

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, **Thursday, July 7, 2005 at 11:30 a.m.**, for the following purposes:

FIRST: Authorization to Contract with Catherine Bond, RN, to Assist with the Mandated Point of Distribution Drill as Part of the Bioterrorism Response Plan

SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
June 30, 2005

Marvin E. Decker, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

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

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, **Thursday, July 7, 2005 at 11:30 a.m.**, for the following purposes:

FIRST: Authorization to Contract with Catherine Bond, RN, to Assist with the Mandated Point of Distribution Drill as Part of the Bioterrorism Response Plan

SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
June 30, 2005

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

14th Day
Thursday, July 7, 2005
11:30 a.m.

The Board met pursuant to call, Chairman Decker presiding.

Upon roll call, all Supervisors were present, except Supervisors Jenkins and Chittenden who were absent.

Mr. Fabino moved, seconded by Mr. Colvin, that the minutes of the previous meeting be approved as printed.

Upon roll call, carried.

RESOLUTION NO. 519-05: AUTHORIZATION TO EXECUTE A CONTRACT WITH CATHERINE BOND, RN, TO ASSIST WITH BIOTERRORISM PREPAREDNESS AND RESPONSE PLAN

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health received \$110,765 to perform activities in support of the deliverables outlined in the Public Health Preparedness and Response to Bioterrorism Local Health Department Contract for the grant year 8/31/04 to 8/30/05; and

WHEREAS, this department has been without a Bioterrorism coordinator since September 2004, and, WHEREAS, an experienced coordinator is necessary to complete the deliverables due by August 31, 2005 now, therefore, be it RESOLVED that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period July 10 2005 to October 31, 2005, at a total cost of \$5,000.

Work plan will include:

- Update clinic plan for the POD drill including all attachments
- Meet with clinic team and provide the necessary training need for the drill
- Coordinate drill assignments with other county agency players (e.g., EMO, law enforcement, volunteers, Red Cross, etc.
- Provide clinic team with job action sheets and other necessary clinic information
- Coordinate with MRC volunteer group which will be needed for execution of drill
- Work with agency PIO to get appropriate information out to public and other audiences
- Assist Clinic Manager in organization and set up of necessary clinic supplies and equipment
- Design drill and be on site to evaluate and complete After Action Report in state required format
- Arrange for evaluators and develop appropriate paperwork or clinic participants to complete
- Coordinate and lead tabletop Smallpox exercise which is state required by year end
- Assist Director and new BT Planner with other assignments that may come up within the time period

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

EXECUTIVE SESSION: Mr. Frederick moved, seconded by Mr. Molino, that the Board go into executive session to discuss a personnel matter. Upon roll call, carried.

REGULAR SESSION: Mr. Colvin moved, seconded by Mr. Fabino that the Board resume regular session. Upon roll call, carried.

Mr. Spickerman moved, seconded by Mr. Guelli that one resolution be allowed on the floor for consideration. The Chairman called for a two-thirds majority to put the resolution on the floor. Upon roll call, all Supervisors voted Aye, except Supervisors Lyon and Colvin. The Chairman declared the motion carried.

RESOLUTION NO. 520-05: AUTHORIZATION TO DISTRIBUTE REPORT TO MEMBERS OF THE BOARD OF SUPERVISORS

Mr. Spickerman presented the following:

WHEREAS, the Board of Supervisors approved Resolution No. 360-05: "Authorization to Retain Counsel for Review of Certain County Health Care Related Issues"; and

WHEREAS, this resolution authorized the County to retain Boylan, Brown, Code, Vigdor & Wilson, LLP, to review legalities of certain Wayne County health care related issues; and

WHEREAS, John Wilson, Esq., submitted a report, dated April 28, 2005, to the county regarding said health care related issues; and

WHEREAS, members of the Wayne County Board of Supervisors hereby request that the report be mailed to them by certified mail, marked personal and confidential; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized and directed to distribute said report, dated April 28, 2005, to the Members of Board of Supervisors, by certified mail, marked personal and confidential.

Mr. Colvin invoked Rule 13 from the Rules of Order. County Attorney Wyner indicated that this rule would not pertain to this action. He further stated that Rule 16 of the Rules of Order would apply and indicated that the vote could proceed under such rule.

Mr. DeSanto moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, all Supervisors voted Aye, except Supervisors Lyon and Colvin who voted Nay. The Chairman declared the Resolution adopted.

ADJOURNMENT: Mr. Frederick moved, seconded by Mr. Fabino that the Board adjourn until Tuesday, July 21, 2005 at 9:00 a.m. Upon roll call, carried.

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