following:

WHEREAS, the Town of Huron was recently given notice that it will receive \$265,100 in Community Development Block Grant (CDBG) funds from the NYS Office for Small Cities to undertake a septic enhancement program; and

WHEREAS, the Town of Huron authorized the Wayne County Planning Department to administer this program on its behalf; and

WHEREAS, the County of Wayne and the Town of Huron are authorized to enter into an Intergovernmental Agreement under Title 24 of the Code of Federal Regulations, Part 85, Subpart C, Section 36 (b) (5), which stipulates that grantees are encouraged to enter into State and local intergovernmental agreements for procurement or use of common goods and services in order to foster greater economy and efficiency; and

WHEREAS, \$15,000 in funds are included in said grant for administrative fees, all of which are eligible for payment to the County of Wayne for administrative services delivered by the Planning Department; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an Intergovernmental Agreement for the administration of the Town of Huron's 2007 Septic Enhancement CDBG, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that the County of Wayne is authorized to collect fees from the Town of Huron not to exceed \$15,000 in aggregate in connection with the Planning Department's role as project administrator.

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

RESOLUTION NO. 763-07: AUTHORIZATION TO APPOINT ACTING EMPIRE ZONE CERTIFICATION OFFICER

Mr. Spickerman presented the following:

WHEREAS, Wayne County received designation of an Empire Zone and Resolution No. 833-02 established the Empire Zone Administrative Board; and

WHEREAS, the Wayne County Industrial Development Agency oversees the program and its chief finance officer, David Richards, has been appointed certification officer; and

WHEREAS, the certification officer was out of the office for an extended period of time, and Joan Delaro acted as certification officer for the submission of an October 2007 Zone certification application; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors appoints Joan Delaro as acting certification officer and ratifies her certification of the October application.

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

RESOLUTION NO. 764-07: AUTHORIZATION TO AMEND STATE ADMINISTRATIVE FUNDING APPLICATION FOR 2007-2008 CONTRACT FOR WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Mr. Spickerman presented the following:

WHEREAS, Wayne County received designation of an Empire Zone and Resolution No. 833-02 established the Empire Zone Administrative Board; and

WHEREAS, the Wayne County Industrial Development Agency oversee the program and has received the State Administrative Funding Application for the 2007-2008 contract period for

a contract amount of \$32,500; and

WHEREAS, the process requires an application be submitted that will show the overall Empire Zone administrative budget and its match; and

WHEREAS, the 07-08 contracts include performance standards and the funding allocations for this contract year (07-08) were based on each zone's performance evaluation during the 06-07 contract period; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors directs and authorizes the application and the subsequent contract with Empire State Development; and be it further

RESOLVED, that the County budget for Empire Zone administration be amended to reflect the additional income and required match.

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

RESOLUTION NO. 765-07: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mr. Colvin presented the following:

WHEREAS, the County Treasurer has submitted a statement of accounts chargeable to the several towns of Wayne County; now, therefore, be it

RESOLVED, that the following accounts as shown on the statement of accounts are hereby levied on the 2008 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2006 - OCTOBER 31, 2007

Town of Arcadia

Worker's Compensation	\$50,631.00
Cablevision Franchise Tax	4,578.58
2007 Tax Roll Excess and Deficit	(1.30)

Erroneous Taxes

Res #	Name	Year	Amount
144-07	Donald F. Lyke	2007	55.23
144-07	Kathy L. Quigley	2007	65.33
144-07	Ernest E. Howard	2007	77.48
157-07	Genesee Land Trust, LLC	2007	300.86
316-07	Robert Adams	2005	128.36
316-07	Robert Adams	2006	120.44
	<u>\$ 747.70</u>		

\$55,955.98

Town of Butler

Worker's Compensation	\$13,623.00
2007 Tax Roll Excess and Deficit	0.02

Erroneous Taxes

Res #	Name	Year	Amount
316-07	Ronald & Donna Warrick	2007	247.36

\$ 247.36

\$13,870.38

Town of Galen

Worker's Compensation	\$12,940.00
Cablevision Franchise Tax	638.30
2007 Tax Roll Excess and Deficit	(1.11)

Erroneous Taxes

0.00

\$13,577.19

Town of Huron

Worker's Compensation				\$20,589.00
Cablevision Franchise Tax				788.48
2007 Tax Roll Excess and Deficit				0.24
Erroneous Taxes				
Res #	Name	Year	Amount	
546-07	Town of Huron	2007	18.14	
546-07	Town of Huron	2006	18.23	
546-07	Town of Huron	2005	17.58	\$ 53.95
				<u>\$21,431.67</u>

Town of Lyons

Worker's Compensation				\$20,912.00
Cablevision Franchise Tax				1,375.96
2007 Tax Roll Excess and Deficit				166.23
				<u>\$22,454.19</u>

Town of Macedon

Worker's Compensation	Pd. 11/09/07	\$76,048.00		0.00
Cablevision Franchise Tax				4,547.65
2007 Tax Roll Excess and Deficit				(0.26)
Erroneous Taxes				
Res #	Name	Year	Amount	
146-07	John F. & Susan H Ernest, Jr	2007	7.03	
146-07	John F. & Susan H. Ernest, Jr	2007	97.42	\$ 104.45
				<u>\$ 4,651.84</u>

Town of Marion

Worker's Compensation				\$51,520.00
Cablevision Franchise Tax				2,615.42
2007 Tax Roll Excess and Deficit				(1.37)
Erroneous Taxes				0.00
				<u>\$54,134.05</u>

Town of Ontario

Worker's Compensation				\$100,730.00
Cablevision Franchise Tax				2,705.58
2007 Tax Roll Excess and Deficit				2.88
Erroneous Taxes				
Res #	Name	Year	Amount	
16-07	Kay I Thompson	2007	147.55	
453-07	Patrick & Janice Skelly	2005	100.13	
453-07	Patrick & Janice Skelly	2006	100.32	
453-07	Patrick & Janice Skelly	2007	101.12	\$ 449.12
				<u>\$103,887.58</u>

Town of Palmyra

Worker's Compensation				\$54,181.00
Cablevision Franchise Tax				1,291.39
2007 Tax Roll Excess and Deficit				(0.39)
Erroneous Taxes				
Res #	Name	Year	Amount	
146-07	Estate of Bridget Falconer	2006	90.72	
159-07	Bridget Falconer	2007	89.68	\$ 180.40
				<u>\$55,652.40</u>

Town of Rose

Worker's Compensation \$17,054.00
Cablevision Franchise Tax 331.00
2007 Tax Roll Excess and Deficit 0.19
Erroneous Taxes

Res #	Name	Year	Amount	
428-07	New Hope Assembly of God	2007	394.62	
430-07	Thomas & Sherry Dincher	2005	5.29	
430-07	Thomas & Sherry Dincher	2006	8.74	
666-07	Gary Poole/Collier/Lietchi	2007	237.58	
668-07	Poole/Collier & Lietchi	2005	232.28	
668-07	Poole/Collier & Lietchi	2006	235.74	
				<u>\$1,114.25</u>
				<u>\$18,499.44</u>

Town of Savannah

Worker's Compensation \$7,248.00
Cablevision Franchise Tax 245.53
2007 Tax Roll Excess and Deficit (0.30)
\$7,493.23

Town of Sodus

Worker's Compensation \$63,005.00
Cablevision Franchise Tax 1,592.74
2007 Tax Roll Excess and Deficit (0.57)
Erroneous Taxes

Res #	Name	Year	Amount	
144-07	Catholic Charities of Rochester	2007	154.35	
144-07	Diane Verhow	2007	(704.23)	
144-07	Mark L & Darlene M Sovie	2007	197.49	
144-07	John L & Dorothy M DeVeronica	2007	704.23	
144-07	Peter Tinklepaugh	2007	1056.33	
144-07	Frederick & Linette Cheetham	2007	704.23	
144-07	Frederick & Linette Cheetham	2007	352.11	
144-07	George R. Laster	2007	58.25	
144-07	Janet Wunder	2007	124.78	
157-07	Lois Swales	2007	(704.22)	
315-07	State of New York	2007	841.85	
316-07	Mark & Darlene Sovie	2007	197.49	
				<u>\$ 2,982.66</u>
				<u>\$67,579.83</u>

Town of Walworth

Worker's Compensation \$78,588.00
Cablevision Expense Pd. 11/16/07 2,500.96 0.00
2007 Tax Roll Excess and Deficit (.34)
Erroneous Taxes

Res #	Name	Year	Amount	
159-07	Orchard View Development	2007	37.84	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	

159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
159-07	Orchard View Development	2007	13.78	
		Pd. 11/16/07	\$ 258.32	0.00
				<u>\$78,587.66</u>

Town of Williamson

Worker's Compensation	Pd. 11/07	\$ 41,943.00	0.00
Cablevision Franchise Tax	Pd. 11/07	\$ 3,684.87	0.00
Res No. 356-07 – Error from 2006	Pd. 11/07	\$ 100.00	0.00
2007 Tax Roll Excess and Deficit			(4.84)
Erroneous Taxes			

Res #	Name	Year	Amount	
144-07	Whispering Woods MHC LLC	2007	\$ 10,033.71	\$ 10,033.71
157-07	Rochester Gas & Electric	2007 Pd.11/07	193.07	\$ 0.00
				<u>\$ 10,028.87</u>

Town of Wolcott

Worker's Compensation	\$16,131.00
Cablevision Franchise Tax	660.49
2007 Tax Roll Excess and Deficit	0.22
	<u>\$16,791.71</u>
<u>TOTAL CHARGES FOR TOWN ACCOUNTS</u>	<u>\$544,596.02</u>

Mr. Plant moved, seconded by Mr. Jenkins, that the resolution be amended to remove the Cable Franchise Tax amounts from each Town entry.

Upon roll call on the proposed amendment, all Supervisors voted Nay except Supervisors Plant and Jenkins who voted Aye. The motion was defeated.

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

RESOLUTION NO. 766-07: AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF WAYNE AND THE VILLAGE OF LYONS TO PROVIDE LAW ENFORCEMENT SERVICES FOR ANNUAL LPA CHRISTMAS PARTY

Mrs. Bender presented the following:

WHEREAS, the Village of Lyons has requested the assistance of the Wayne County Office of the Sheriff to provide additional law enforcement services for Annual LPA Christmas Party; and

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

WHEREAS, the Village of Lyons is willing to reimburse the County for said services in the amount of one and one half (1 ½) 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 enter into an agreement with the Village of Lyons for the Annual

LPA Christmas Party on December 1 – 2, 2007 (total of 18 hours) with compensation from the Village of Lyons as set forth above.

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

RESOLUTION NO. 767-07: AUTHORIZATION TO CREATE CIVIL/ROAD LIEUTENANT AND ABOLISH CIVIL OFFICE SERGEANT

Mrs. Bender presented the following:

RESOLVED, that the Sheriff is hereby authorized and directed to fill the position of Civil/Road Lieutenant and abolish the position of Civil Sergeant

RESOLVED, that the County Treasurer is hereby authorized to create A31121.51080 Lieutenant and directed to transfer the following funds:

\$5,351.20 from Account No. A31121.51370 (Sergeant)

\$777.24 from Account No. A31121.51904 (Civil Overtime)

\$6,128.44 to Account No. A31121.51080 (Lieutenant).

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 768-07: AUTHORIZATION FOR ALS SERVICES TO ASSIST WITH FUEL SYSTEM PURCHASE COSTS FOR TOWN OF ROSE

Mrs. Bender presented the following:

WHEREAS, Wayne County ALS Services utilizes the Town of Rose Highway Department fueling site, through an existing agreement with the Town of Rose; and

WHEREAS, the utilization of this site allows fueling within the Medic 83 primary response district, rather than traveling to County Highway for fueling; and

WHEREAS, this site is currently accessible for County use weekdays only, and only when Town personnel are available at the Highway Department; and

WHEREAS, the Town of Rose is planning to install a fuel management system at their Highway Department, which would allow for access by Wayne County ALS whenever necessary; and

WHEREAS, the Town has asked that the County consider contributing \$750 toward the system price of \$7000; now, therefore, be it

RESOLVED, that the County shall contribute up to \$750 to the Town of Rose, to be used toward the installation of a fuel management system at the Town of Rose Highway Department; and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to sign an agreement between the County and the Town of Rose, specifying that the County shall contribute \$750 toward the fuel system cost, and that the County shall have continued use of the fueling site for the ALS Services department, and that gasoline purchased from the Town of Rose shall be sold to the County at Town cost.

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

RESOLUTION NO. 769-07: AUTHORIZATION FOR EMS TRAINING SESSION FOR EMERGENCY RESPONSE PAYABLE FROM TWIG TRUST ACCOUNT

Mrs. Bender presented the following:

WHEREAS, the County of Wayne has previously received funding from the Myers Hospital TWIG association, which is to be used to further EMS education in the county; and

WHEREAS, a training class entitled "You Took What", a CME class intended to provide an overview of prescribed medications and their implication on patient care, has been scheduled to be held on November 29th, 2007, with lecturer Robert Breese; now, therefore, be it

RESOLVED, that, in association with the existing TWIG agreement, a speaker's stipend of not more than \$125 shall be paid to Mr. Breese; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to process payment, as per an invoice to be submitted by the E-911 Coordinator, payable from the TWIG Trust account, at a total cost not to exceed \$125.

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

RESOLUTION NO. 770-07: AUTHORIZATION TO SIGN CERTIFICATION OF THE 2008 STOP DWI PLAN

Mrs. Bender presented the following:

RESOLVED, that the Wayne County Public Safety Committee has authorized the Chairman of the Board of Supervisors the Stop DWI Coordinator to sign the Certification Page and submit the 2008 Wayne County Stop DWI Plan to the Governor's Traffic Safety Committee pending budget approval.

STOP DWI PLAN - 2008 Budget Summary

Enforcement	\$32,427
Court Related	27,621
Probation	75,827
Rehabilitation	7,707
Public Information/Education	36,827
Administration	<u>75,002</u>
Total	\$255,411

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

RESOLUTION NO. 771-07: AUTHORIZATION TO EXECUTE AMENDED AGREEMENT WITH OMNIPOINT COMMUNICATIONS

Mrs. Bender presented the following:

WHEREAS, Board of Supervisors resolution 602-07 authorized an agreement between Omnipoint Communications Inc., representing the wireless company T-Mobile, and the County of Wayne, allowing Omnipoint to perform certain communications tests in contemplation of co-locating on a communications tower owned by the County on property owned by the Town of Walworth, and

WHEREAS, the above mentioned Entry and Testing Agreement was valid for 30 days from the date of execution, and

WHEREAS, certain weather conditions and other factors prevented Omnipoint from performing their tests within the 30 day period; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an Amended Entry and Testing Agreement between the County of Wayne and Omnipoint Communications, which shall have no changes in the terms and conditions of the agreement, except that Omnipoint shall have access to the site for up sixty (60) days after the date of execution of the amended agreement in which to perform their tests.

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

RESOLUTION NO. 772-07: AUTHORIZATION TO RENEW CONTRACT WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC. FOR 2008

Mr. Molino presented the following:

WHEREAS, The Wayne County Department of Aging and Youth contracts with Family Counseling Service of the Finger Lakes, Inc., for the provision of family and youth counseling services, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Family Counseling of the Finger Lakes in the amount of \$32,000 for the period of January 1, 2008 through December 31, 2008, for the

provision of youth counseling services.		
County		\$15,500
State Aid Reimbursement	(YDDP/YI)	\$16,500
TOTAL		\$32,000

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

RESOLUTION NO. 773-07: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE COUNTY ACTION PROGRAM--PARENT SUPPORT CONNECTION FOR 2008

Mr. Molino presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne CAP Parent Support Connection to provide support services in the form of one full-time position for the Family and Communities Together (FACT) Program; and

WHEREAS, funding for these services are 100% reimbursable from a Bullis Foundation grant and Wayne County School Districts/FACT contracts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County Action Program--Parent Support Connection and will be paid in the amount of \$43,335 to provide services from January 1, 2008 through December 31, 2008.

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

RESOLUTION NO. 774-07: AUTHORIZATION TO CONTRACT WITH WAYNE COUNTY ACTION PROGRAM-WAYNE INTENSIVE RESPITE SERVICES FOR 2008

Mr. Molino presented the following:

WHEREAS, Wayne County Department of Aging and Youth is requesting authorization to contract with Wayne County Action Program Wayne Intensive Respite to provide respite services to youth that require emergency respite services as a placement prevention measure, and

WHEREAS, the contract would be in the amount of \$30,000 and 50% would be reimbursed by YDDP State funds, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Community Action Program--Wayne Intensive Respite and will be paid in the amount of \$30,000 to provide services from January 1, 2008 through December 31, 2008.

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

RESOLUTION NO. 775-07: AUTHORIZATION TO RENEW RHYA I (RUNAWAY HOMELESS YOUTH ACT) CONTRACT WITH WAYNE COMMUNITY ACTION PROGRAM FOR 2008

Mr. Molino presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne County Action Program to provide non-residential mediation and counseling services to Wayne County youth (from ages 12 through 18) and families with the ultimate goal of stabilizing and reuniting the runaway youth with their family, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County Action Program to provide Runaway Services in Wayne County; and be it further

RESOLVED, that the contract will be for the time period of January 1, 2008 through December 31, 2008 in an amount not to exceed \$43,217 to be derived from the following

sources:

County Tax Revenues	\$17,287
State Aid Reimbursement (to County) (RHY-1)	<u>25,930</u>
TOTAL	\$43,217

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

RESOLUTION NO. 776-07: AUTHORIZATION RENEW CONTRACT WITH WAYNE COUNTY ARC FOR 2008 FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, Wayne County Department of Aging and Youth Contract with Association for Retarded Children (ARC) to provide respite services in the form of a day camp for disabled children; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County ARC for their Youth Vacation Day Camp for 2008 in an amount not to exceed \$1,655; and be it further

RESOLVED, that ARC provides all matching funds, and expends total budget (matching funds plus NYS Office of Children and Family Services share) prior to submission of claim to County for Office of Children and Family Services Share/Allocation for the time period of 01/01/08- 12/31/08.

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

RESOLUTION NO. 777-07: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE PRE-TRIAL SERVICES, INC. FOR 2008

Mr. Molino presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne Pre-Trial Diversion to provide homeless and diversion services to Wayne County Youth; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc., for the operation of a Pre-Trial Diversion Program and a Homeless Youth Program for Wayne County Youth. The contract will be for the time period of January 1, 2008 through December 31, 2008 in an amount not to exceed **\$147,001** to be derived from the following sources:

County Tax Revenues	\$68,308
State Aid Reimbursement (to County)	18,385 (YDDP)
State Aid Reimbursement (to County)	17,387 (SDPP)
State Aid Reimbursement (to County)	<u>42,921</u> (RHY-II)
TOTAL	\$147,001

and be it further

RESOLVED, the County shall pay the contractor the sum of \$25,501.00 in January 2008 and the sum of \$12,250.00 in each of the months February-November 2008.

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

RESOLUTION NO. 778-07: AUTHORIZATION TO RENEW CONTRACT WITH BIG BROTHERS/BIG SISTERS COMMUNITY PARTNERS FOR YOUTH FOR 2008

Mr. Molino presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Big Brothers and Big Sisters to provide mentoring services to 40 area youth; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County

Attorney's approval as to form and content, with Big Brothers/Big Sisters for the period of January 1, 2008 through December 31, 2008, for the provision of youth mentoring services; and further be it

RESOLVED, that Big Brothers and Big Sisters will provide the 50% required match and that the terms and conditions of this contract remain the same as 2007.

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

RESOLUTION NO. 779-07: AUTHORIZATION TO CONTRACT WITH PEER PLACE NETWORKS, LLC FOR DATA COLLECTION AND REPORTING SOFTWARE

Mr. Molino presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is required to collect and report client demographics and services data to the New York State Office for the Aging (NYSOFA); and

WHEREAS, Peer Place Networks, LLC offers an Internet-based data collection and reporting system that is fully compatible with NYSOFA requirements and requires no local software installation and support; and

WHEREAS, the monthly hosting fees for Peer Place is **\$878**, for a total annual subscription fee of **\$10,536**, and

WHEREAS, the cost of this reporting system is 100% reimbursable through State/Federal grants; therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Peer Place Networks, LLC for the annual fee of **\$10,536** for period of January 1, 2008 through December 31, 2008.

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

RESOLUTION NO. 780-07: AUTHORIZATION TO RENEW 2008 CONTRACT WITH WAYNE COUNTY CHAPTER, NYS ASSOCIATION FOR RETARDED CHILDREN FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth contracts with NYS Association for Retarded Children (Key Industries) to provide bulk meal preparation for our six congregate Senior Centers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ARC (Key Industries), for the period of January 1, 2008 through December 31, 2008, for bulk meal catering; and be it further

RESOLVED, the meal rate will be \$3.25 with the maximum contract amount not to exceed **\$79,817** (including USDA funds) and that the terms and conditions of this contract remain the same as 2007.

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

RESOLUTION NO. 781-07: AUTHORIZATION TO RENEW DIETITIAN SERVICES CONTRACT FOR 2008 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, NY State Office for the Aging requires all congregate and home delivered meals meet 1/3 of the RDA compliance standards; and

WHEREAS, The Department of Aging and Youth contracts with Geraldine Morse, RD to provide 14 hours of dietitian services per week to meet those compliance standards and to provide nutrition counseling to the elderly that have been assessed nutritionally at risk; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Geraldine Morse, RD., for the period of January 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 as 2007. The hourly rate will be \$33.00 per hour. The total of all payments will not exceed \$22,176, plus mileage at a current rate.

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

RESOLUTION NO. 782-07: AUTHORIZATION TO EXECUTE CONGREGATE MEAL NUTRITION SITE CONTRACTS FOR 2008

Mr. Molino presented the following:

WHEREAS, The Department of Aging and Youth provides congregate meals in several Senior Centers in Wayne County and is requesting renewal of the congregate meal contracts/rental agreements for 2008, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, the following Congregate meal site contracts for the period of January 2008 through December 31, 2008 with the following providers:

- Town of Ontario \$6,200 annually
- Village of Newark \$3,975 annually
- St. John's Catholic Church, Clyde, NY \$285 per month
- Faith United Methodist Church, Wolcott \$325 per month
- Village of Palmyra \$100 per month

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

RESOLUTION NO. 783-07: AUTHORIZATION TO RENEW CONTRACT WITH MONROE COUNTY LEGAL ASSISTANCE/ LEGAL ASSISTANCE OF THE FINGER LAKES FOR 2008 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, The Department of Aging and Youth contracts with Monroe County Legal Assistance/Legal Assistance of the Finger Lakes to provide civil legal services for senior citizens as mandated by the Older American Act Program using Title III B funds; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Monroe County Legal Assistance/ Legal Assistance of the Finger Lakes to provide eligible seniors over sixty legal services for the period of January 1, 2008 through December 31, 2008; and further be it

RESOLVED, that the terms and conditions of this contract remain the same.

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

RESOLUTION NO. 784-07: AUTHORIZATION TO RENEW CONTRACT WITH LIFETIME CARE, INC. FOR 2008 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, The Department of Aging and Youth contracts with Lifetime Care, Inc. to provide non-medical, in-home services and non-institutional respite services to elderly clients assessed eligible by our department; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County

Attorney's approval as to form and content, with Lifetime Care, Inc., for the period of January 1, 2008 through December 31, 2008, for non-medical, in-home Services and non-institutional respite services; and further be it

RESOLVED, that the terms and conditions of this contract remain the same with Appendix A modified to reflect the new rates for services; and further be it

RESOLVED, that the PCA I and PCA II rates are not to exceed the approved Medicaid rate.

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

RESOLUTION NO. 785-07: AUTHORIZATION TO PURCHASE BROCHURES FOR THE FACT PROGRAM FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth contracts with eight schools to provide the Families and Communities Together Program. It would be very beneficial to have brochures to explain the program to new referrals. The brochures will be distributed to families, schools and human services agencies throughout Wayne County; and

WHEREAS, three quotes were obtained to print 1,250 FACT brochures and Quality printers came in with the lowest bid of \$556; now, therefore, be it

RESOLVED, the Department of Aging and Youth is requesting authorization to contract with Quality Printers to print 1,250 FACT brochures at a total cost of \$556.00.

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

RESOLUTION NO. 786-07: AUTHORIZATION TO EXECUTE THE OCFS 2008 RESOURCE ALLOCATION PLAN FOR THE WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, NY State Office of Children and Family Services funding requires the Chairman of the Board to sign the OCFS Resource Allocation Plan for the year 2008 in order to receive \$313,059 funding to support various youth recreation and service programs in Wayne County; now, therefore, be it

RESOLVED, that the Wayne County Department of Aging and Youth requests authorization for the Chairman of the Board of Supervisors to sign the OCFS Resource Plan for the year 2008.

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

RESOLUTION NO. 787-07: AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF AGING AND YOUTH TO SIGN OCFS BUDGET AMENDMENTS

Mr. Molino presented the following:

WHEREAS, the NY State Office of Family and Children Services Resource Allocation Plan stipulates that the Chief Executive may authorize the Youth Bureau Director to sign OCFS Youth Bureau budget amendments, and

WHEREAS, this authorization must be given in writing and filed annually with the State OCFS Regional Office, and

WHEREAS, the Board of Supervisors would still approve all modifications to the County Budget by the current procedure, therefore be it

RESOLVED, the Chairman of the Board of Supervisors authorizes the Director of the Department of Aging and Youth, Penny Shockley, to sign the OCFS budget amendments for the 2008 program year.

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

RESOLUTION NO. 788-07: AUTHORIZATION TO SIGN A LICENSING AGREEMENT WITH

SYNERGY SOFTWARE TECHNOLOGIES, INC.

Mr. Molino presented the following:

WHEREAS, New York State Office for the Aging Ombudsman Program has a state contract with Synergy Software Technologies in order for local Aging agencies to collect and report client demographics data to the state; and

WHEREAS, Title VII grant 100% funding has been made available to cover the cost of licensing and is in our 2007 budget; and

WHEREAS, local agencies are required to sign a licensing agreement with Synergy Software Technologies to provide this service; now, therefore, be it

RESOLVED, that the Director of Aging and Youth is requesting authorization to sign the licensing agreement with Synergy Software, upon review and approval by the County Attorney.

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

RESOLUTION NO. 789-07: AUTHORIZATION TO AWARD NY CONNECTS PRINTING BIDS AND EXECUTE CONTRACT

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth is the lead agency for the NY Connects Initiative in Wayne County and information and education are requirements of this State grant; and

WHEREAS, printing is required for additional Resource Guides and marketing materials such as brochures and posters; and

WHEREAS, bids were requested from Ad Group, Key Industries, and Progressive Graphics and Printing for the following jobs; and

WHEREAS, the following bids were received and the AD Group came in with the lowest total bid of \$2,500;

Bidder	200 LTC Guides	2000 Brochures	250 Posters	250 Posters with slips
Ad Group	\$1,901.00	\$240.70	\$111.25	\$247.00
Key Industries	\$2,630.00	\$444.00	\$97.50	*\$200.00
Progressive	No bid submitted	No bid submitted	No bid submitted	No bid submitted

*Bid was for 200, not the 250 requested. Slips are an additional \$.65 each, minimum 500; now, therefore, be it

RESOLVED, that the Department of Aging and Youth is hereby authorized to retain the AD Group to complete this project in the amount of \$2,500.

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

RESOLUTION NO. 790-07: AUTHORIZATION TO PURCHASE REFRIGERATOR AND AMEND BUDGET FOR THE DEPARTMENT OF AGING AND YOUTH AND DECLARE OLD SURPLUS

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth hosts numerous meetings and larger functions where refreshments are served for these events; and

WHEREAS, the Department's current refrigerator is 12 years old and is in need of repair and needs to be replaced; and

WHEREAS, additional Residential Opportunity Self Sufficiency (ROSS) funds in the amount of \$4,064 have become available and may be utilized to pay for this purchase; and

WHEREAS, Hermann Brother's Appliance provided the lowest of three bids of \$499 for a 21 cubic foot Frigidaire; now, therefore, be it

RESOLVED, that the County Treasurer is directed to make the following amendments to the 2007 County budget;

Appropriations:	
Increase equipment line A67722.52200	\$ 499
Increase printing line A67724.54456	\$3,565
Total Appropriation Increase	\$4,064
Revenue:	
Increase revenue line A67720.41281	\$4,064

and further be it

RESOLVED, the Department of Aging and Youth is requesting authorization to purchase the Frigidaire refrigerator from the Hermann Brothers Inc. in the amount of \$499 and to declare the existing 15 cubic foot refrigerator County surplus.

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

RESOLUTION NO. 791-07: AUTHORIZATION TO EXECUTE THE AREA AGENCY ON AGING 2008 ANNUAL IMPLEMENTATION PLAN

Mr. Molino presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2008 in order to receive the following funding. The funding components that must be submitted include the following:

Federal-Older Americans Act for the period January 1, 2008 through December 31, 2008-
Titles III-B, III-C-1, III-C-2, III-D, III-E, Title VII

Federal-Older Americans Act for the period July 1, 2008 through June 30, 2009
Title V

Federal-Older Americans Act for the period August 1, 2008 through July 31, 2009
WRAP (Weatherization)

State Grants for the period April 1, 2008 through March 31, 2009

SNAP (Supplemental Nutrition Assistance Program), CSI (Community Services Initiative)

EISEP (Expanded In-Home Services for the Elderly, CSE (Community Service for the Elderly)

LTCOP (Long Term Care Ombudsman Program),

IICAP (Health Insurance Information Counseling and Assistance Program)

State Grant for the period October 1, 2008 through September 30, 2009

LTCIEOP (Long Term Care Insurance Education and Outreach Program)

and

WHEREAS, these 15 funding streams make up the bulk of the Aging Departments budget; now, therefore, be it

RESOLVED, that the Wayne County Department of Aging and Youth requests authorization for the Chairman of the Board of Supervisors sign the Annual Implementation Plan for the year 2008.

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

RESOLUTION NO. 792-07: AUDIT OF CLAIMS – NOVEMBER 20, 2007

Mr. Colvin 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	\$	3,387,048.59
2. D Fund	\$	555,935.30
3. DM Fund	\$	238,585.22
4. E Fund	\$	402,914.80
5. H Fund	\$	118,343.67

6. MS Fund	\$	11,719.88
7. S Fund	\$	<u>675.00</u>
Warrant Total	\$	4,715,222.46

and be it further

RESOLVED, that the following utilities totaling \$153,464.72, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	107,591.27
2. DM Fund	\$	3,973.85
3. E Fund	\$	<u>41,899.60</u>
Utility Total	\$	153,464.72

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$78,804.13, are hereby ratified:

1. Nursing Home	\$	\$77,363.00
2. Aging and Youth	\$	125.00
3. Social Services	\$	\$1,248.00
4. Wayne Behavioral Health	\$	<u>\$68.13</u>
Misc. Disbursement Total	\$	78,804.13

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

RESOLUTION NO. 793-07: AUTHORIZE PROJECT AGREEMENT BETWEEN THE COUNTY OF WAYNE AND NEW YORK STATE FOR LAKE ROAD BRIDGE OVER MAXWELL CREEK

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a project 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 for the replacement of Lake Road Bridge over Maxwell Creek in the Town of Sodus.

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

RESOLUTION NO. 794-07: AUTHORIZING AN ADDENDUM TO THE CURRENT CONTRACT WITH ELDER MEDICAL SERVICES, P.C. TO INCLUDE CLINICAL PSYCHOLOGY SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, Elder Medical Services, P.C. agrees to provide the services of Sigrid Frandsen-Pechenik, Psy. D, as a Clinical Psychologist for the Wayne County Nursing Home; and

WHEREAS, the Wayne County Nursing Home shall compensate Elder Medical Services, P.C. in the amount of \$100.00 per day of Psychologist time spent at the facility; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute and addendum to the contract effective October 22, 2007 subject to the County Attorney's approval as to form and content.

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

Mrs. Bender moved, seconded by Ms. Park that two (2) resolutions be allowed on the floor under Other Business. Upon roll call, carried.

RESOLUTION NO. 795-07: AUTHORIZATION TO EXECUTE GRANT DOCUMENTATION FOR THE SHARED MUNICIPAL SERVICES GRANT PROGRAM FOR THE911

COMMUNICATIONS SYSTEM UPDATE PROJECT

Mrs. Bender presented the following:

WHEREAS, Board of Supervisors resolution 489-07 authorized the submission of a grant application to the New York Department of State, attempting to secure funding for a portion of the radio infrastructure improvements to the County's system, as recommended by the Wayne County Radio Communications Committee; and

WHEREAS, the system changes to be undertaken will serve all public safety agencies in the county, including all police and fire departments, and EMS provider organizations; and

WHEREAS, the County is in need of updated and/or reprogrammed radio equipment and improved infrastructure for its emergency services, and to continue FCC compliance beyond 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, James Hoffman, shall be the lead applicant, and 911 Coordinator, James Lee, shall be the contact person, for the Shared Municipal Services Incentive Grant Program for the 2007 – 2008 Program Year. The lead applicant is hereby authorized to execute all financial and/or administrative processes relating to the grant program; and be it further

RESOLVED, that this project shall be called the 911 Communications System Update, that will include necessary infrastructure improvements at both the local and County level; and be it further

RESOLVED, that the County's Shared Services grant application for the above mentioned project, excluding the funding requests of any Towns or Villages that choose to participate in this program, shall be authorized for not more than \$200,000, with a local (County) match of 10%, or not to exceed \$20,000, with such funding to be derived from the County funds.

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

RESOLUTION NO. 796-07: AUTHORIZATION TO RESCIND RES NO. 592-07: ENTITLED "AUTHORIZATION TO ADVERTISE FOR BIDS TO DEMOLISH COUNTY BUILDING NO. 0002, LOCATED AT 24 CHURCH STREET, LYONS

Mr. Fabino presented the following:

WHEREAS, Resolution No 592-07, entitled, "Authorization to Advertise for Bids to Demolish County Building No. 0002, Located at 24 Church Street, Lyons" was adopted by the Board of Supervisors in September 2007; and

WHEREAS, the Village of Lyons has indicated to the Wayne County Board of Supervisors that they would like to assume ownership of said building for the purpose of preserving this building; now, therefore, be it

RESOLVED, that Res No. 592-07, entitled "Authorization to Advertise for Bids to Demolish County Building No. 0002, Located at 24 Church Street, Lyons is hereby rescinded; and be it further

RESOLVED, that the Village of Lyons will have 30 days to submit a proposal to the Wayne County Board of Supervisors regarding the acquisition of this building by the Village of Lyons and the preservation thereof; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to mail a certified copy of this resolution to the Mayor of Lyons.

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

There were several discussions regarding the time allotted for the Village of Lyons to submit a proposal for the acquisition of said building, including the consideration of following through with the demolition as previously adopted.

Mr. Hammond moved, seconded by Mr. Spickerman, that the second "RESOLVED" clause be amended as follows:

"RESOLVED, that the Village of Lyons will have until December 4, 2007 to submit a

proposal to the Wayne County Board of Supervisors regarding the acquisition of this building by the Village of Lyons and the preservation thereof; and be it further"

Upon roll call to amend the resolution, all Supervisors voted Aye, except Supervisors Jenkins, Fabino, Lyon and Colvin, who voted Nay. The Chairman declared the motion carried.

Upon roll call on the amendment, all Supervisors voted Aye, except Supervisors Jenkins, Fabino, Lyon and Colvin, who voted Nay. The Chairman declared the resolution adopted.

ADJOURNMENT:

The next scheduled meeting of the Board will be Tuesday, December 4, 2007, at 7:00 p.m.

Chairman Hoffman moved, seconded by Mr. Hammond that the meeting adjourn at 11:50 a.m. Carried.

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