

10th Day -Tuesday, August 17, 2004

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

Upon roll call, all Supervisors were present.

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

SUMMARY OF CLAIMS:

Committee No. 2:	A1010	Legislative Board	1,615.89
	A1040	Clerk of Legislative Board	43.96
	A1420	County Attorney	486.92
	A1430	Personnel	736.79
	A1672	Court House Copier	153.00
Committee No. 3:	A1355	Assessments - Taxes	15,906.57
	A1431	Cafeteria Plan	300.00
	A1910	Unallocated Insurance	14,719.36
	A1930	Judgment & Claims	2,936.68
Committee No. 4:	A1165	District Attorney	5,379.31
	A1170	Public Defender	3,668.98
	A1172	Legal Defense of Indigents	36,516.97
	A1173	Wayne Pre-Trial	8,544.06
	A1174	Local Conditional Release Comm	450.00
	A1185	Coroner	3,208.30
	A1190	Grand Jury	4,434.38
	A3140	Probation	8,616.48
Committee No. 5:	A1615	Buildings & Grounds	31,718.33
Committee No. 6:	A1410	County Clerk (Motor Vehicles)	1,848.82
	A1450	Elections	768.45
Committee No. 7:	A6510	Veterans Agency	2,966.09
	A1640	Central Garage	6,403.75
	D5010	Highway Administration	1,990.31
	D5020	Engineering	820.64
	D5110	Maintenance of Roads & Bridges	174,469.87
	D5111	Road Striping & Sign Maintenance	5,005.84
	D5112	Road Construction	373,097.16
	D5142	Snow Removal - County	213.91
	DM5130	Road Machinery	59,958.37
	H5109	WATS Wash Bay Project	2,963.00
Committee No. 8:	A6010	Social Services Administration	148,012.03
	A6109	Family Assistance	80.00
	A6123	Juv Delinquent Care	13,846.20
	A6129	State Training School	174,592.87
	A6140	Safety Net	360.00
	A6212	WFD/DSS Intensive Employment Unit	1,019.18
	A6214	WFD/3Day DSS Workshop	456.97
	CD6293	WIA Adult	472.75
	CD6294	WIA Dislocated	2,185.31
	CD6295	WIA Youth	1,067.20
	CD6296	TANF Summer	502.70
	E0102	Buildings	1,967,572.22

	E0104	Equipment	88,890.00
	E6010	Nursing Administration	787.65
	E7200	Central Medical Supply	21,754.02
	E7210	Lab Service	1,6747.31
	E7240	Radiology	1,855.14
	E7270	Pharmacy	90,645.87
	E7280	Podiatry	572.00
	E7290	Dental	3,405.57
	E7330	Physical Therapy	7,336.11
	E7340	Occupational Therapy	15,535.25
	E7350	Speech Therapy	1,192.00
	E7380	Social Services	289.75
	E7390	Medical Records	1,500.20
	E7410	Medical Staff	6,251.33
	E7420	Medical Director	1,056.00
	E8210	Dietary Service	103,610.36
	E8220	Plant Operation and Maintenance	3,941.52
	E8225	Grounds	88.71
	E8240	Housekeeping	5,975.67
	E8250	Laundry Service	17,773.97
	E8260	Activities	681.61
	E8270	Transportation	575.18
	E8310	Fiscal Service	11,154.52
	E8321	Admissions	48.00
	E8350	Administrative Services	15,040.85
	E8410	Depreciation	9,343.96
	E8460	Employee Benefits	1,897.50
	E8470	Other Operating Expenses	51,175.30
Committee No. 9:	A2490	Community College	35,222.34
	A7510	County Historian	21.00
Committee No. 10:	A1325	Treasurer	159.00
	A1671	Printing	3,414.62
	A1680	Data Processing	4,028.06
	H1950	CDBG Housing Rehabilitation	70,402.00
Committee No. 11:	A4010	Public Health	8,598.30
	A4011	Public Health Services	23,490.10
	A4016	Early Intervention 0-1	199,123.66
	A4017	Child W/Spec. Needs 3-5 Prog.	353,096.29
	A4018	Public Health Education	4,434.16
	A4019	Wayne Community Nursing Care	18,989.27
	A4022	Primary Care Initiatives	623.33
	A4046	Physically Handicapped Children	1,133.79
	A4320	Community Counseling Center	4,000.95
	A4321	Community Services S. Center (CDT)	12,087.12
	A4322	Contracted Mental Health Service	210,076.85
	A4323	Jail Serv. Non-Inpatient Crisis	577.50
	A4324	Substance Abuse Service	2,473.90
	A4325	Club Rehabilitative Services	1,757.25
	A4327	Case Management Services	1,140.74
	A4328	Intensive Case Management	2,896.41
	A4330	Agency Administration - LGU	13,602.35

	A4332	Court Evaluation	1,087.70
	A4334	Children & Youth Clinic	15,050.00
	A4336	MICA Outreach – MH	330.60
	A4339	C & Y Advocacy	620.60
	A4340	C & Y ICM	1,260.95
	A4341	Local Gov't Unit	2,991.70
	A4342	Adult Advocacy	278.40
	A4343	Intake	388.60
	A4344	Pre-Admit	545.20
	A4345	School Support	255.37
Committee No. 12:	A6410	Publicity	1,853.83
	A6411	Tourism Matching Funds	8,340.61
	A8020	Planning Board	319.12
	A8687	Economic Dev Zone Admin	317.55
	H1955	Clyde River Dredging Project	950.00
	H1958	Fairgrounds Livestock Barn	7,102.50
	H5902	Amtrak Station	12,901.00
Committee No. 13:	A3110	Sheriff	3,323.89
	A3111	Recreational Safety	2,812.41
	A3112	Civil Office	510.56
	A3113	Juvenile Office	3,229.07
	A3114	Road Patrol	33,665.75
	A3115	Detective Unit	2,624.87
	A3116	Court Security	74.25
	A3118	Road Patrol (COPS Grant)	872.50
	A3150	Jail	53,248.01
	A3315	Special Traffic Program	7,362.54
	A3410	Mutual Aid	342.94
	A3640	Emergency Management	8,551.11
	A3642	E911 Communications	5,692.02
	A3644	ALS Services	1,741.67
	A6610	Consumer Affairs	262.97
Committee No. 14:	A6772	Area Agency on Aging	51,075.91
	A7310	Youth Bureau	25,140.57
	A7311	Youth - Recreation	576.50
	A8730	Soil Conservation	7,950.85
During the Month Utilities			100,679.92

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

COMMUNICATIONS RECEIVED:

The Sheriff's Report for the month of June 2004 in the amount of \$12,998.35.

The Sheriff's Report from the Civil Office for the month of July 2004 in the amount of \$2,071.93.

An invitation was received for Supervisors to attend the Opening Ceremonies of the 149th Wayne County Fair.

A letter from Attorney Michael D. Calarco, regarding his concerns with current administration and staff attorney employment of The Legal Aid Society.

A Letter from NYSAC, acknowledging the receipt and forwarding of copies of Resolution Nos. 347-04 and 457-04.

Resolution from Ontario County entitled "Authorizing Agreement between Ontario

County and Seneca, Wayne and Yates Counties for Course Offering - FLCC".

Resolution from Essex County entitled "Support of Senate Bill 7539 Providing for Construction and Maintenance of Wells for Municipal Water Supply on Forest Preserve".

Resolution from Orleans County entitled "Approving the Western Erie Canal Heritage Corridor Management Plan".

Resolution from Allegany County entitled "Urging Federal Intervention to Address the Property Tax Crisis in New York State".

Mr. Fabino moved, seconded by Mr. Jenkins, that the Communications be received and filed. Upon roll call, carried.

BIDS:

Wayne County Highway Department

- Replacement of Ridge Road Bridge Over Sodus Bay (7-1)

Wayne County Nursing Home

- Thirty-Seven Beds (8-10)
- Eighty Mattresses (8-11)

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

ANNUAL REPORTS:

Finger Lakes Health Systems Agency

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

PROCLAMATIONS:

Golden Olympics Day - September 11, 2004

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

Mr. Richard Clark introduced members of the ViaHealth of Wayne Myers Hospital Twig Association for the presentation of a check for \$82,834 to be utilized to provide EMS training classes and programs in Wayne County.

Ms. Sharon Lilla, Planning Director, introduced Deborah Ashley and Monte Estes, Intermunicipal Cooperative Purchasing Energy in a Deregulated Market.

Mr. Thomas Warnick, Wayne County Treasurer, addressed the Board regarding Environmental Property that the County owns.

RESOLUTION NO. 551-04: AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT; AMEND BUDGET AND TRANSFER FUNDS WITHIN THE AREA AGENCY ON AGING BUDGET

Mr. Hammond presented the following:

WHEREAS, the Federal Budget, Title III-B, awarded our agency \$3,778 to upgrade our software and computer systems to comply with NAPIS reporting standards; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following amendments to the 2004 County Budget and transfer funds:

Increase Revenues:

.4772 (Office of Aging-Revenues) \$3,778.00

Increase Appropriations:

.2200 (Office Equipment) \$3,778.00

and be it further

RESOLVED, that the Director of Aging and Youth is hereby authorized to purchase the following:

0405113	2 - PC Computers	\$1,890.20
0405116	software	\$1,280.07
0405117	software Equipment	\$ 550.00

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

RESOLUTION NO. 552-04: AUTHORIZATION TO SIGN APPLICATION FOR THE WEATHERIZATION REFERRAL ASSISTANCE PROGRAM (WRAP) GRANT

Mr. Hammond presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the Weatherization Referral Assistance Program (WRAP) grant for the 100% federal funds in the amount of \$27,271 for the program period of August 1, 2004 through July 31, 2005.

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

RESOLUTION NO. 553-04: AUTHORIZATION TO SIGN APPLICATION FOR MEDICARE DRUG DISCOUNT CARD OUTREACH PROGRAM GRANT

Mr. Hammond presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the Medicare Drug Discount Card Outreach Program Grant in the amount of \$30,000 for the program period of August 1, 2004 through February 28, 2005.

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

RESOLUTION NO. 554-04: AUTHORIZATION TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NEWARK HOUSING AUTHORITY FOR CASE MANAGEMENT SERVICES FOR RESIDENCE OPPORTUNITIES AND SELF-SUFFICIENCY (ROSS) PROGRAMS WITH THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a memorandum of understanding on behalf of the County of Wayne, subject to the county attorney's approval as to form and content, with Newark Housing Authority for case management services for Residence Opportunities and Self-Sufficiency ("ROSS") programs with the Department of Aging and Youth in the amount of \$96,400 for three years of part-time case management services effective January 1, 2005 through December 31, 2007; and be it further

RESOLVED, that this agreement is contingent on Newark Housing Authority being awarded HUD funding to provide this service.

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

RESOLUTION NO. 555-04: AUTHORIZATION TO RENEW CONTRACTS WITH WAYNE

COUNTY SCHOOLS TO RECEIVE FAMILY ASSESSMENT COORDINATION TEAM ("FACT") SERVICES

Mr. Hammond presented the following:

WHEREAS, the Department of Aging and Youth has requested authorization to provide Family Assessment Coordination Team ("FACT") services to the school districts listed below; and

WHEREAS, these schools have agreed to pay Aging and Youth \$300 per child receiving FACT services and the Department of Aging and Youth agrees to serve a minimum number children requested per school district at a sum of \$300 per child at the total cost listed below:

<u>School</u>	<u>Youth Served</u>	<u>Total Cost</u>
Sodus	16	\$ 5,000
Clyde	10	\$ 3,000
Lyons	10	\$ 3,000
NR/Wolcott	10	\$ 3,000
Marion	2	\$ 600
Palmyra	5	\$ 1,500
Williamson	<u>5</u>	<u>\$ 1,500</u>
Total	58	\$17,600

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts on behalf of the Wayne County Aging and Youth Department, subject to the County Attorney's approval as to form and content, with the individual Schools for FACT services for the period 7/01/04 through 6/30/05.

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

RESOLUTION NO. 556-04: AUTHORIZATION TO ESTABLISH A FEE SCHEDULE FOR WEIGHTS & MEASURES

Mr. Hoffman presented the following:

WHEREAS, the major functions of the Weights and Measures Department include the testing of measuring devices such as fuel pumps, scales, and liquid propane gas (LPG) meters; package check weighing for net quantity declaration accuracy; and the verification of accurate Universal Product Codes (UPC) at the retail level, etc., most items must be sold by weight, measure or count; and

WHEREAS, it is the County's responsibility to inspect and review advertisements and price declaration on labels and shelves to verify that the method of sale is appropriate for the type of product; and

WHEREAS, the County of Wayne is in need of a method to assist underwriting the cost of the consumer affairs department; and

WHEREAS, the County of Wayne has the authority to establish and collect fees for the inspection and testing of all weights and measures; now, therefore be it

RESOLVED, that the following fee schedule sets forth the maximum amounts that municipal directors of weights and measures in municipalities having population of less than two million inhabitants may collect for each inspection (or reinspection after repair) and each testing (or retesting after repair) of all weights and measures, weighing and measuring devices and systems and related accessories within their jurisdictions:

1. Scales:
 - a. Up to an including 15 kg (33 lb) capacity
 - i. for each of the first five scales per establishment \$ 20.00
 - ii for each scale per establishment after the first five \$ 10.00
 - b. Over 15 kg and including 300 kg (661 lb) \$ 40.00
 - c. Over 300 kg and including 1,500 kg (3,307 lb) capacity \$100.00

d.	Over 1,500 kg and including 7,000 kg (15,432 lb) capacity	\$140.00
e.	Over 7,000 kg and including 23,000 kg (50,706 lb) capacity	\$160.00
f.	Over 23,000 kg capacity	\$200.00
g.	Tank, batch and crane scales	\$200.00
2.	Weights-Field Standard (Class F):	
a.	up to and including 3 kg (7lb)	\$ 8.00
b.	Over 3 kg and including 30 kg (66 lb)	\$ 16.00
c.	Over 30 kg and including 300 kg (661 lb)	\$ 32.00
d.	Over 300 kg and including 1,200 kg (2,646lb)	\$ 60.00
3.	Linear Field Measures:	
a.	Up to 1m (39 in)	\$ 4.00
b.	Over 1m and including 16 m (52 ft)	\$ 8.00
c.	Over 16 m including 31 m (102 ft)	\$ 12.00
d.	Over 31 m	\$ 20.00
e.	Fabric measuring devices	\$ 20.00
f.	Wire and cordage measuring devices	\$ 40.00
4.	Liquid Measuring Devices:	
a.	Liquid measures 20 L (5gal) or less	\$ 8.00
b.	Liquid pump (hand-operated) 20 L (5gal) or less	\$ 20.00
5.	Petroleum Dispensing and Measuring Devices:	
a.	Single dispensing pump (per hose)	\$ 20.00
b.	Dual dispensing pump (per hose)	\$ 40.00
c.	Blend dispensing pump	\$ 40.00
d.	Grease and oil pump	\$ 8.00
6.	Vehicles:	
a.	Metering Systems 300 L/min (79 gpm) or less	\$ 100.00
b.	Metering Systems over 300 L/min	\$ 120.00
c.	Compartment calibration:	
i.	Up to and including 3,000 L (793 gal) capacity	\$ 40.00
ii.	Over 3,000 L and including 6,000 L (1,585 gal) capacity	\$ 80.00
iii.	Over 6,000 L and including 12,000 L (3,170 gal) capacity	\$ 120.00
iv.	Over 12,000 L and capacity	\$ 240.00
7.	Stationary Petroleum Metering Systems:	
a.	Up to 400 L/min (106 gpm)	\$ 100.00
b.	Over 400 L/min including 2,000 L/min (528 gpm)	\$ 120.00
c.	Over 2,000 L/min and including 4,000 L/min (1,057 gpm)	\$ 140.00
d.	Over 4,000 L/min	\$ 160.00
8.	Bulk Milk tanks:	
a.	Up to 3,000 L (793 gal) capacity	\$ 40.00
b.	Over 3,000 L and including 6,000 L (1,585 gal) capacity	\$ 80.00
c.	Over 6,000 L and including 12,000 L (3,170 gal) capacity	\$ 20.00
d.	Over 12,000 L capacity	\$ 240.00
9.	Timing Devices:	
a.	All commercially used devices where time is a basis for charge	\$ 4.00
b.	Devices owned or operated by governmental agencies	No charge
10.	Taxi Meters:	\$ 40.00

and be it further

RESOLVED, that the following regulations pertaining to the collections of fees shall apply in all jurisdictions:

1. A fee shall be charged once annually unless a device is ordered to be repaired and must

be retested. An additional fee is permitted for that retest.

2. An additional fee may be charged for a retest is during the course of a year a device is found to be in error and ordered repaired.
3. The initial inspection fee on new or reconditioned devices shall be paid by the user.
4. Recalibration fee on bulk milk tanks shall be paid by the party requesting the recalibration.
5. All fees must be paid within 30 days.
6. No fee shall be charged when using privately owned calibrated equipment to perform any testing.
7. A fee may be charged when using State owned calibrated equipment to perform any testing unless the State is assessing a fee.
8. No fee shall be paid directly to any weights and measures official unless authorized by the State Director of Weights and Measures on the basis of unusual conditions or hardship.
9. All fees shall be paid to the designated municipal fiscal officer who shall keep an accurate record and submit an annual report to the Board of Supervisors.

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

RESOLUTION NO. 557-04: AUTHORIZING EXECUTION OF CONTRACT WITH NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR PETROLEUM PRODUCT QUALITY PROGRAM

Mr. Hoffman presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract amendment on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Department of Agriculture and Markets providing reimbursement to the County for inspections, screening tests and fuel sampling under the Petroleum Product Quality Program to renew the agreement during the period 4/01/04-3/31/09 (contract amount - \$36,540).

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

RESOLUTION NO. 558-04: AUTHORIZATION TO DECLARE VEHICLE SURPLUS FOR THE SHERIFF'S DEPARTMENT

Mr. Hoffman presented the following:

RESOLVED, that the following vehicle, no longer of use the Wayne County Sheriff's Office, is hereby declared surplus and the vehicle has been moved to Central Garage and disposed of in accordance with the Surplus Vehicle Disposition Procedure Outlined in Resolution No. 375-91:

1996 Ford CV VIN: 2FALP71W9TX168879 MILEAGE: 150,422 (WHITE) unmarked

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

RESOLUTION NO. 559-04: AUTHORIZING THE RETIREMENT OF SHERIFF'S DEPARTMENT K-9 BEAUREGARD AND TO TRANSFER OWNERSHIP OF THIS CANINE TO THE ORIGINAL BREEDER

Mr. Hoffman presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement for the transfer of Beauregard to his original breeder, Chris Lance, 139 Morris Mill Road, Griffin, Georgia 20223, for the cost of \$150 to help defray to cost of shipping.

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

RESOLUTION NO. 560-04: AUTHORIZATION TO PAY REPAIRS FOR THE FIRE COORDINATOR'S VEHICLE

Mr. Hoffman presented the following:

WHEREAS, a Wayne County Fire Coordinator's 2002 Chevrolet Tahoe was involved in an accident and has sustained minor damage; and

WHEREAS, the following repair quotes were received as follows:

Collision 31	\$404.04
Ron's Body Shop	\$480.00
Mack's Body Shop	\$616.50

now, therefore, be it

RESOLVED, that Collision 31 has submitted the low quote of \$404.04; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to issue a check to Collision 31 in the amount of \$404.04, upon the completion of the repairs of said vehicle, from Account No. A1930 (Judgment & Claims) as directed by the County Attorney.

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

RESOLUTION NO. 561-04: AUTHORIZATION TO EXECUTE MYERS TWIG TRUST AGREEMENT AND ACCEPT TWIG FUNDS

Mr. Hoffman presented the following:

WHEREAS, the ViaHealth of Wayne Myers Hospital Twig Association has over \$80,000 in funds currently held and controlled by ViaHealth, and

WHEREAS, the Twig Association desires that said funds be utilized for the improvement of emergency medical services in Wayne County through the promotion and/or sponsorship of training programs for EMS personnel in the county; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ViaHealth of Wayne Twig Trust; and be it further

RESOLVED, that the County of Wayne shall accept the funds from ViaHealth and the Myers Twig Association and will utilize the funds to provide EMS training classes and programs.

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

RESOLUTION NO. 562-04: AUTHORIZATION TO EXECUTE LEASE AGREEMENT WITH NEXTEL PARTNERS AT BRANTLING HILL FOR E-911 COMMUNICATION

Mr. Hoffman presented the following:

WHEREAS, Nextel Partners, Inc. has expressed an interest in leasing space on the communications tower owned by Wayne County on Brantling Hill; and

WHEREAS, Nextel intends to supply its own communications shelter, pay its own utility costs for usage, and supply its own antennas and mounting devices; and

WHEREAS, a tower loading study has shown that the Nextel antennas and line, if added to the existing equipment mounted on the tower, would not overload the tower; now, therefore, be it

RESOLVED, that the 911 Coordinator and the County Attorney shall be authorized to negotiate an agreement with Nextel Partners relative to Nextel leasing space on the Brantling Hill Communications Tower in the Town of Arcadia; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a lease agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Nextel Partners and they shall be required to pay the County of Wayne \$1,000 monthly for the lease initially, which shall increase by 3% annually during each renewal term of the lease, with a lease period of five (5) years, with the option to renew for up to five (5) additional five (5) year terms; and be it further

RESOLVED, that a revenue received for said lease agreement shall be deposited in Account No. A3642.2770 - (E-911 Communications - Misc. Revenues).

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

RESOLUTION NO. 563-04: AUTHORIZATION TO SEEK REQUESTS FOR PROPOSALS FOR TOURISM WEBSITE

Mr. Spickerman presented the following:

RESOLVED, the Director of Tourism and Promotion is hereby authorized and directed to prepare and disseminate an RFP seeking cost proposals for the Wayne County Tourism Website.

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

RESOLUTION NO. 564-04: AUTHORIZE SODUS POINT PARK CONSULTANT SELECTION COMMITTEE TO NEGOTIATE DESIGN CONTRACT WITH BERGMANN ASSOCIATES

Mr. Spickerman presented the following:

WHEREAS, the Sodus Point Park Consultant Selection Committee (the "Committee") conducted an extensive review of qualifications received for the design of improvements to the Sodus Point Park; and

WHEREAS, each qualifications package was evaluated according to a rating system developed by the Committee which resulted in a short list of six design teams; and

WHEREAS, each short listed design team was interviewed by the Committee; and

WHEREAS, as a result of the evaluation of each consulting team during the interview process, the Committee recommended Bergmann Associates to provide design services for the Sodus Point Park Improvement Project; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the recommendation of the Sodus Point Park Consultant Selection Committee and authorizes and directs the Committee to enter into negotiations with Bergmann Associates for the development of a scope of work and a cost; and be it further

RESOLVED, that the Committee shall provide a recommendation resulting from these negotiations to the Board of Supervisors for their approval prior to commencement of any work on this project.

Mr. Guelli moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, adopted.

RESOLUTION NO. 565-04: AUTHORIZE JOINT MUNICIPAL IMPROVEMENT PROJECT FOR THE TOWN OF SAVANNAH

Mr. Spickerman presented the following:

WHEREAS, pursuant to Resolution No. 232(73), as amended by Resolution No. 263(73) and Resolution No. 291(73), the Board of Supervisors has established a Joint Municipal Improvement Project Fund which provides County funding for a portion of the cost of approved Town or Village improvement projects for development of public facilities related to retail business activity; and

WHEREAS, the Town of Savannah has requested the County to provide funding from the Joint Municipal Improvement Project for their downtown improvement program which will replace curbs and sidewalks in the Hamlet's central business district; and

WHEREAS, the project cost totals \$45,000 with the Town of Savannah contributing \$30,000; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes funding from the Joint Municipal Improvement Project for the Town of Savannah in the amount of one-third the total project cost or \$15,000, whichever is less.

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

RESOLUTION NO. 566-04: AMEND RESOLUTION 527-04 TO AUTHORIZE AGREEMENT WITH NEW YORK STATE CANAL CORPORATION FOR HARRISON SPILLWAY BRIDGE PROJECT

Mr. Spickerman presented the following:

WHEREAS, Wayne County received a grant under the old federal Intermodal Surface Transportation Efficiency Act (ISTEA) program to place a multi-use trail bridge on existing abutments over the Harrison Spillway in Palmyra and to purchase certain segments necessary to complete the Erie Canal Towpath Trail through Palmyra and Arcadia; and

WHEREAS, portions of the ISTEA funding were used to purchase certain Erie Canal Trail segments in Wayne County, however, the bridge project was never completed; and

WHEREAS, Resolution 527-04 stated there was \$146,800 in ISTEA funds remaining along with Wayne County's matching share of \$32,300 that must be used for the Harrison Spillway Bridge Project; and

WHEREAS, the actual remaining amount of ISTEA funds is \$114,500, which together with the County contribution of \$32,300 results in remaining project funds totaling \$146,800; now, therefore be it

RESOLVED, that Resolution 527-04 is hereby amended to reflect actual project funds available from ISTEA in the amount of \$114,500 and actual funds available from Wayne County in the amount of \$32,300.

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

RESOLUTION NO. 567-04: AMEND CONTRACT WITH LYON DRILLING FOR SCHOEPFEL ENVIRONMENTAL RESTORATION PROJECT

Mr. Spickerman presented the following:

WHEREAS, Resolution 583-01 authorizes the Chairman of the Board to execute a Contract with Lyon Drilling for monitoring well installation at the Schoepfel Environmental Remediation site; and

WHEREAS, the remediation of the Schoepfel site requires the abandonment of (4) four monitoring wells, which must be removed and grouted; and

WHEREAS, the abandonment of the monitoring wells is not included in the original scope of services for the Lyon Drilling Contract; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to execute an amendment to the Contract with Lyon Drilling by increasing the total amount from \$4,815 to \$6,215; and be it further

RESOLVED, that the contract also be amended by extending the term of agreement to October 31, 2004; subject to approval by the County Attorney as to form and content.

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

RESOLUTION NO. 568-04: AUTHORIZATION FOR SENIOR PLANNER TO DEVELOP ALTERNATE PLAN FOR ECCC PROJECT

Mr. Spickerman presented the following:

WHEREAS, HUD CCI funding was designated for the Erie Canal Cultural Center project in 1997, plans and specifications were developed, the project was bid in February 2004 and bids were rejected due to budget restrictions; now, therefore, be it

RESOLVED, that Senior Planner Peg Churchill is hereby authorized to develop an alternate plan for the ECCC project, including cost comparisons for both the alternate plan and space for core tenants.

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

RESOLUTION NO. 569-04: AUTHORIZATION FOR EMPLOYEE ASSISTANCE PROGRAM ("EAP") TO PROVIDE TEAM-BUILDING CONSULTATION TO WAYNE BEHAVIORAL HEALTH NETWORK STAFF

Mr. Guelli presented the following:

WHEREAS, the Director of Community Services has advised that reception, clerical and accounting staff of Wayne Behavioral Health Network ("WBHN") would benefit from assistance in team-building; and

WHEREAS, the Employee Assistance Program of The Health Association can provide up to 4 hours of such consultation at no additional cost to the County; now, therefore, be it

RESOLVED that the Director of Community Services is authorized to arrange with EAP staff to provide up to 4 hours of team-building consultation to WBHN staff.

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

RESOLUTION NO. 570-04: AUTHORIZATION TO AMEND CONTRACT WITH COORDINATED CARE SERVICES, INC. ("CCSI") FOR STATE FISCAL REPORTING CONSULTATION TO WAYNE BEHAVIORAL HEALTH NETWORK FOR 2004 AND TRANSFER FUNDS

Mr. Guelli presented the following:

WHEREAS, the Wayne Behavioral Health Network continues to be in need of additional expertise and consultant time in order to maximize its ability to claim State and Federal aid; and WHEREAS, the increasing complexity of State fiscal reporting and compliance with State aid requirements has increased the risk of loss of State aid in the absence of said expertise; and

WHEREAS, Coordinated Care Services, Inc. ("CCSI") is an experienced and competent provider of said consultation and has notified WBHN of its availability; and

WHEREAS, there are unspent funds in a mental health aide PT budget line; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a revised contract with CCSI on behalf of the Wayne Behavioral Health Network for fiscal reporting consultation services at a cost not to exceed \$6,000 over the cost of the original 2004 contract (total cost \$8,700), subject to approval by the County Attorney as to form and content; and be it further

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

\$6,000 from Account No. A4327.1183 (Case Management Services - Mental Health Aide Pt) to Account No. A4341.4501 (Local Gov't Unit - Accountants & Auditors)

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

RESOLUTION NO. 571-04: AUTHORIZATION TO AMEND NEW YORK STATE DEPARTMENT OF HEALTH RABIES AGREEMENT – 763-03

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health has had an agreement with the New York State Department of Health (NYSOH) for reimbursement of rabies expenses; and

WHEREAS, an amendment to Appendix C is to be incorporated into the written agreement for reimbursement of rabies expenses related to allocations computed, based on population, number of animals testing positive for rabies and past experience of funding needs; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amendment to Appendix C of the Rabies agreement, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the period 4/1/04 – 3/31/05.

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

RESOLUTION NO. 572-04: AUTHORIZING MODIFICATION OF AGREEMENT WITH WAYNE FINGER LAKES BOCES FOR TRANSPORTATION OF PRESCHOOL AGE CHILD. (RES. 440-04)

Mr. Guelli presented the following:

WHEREAS, the county has a contract with Wayne Finger Lakes BOCES to transport handicapped children to Roosevelt Children's Center; and

WHEREAS Wayne Finger Lakes BOCES has requested a modification approved requiring a bus monitor for a child living in the Marion School District; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an amendment to the municipal cooperation agreement with Wayne Finger Lakes BOCES, subject to the County Attorney's approval as to form and content, for the period of 7/12/04 to 6/24/04 in the amount of \$45.81 per day.

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

RESOLUTION NO. 573-04: AUTHORIZATION TO RENEW CONTRACT WITH COMMUNITY COLLEGE OF THE FINGER LAKES

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health would like to renew it's current contract with Community College of the Finger Lakes to provide for and manage field experience in community health nursing for nursing students; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a renewed agreement on behalf of Wayne County Public Health Service, subject to the County Attorney's approval as to form and content, for the (5) five year contract period from October 1, 2005 to September 30, 2009.

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

RESOLUTION NO. 574-04: AUTHORIZATION TO AMEND THE 2004 PUBLIC HEALTH SERVICES BUDGET

Mr. Guelli presented the following:

WHEREAS, the County of Wayne Public Health Department received more Bioterrorism grant funding than originally anticipated in the 2004 budget, and WHEREAS, the State Dept. of Health requires designation of such funding; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to amend the budget as follows:

Account No. A4011 - Public Health Service

Increase expense line .4793 Bio-terrorism by \$50,000

Increase revenue line .4638 Bio-terrorism by \$50,000

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

RESOLUTION NO. 575-04: AUTHORIZATION TO EXECUTE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION

Mr. Guelli presented the following:

WHEREAS, having the services of a Registered Dietician is a required condition of participation in the MOMS program; and

WHEREAS, collaboration with Wayne County Cornell Cooperative Extension is already in process through the Expanded Food and Nutrition Education Program ("EFNEP") and "Footprints" projects with the Registered Dietician supervising the Cooperative Extension staff component; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the Cornell Cooperative, subject to the county attorney's approval as to form and content, for the period 10/1/04 - 9/30/05, at a rate of \$67 per visit.

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

RESOLUTION NO. 576-04: AUTHORIZATION TO PURCHASE EQUIPMENT FOR PUBLIC HEALTH BIOTERRORISM RESPONSE and TRANSFER FUNDS

Mr. Guelli presented the following:

WHEREAS, the Public Health Department is required to designate grant funds distributed to the Counties in their entirety; and

WHEREAS, Wayne County Public Health has held restricted funds until determination of expenditures could be made; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase four palm pilots, wireless cards/hook-up for laptops, and one digital camera with adapter; and be it further

0405662 1 - Wireless access \$232.37

0405660 1 - Digital camera \$ 92.63

and be it further

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

Account No. A4011 - Public Health Services

\$2,580 from .4793 (Bio-terrorism) to .2200 (office equipment)

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

RESOLUTION NO. 577-04: TRANSFER OF FUNDS

Mr. Colvin presented the following:

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

Account No. A1325 - Treasurer

\$1,300 from .4520 (Consultants)

\$800 to A1325.4210 (Gas)

\$500 to A1325.4220 (Electric)

Account No. A6772 - Area Agency on Aging
 \$585 from .4456 (Printing) to .4487 (Vehicle Maintenance and Repair)

Account No. A7311 - Youth Program - Recreation
 \$850 from .1459 (Recreation Dir) to .1461 (Lifeguard)

Account No. A6010 - Social Services
 \$1,000 from .4600 (Miscellaneous) to .4240 (Water)
 \$100,000 from .4710 (Family Assistance) to .4722 (EAF-FC)
 \$3,000 from .8300 (Workman's Comp) to .8500 (Unemployment)

Account No. E7200 - Central Medical Supply:
 \$ 10,000 from .4826 (Incontinent Supplies) to .4822 (Medical & Nursing Supplies)
 \$ 10,000 from .4942 (Skin Care Program) to .4938 (Medical Equipment Rental)

Account No. E7210 - Lab Service:
 \$ 5,000 to .4930 (Medical Purchased Services)

Account No. E7330 - Physical Therapy:
 \$ 10,000 from .4804 (Physical Therapist) to .4859 (Therapy Assistant)

Account No. E8220 - Plant Operation & Maintenance:
 \$ 7,000 from .4868 (Equipment Repair & Maintenance)

Account No. E8270 - Transportation:
 \$ 2,000 to .4893 (Vehicle Maintenance)

Account No. E6020 - Skilled Nursing Facility:
 \$ 50,000 from .1300 (RPN Salaries) to .4946 (3400 RN Nursing Fees)
 \$ 25,000 from .1400 (LPN Salaries) to .4947 (3500 LPN Nursing Fees)

Account No. A4321 - Community Serv. Center (CDT)
 \$ 1,000 from .4115 (Clinic supplies) to .4100 (Supplies & Materials)
 \$ 6,800 from .1496 (Staff Psych) to .4438 (Maint & Rep)

Account No. A4323 - Jail Services
 \$2100 from .1322 (Staff SW) to .4114 (Car Exp)

Account No. A4325 - Club Rehabilitative Services
 \$750 from .4100 (Supplies)
 \$750 from .4115 (Clinic Supplies)
 \$1500 to .4438 (Maint & Rep)

Account No. A4327 - Case Management Services
 \$500 from .1183 (MH Aid PT) to .4438 (Maint & Rep)

Account No. A4330 - Agency Admin
 \$4,000 from .1904 (Overtime)
 \$1,500 from .1148 (MR Clerk)
 \$5,000 from .4414 (DP)
 \$1,500 from .4138 (Cleaning)
 \$ 200 from .4114 (Car Exp)
 \$5,400 to .4300 (Insurance)
 \$6,800 to .4438 (Maint & Rep)

Account No. A4332 - Court Evaluations
 \$400 from .4115 (Clinic Supplies) to .4438 (Maint & Rep)

Account No. A4340 - C&Y ICM
 \$150 from .4410 (Conference) to .4114 (Car Exp)

Account No. A 4342 - Adult Advocacy
 \$100 from .4300 (Insurance) to .4410 (Conference)

Account No. A4344 - Pre Admit
 \$700 from .1184 (MH Aid) to .4438 (Maint & Rep)

Account No. A3642 - E-911 Communications
 \$28,000 from .1489 (Public Safety Dispatcher) to .1904 (Overtime)

Account No. A3644 - ALS Services

\$1,200 from .4425 (Equipment-Maintenance/Repairs) to .4100 (Supplies & Materials)

\$ 600 from .4438 (Maintenance/Repairs) to .4187 (Uniforms)

Account No. A1420 - County Attorney

\$500 from .4600 (Misc) to .4408 (Copier Expense)

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

RESOLUTION NO. 578-04: 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:

Administrator of Nursing Home

0401290 2 - Supreme Low Air Loss Mattress/Pump Systems \$ 3,424.66

0401335 1 - Pharmacy Software \$ 5,000.00

Director of Workforce Development

0400130 1 - PC Computer with Backup \$ 1,159.80

0400131 2 - PC Computer with Backup \$ 2,319.60

0400132 1 - Laptop Computer \$ 1,915.25

0400133 1 - Laser Printer \$ 1,786.79

0400134 1 - Software Package \$ 284.83

0400135 1 - Software Package \$ 284.83

0400136 2 - Software Package \$ 569.66

Director of Data Processing

0405681 1 - Symantec Antivirus Software (2 yr. pkg.)

\$10,873.00 Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Frederick. Upon roll call, adopted.

RESOLUTION NO. 579-04: AUTHORIZATION TO LEASE POSTAGE METER SYSTEM WITH PITNEY BOWES; UPGRADE EQUIPMENT AND CONSOLIDATE LOCATIONS TO THE COUNTY CLERK'S OFFICE BUILDING

Mr. Colvin presented the following:

WHEREAS, the Wayne County Board of Supervisors and the Wayne County Clerk's Office, both, currently lease postage machines from Pitney Bowes, Inc. and share the cost with the many county departments located in the downtown area; and

WHEREAS, the current leases are due to expire in December 2004; and

WHEREAS, after studying the costs associated with leasing postage units and both locations, it was determined cost effective to consolidate and have one mailing location for certain departments at the County Clerk's office with a cost savings of \$2,412 per year; and

WHEREAS, the Board of Supervisors would like to upgrade the current postage meter system and extend the lease period to 54 months at \$563 per month; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Pitney Bowes, Inc., for the leasing of a DM 800 Digital Mailing System at a cost not to exceed \$563 per month, for the lease period of December 30, 2004 to June 30, 2009.

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

RESOLUTION NO. 580-04: DECLARE EQUIPMENT SURPLUS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Colvin presented the following:

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

Stop DWI Program

1 - IBM Proprinter XL

Public Health

1 - Sharp Copier

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

RESOLUTION NO. 581-04: AUTHORIZATION TO RENEW HARDWARE MAINTENANCE AGREEMENT WITH IKON OFFICE SOLUTIONS

Mr. Colvin presented the following:

WHEREAS, maintenance of computer system hardware is essential to the data processing operations of the County; and

WHEREAS, the Data Processing Department has advised that the maintenance agreement between the County of Wayne and IKON Office Solutions should be renewed; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with IKON Office Solutions for the purchase of one (1) Block of 50 Cluster Hours at \$76 per hour at a cost not to exceed \$3,800.

PO # 0400089 PC Maint Project H1905.2000

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

RESOLUTION NO. 582-04: AUTHORIZATION TO EXTEND AGREEMENT WITH WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Colvin presented the following:

WHEREAS, Resolution No. 582-00 authorized an agreement between Wayne County ("the County") and the Wayne County Water and Sewer Authority ("the Authority") establishing the terms and conditions for the repayment of funds advanced to the Authority by the County for the completion of the NE Wayne Waste Water Treatment Project; and

WHEREAS, the parties agreed to review the terms of the agreement if the advanced amount was not repaid in its entirety by August 31, 2004; and

WHEREAS, there will exist an outstanding unpaid balance of \$336,523.14 on August 31, 2004; and

WHEREAS, Resolution No. 648-02 authorized the extension of said agreement for an additional two (2) year period, ending August 31, 2004, with interest at 2% per annum on the unpaid balance and all other terms and conditions remaining the same; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an extension to the agreement on behalf of the Board of Supervisors, contingent upon review and approval by the County Attorney as to form and content, for an additional three (3) year period ending August 31, 2007; and be it further

RESOLVED, that the extended agreement shall be reviewed on an annual basis in August 2005, 2006 and 2007 by the Finance Committee of the Board of Supervisors if the amount has not been repaid in its entirety.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Frederick. Upon roll call, all Supervisors voted Aye, except Supervisor Pascarella who voted Nay. Supervisor Lyon abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 583-04: AUTHORIZATION TO ADOPT COUNTY POLICY FOR PURCHASE OF COMPUTER HARDWARE AND SOFTWARE EQUIPMENT

Mr. Colvin presented the following:

RESOLVED, that the Director of Data Processing is hereby authorized to be the only purchaser of computer hardware and software equipment on behalf of all Wayne County Departments; and be it further

RESOLVED, that such equipment purchases are to be from state bid contract or best quotes according to the County's regulations and policies for purchasing and bidding.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, adopted.

RESOLUTION NO. 584-04: AUTHORIZATION TO CANCEL BACK TAXES ON PROPERTY IN THE TOWN OF GALEN, TAX ID #42112-14-370350

Mr. Colvin presented the following:

WHEREAS, Property in the Town of Galen, Tax ID #42112-14-370350, was removed for environment reasons from the Wayne County Tax Sale in 1996 and each year thereafter; and

WHEREAS, Commencing 1994 the following back taxes accrued on said property:

1.	Town of Galen	\$ 2,535.68
2.	County of Wayne	\$31,760.90
3.	Village of Clyde	\$14,891.02
5.	Clyde Savannah School	\$13,930.54

and;

WHEREAS, Leonard Quigley purchased said property by deed dated August 2, 2004 and filed with the Wayne County Clerk by Instrument #R9046812; and

WHEREAS, The County of Wayne is willing to forgive the back taxes on said property;

WHEREAS, The Town of Galen is willing to reimburse the County of Wayne the amount charged back to the County of Wayne in the amount of \$2,535.68 together with any penalties and interest; and

WHEREAS, The Village of Clyde is willing to reimburse the County of Wayne the amount charged back to the County of Wayne in the amount of \$14,891.02 together with any penalties and interest. Said amount to be paid back within a Five (5) year period; and

WHEREAS, The Clyde Savannah School is willing to reimburse the County of Wayne the amount charged back to the County of Wayne in the amount of \$13,930.54 together with any penalties and interest; and

WHEREAS, Leonard Quigley has agreed to pay all current taxes due and owing on the above-mentioned property; now, therefore, be it

RESOLVED, That the County of Wayne is willing to forgive the back taxes due and owing on property in the Town of Galen, Tax ID #42112-14-370350 commencing in 2004 in the total amount of \$63,118.14 together with any penalties and interest, provided that: (1) the Town of Galen reimburses the County of Wayne in the amount of \$2,535.68 for taxes charged back to the County together with any penalties and interest; (2) The Village of Clyde reimburses the County of Wayne in the amount of \$14,891.02 for taxes charged back to the County together with any penalties and interest within a Five (5) year period; and (3) The Clyde Savannah School reimburses the County of Wayne in the amount of \$13,930.54 for taxes charged back to the County together with any penalties and interest; and be it further

RESOLVED, that the Wayne County Treasurer is hereby directed to return said property in the Town of Galen, Tax ID #42112-14-370350, to roll Section 1.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye, except Supervisors Hammond and Pascarella who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 585-04: AUTHORIZATION TO TRANSFER FUNDS FOR NURSING HOME

Mr. Colvin presented the following:

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

\$285,000 from Account No. A1990.4000 (Contingent Fund – Contractual Expense) to Account No. A9901.9500 (Interfund Transfers - Transfer-Nursing Home).

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

RESOLUTION NO. 586-04: AUTHORIZATION TO FILL HISTORIAN VACANCY ON A TEMPORARY BASIS

Mr. Pascarella presented the following:

WHEREAS, the Historian's office is currently closed due to no personnel in that office; and
WHEREAS, the County currently has not filled the position of County Historian; and
WHEREAS, the closing of this office has greatly inconvenienced many citizens and researchers; now, therefore, be it

RESOLVED, that the Board of Supervisors is hereby authorized to will hire Marge Perez, former Wayne County Historian, at a rate of \$30 per hour for 10 hours per week to fill this vacancy; and be it further

RESOLVED, that Ms. Perez will train the new Historian, once appointed, for a reasonable period of time at the same rate of pay, with a start date of August 18, 2004.

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

RESOLUTION NO. 587-04: AUTHORIZATION TO DECLARE DEPARTMENT OF SOCIAL SERVICES VEHICLE SURPLUS AND TRANSFER TO BUILDINGS AND GROUNDS DEPARTMENT

Mr. Frederick presented the following:

WHEREAS, the following vehicle is no longer of use by the Department of Social Services: 1999 Ford Crown Victoria - VIN: 2FAPP71W8XX196952; and

WHEREAS, the following vehicle is no longer of use by the Wayne County Buildings and Grounds Department and is to be declared surplus:

1995 Ford Crown Victoria - VIN # 2FALP71W4SX178041; now, therefore, be it

RESOLVED, that the 1999 Ford Crown Victoria from Department of Social Services is hereby transferred to the Buildings and Grounds Department.

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

RESOLUTION NO. 588-04: AUTHORIZE CONTRACT WITH ALTREYA CONSULTING FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, the Wayne County Department of Social Services is desirous of maximizing its revenues in the Medicaid Program at the same time it minimizes its costs in the Medicaid arena, and

WHEREAS, Altreya Consulting has performed assessments for other counties resulting

in both increased revenues as well as decreased expenses in the Medicaid arena

WHEREAS, it is predicated on the assumption that the combination of the reduced expenses and increased revenues will save the County of Wayne significantly in excess of the \$20,000 investment in the first year of implementation and continue to return those increased revenues/decreased expenses into future years as well; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the Department of Social Services, subject to the County Attorney's approval as to form and content, with Altreya Consulting for an amount not to exceed \$20,000, for the three (3) month contract period from September 1, 2004 to November 30, 2004.

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

RESOLUTION NO. 589-04: AUTHORIZATION TO AMEND BUDGET FOR DEPARTMENT OF SOCIAL SERVICES IN RELATION TO THE HOME ENERGY ASSISTANCE PROGRAM

Mr. Frederick presented the following:

RESOLVED, that the Department of Social Services budget is hereby amended as follows:

Account No. A6141 – Home Energy Assistance Program:

Increase .4000 (Contractual Expenses) by \$78,904

Increase .4641 (HEAP) by \$78,904

Account No. A6010 - Social Services Administration

Reduce Appropriations Object Account 6010.1581 (Sr. Audit Clerk) by \$5,000 from \$27,400 to \$22,400

Increase Appropriations Object Account 6010.4500 (Fees for Services-Non-Employee) by \$5,000 from \$456,719 to \$461,719

Account No. A6119 - Social Services Foster Care

Reduce Appropriations Object Account 6119.4743 (COH Maintenance) by \$80,000 from \$647,000 to \$567,000

Reduce Revenue Object Account 6119.1819 (Social Services Foster Care) by \$16,000 from \$68,000 to \$52,000

Reduce Revenue Object Account 6119.3619 (Foster Care/Handicapped Children) by \$32,000 from \$720,850 to \$688,850

Increase Appropriations Object Account 6010.4110 (Building Materials & Supplies) by \$80,000 from \$14,500 to \$94,500

Increase Revenue Object Account 6010.3610 (Social Services Administration) by \$16,000 from \$1,305,412 to \$1,321,412

Increase Revenue Object Account 6010.4610 (Social Services Administration) by \$32,000 from \$3,858,150 to \$3,890,150

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

RESOLUTION NO. 590-04: AUTHORIZE CONTRACT WITH JACK VENESKY ASSOCIATES TO DEVELOP COST BENEFIT SCENARIOS FOR RELOCATION OF THE DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, various options are being pursued for the use of the present Wayne County Nursing Home structure, and

WHEREAS, one of the options involves the Wayne County Department of Social Services moving from its present location to the Wayne County Nursing Home building; and

WHEREAS, other options also exist concerning the Wayne County Department of Social

Services and its future location; and

WHEREAS, each of these options involves the calculation/estimation of significant costs and reimbursements; and

WHEREAS, the County is desirous of having complete and accurate fiscal information regarding the various options being explored; and

WHEREAS, the necessary knowledge and expertise to conduct such calculations is available through contract with Jack Venesky Associates; now, therefore, be it

RESOLVED, that the Wayne County Department of Social Services is hereby authorized to execute a contract with Jack Venesky Associates, subject to review and approval by the County Attorney, to work in conjunction with the County Fiscal Director and Labella Associates to develop cost benefit scenarios for the various options being considered with a contract rate of \$125 per hour, plus expenses, at a cost not to exceed \$5000.

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

RESOLUTION NO. 591-04: AUTHORIZATION TO HOOK UP VOICE MAIL BOX FOR THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

WHEREAS, Wayne County Nursing Home is in need of a more efficient means of employee resources; and

WHEREAS, facility operations require staff to be away from their work area; and

WHEREAS, staff members find it inefficient to write hand messages and deliver and pick up hand messages; now, therefore, be it

RESOLVED, that the Buildings and Grounds Department is hereby authorized and directed to hook up 24 voice mail boxes at the Wayne County Nursing Home.

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

RESOLUTION NO. 592-04: AUTHORIZATION TO AMEND CONTRACT FOR DIRECTOR OF REHABILITATION SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

WHEREAS, Shelley Pletcher has tendered her letter to step down as Director of Rehabilitation Services, effective September 1, 2004; and

WHEREAS, Mrs. Pletcher has performed these duties with great professionalism and competence; and

WHEREAS, the Administrator recommends the appointment of John Kelley, OTR, to replace Mrs. Pletcher in said capacity; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an amendment for the contract on behalf of the Wayne County Nursing Home, subject to the County Attorney's approval as to form and content, with John Kelley, OTR; Shelley Pletcher, OTR and the Wayne County Nursing Home to transfer the administrative duties from Mrs. Pletcher to Mr. Kelley at the same rate pursuant to the terms of the contract.

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

RESOLUTION NO. 593-04: AUTHORIZING CONTRACTS FOR SPEECH THERAPIST SERVICES FOR THE WAYNE COUNTY NURSING HOME

Mr. Frederick 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 Wayne County Nursing Home, subject to the County Attorney's approval as to form and content, with Jerome Michael Maressa, Speech Therapist, for the provision of speech therapy services to the Wayne County Nursing Home, during the period 8/30/2004 - 12/31/2004, for a fee of \$51.00 per hour.

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

RESOLUTION NO. 594-04: AUTHORIZATION TO AMEND THE CONTRACT BETWEEN DONG GI-HONG, M.D./WAYNE MEDICAL GROUP AND THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

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 Wayne County Nursing Home, subject to the County Attorney's approval as to form and content, with Dong Gi-Hong, M.D./Wayne Medical Group for the provision of Physician Services for the residents of Wayne County Nursing Home; and be it further

RESOLVED, the remuneration is to be based on a fixed cost of a guaranteed average of \$2,700 per month on an annual basis, with all receipts from third parties for physician services rendered, be payable to and retained by the Nursing Home.

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

RESOLUTION NO. 595-04: AUTHORIZATION TO ACCEPT BIDS FOR THIRTY-SEVEN BEDS FOR THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for thirty-seven (37) beds for the Wayne County Nursing Home; and

WHEREAS, the bids were publicly opened on Friday, August 6, 2004, at 9:30 am, and the following bids were received:

MC Healthcare Products, Inc.	\$39,103.50
4658 Ontario Street Beamsville, Ontario LOR 1B4 Canada	

Direct Supply	\$36,138.57
6767 N. Industrial Road Milwaukee, WI 53223 and	

WHEREAS, the bids have been reviewed by the Nursing Home Administrator; now, therefore, be it

RESOLVED, that the bid submitted by Direct Supply is hereby rejected as it did not meet the Bid Specifications; and be it further

RESOLVED, that the Board of Supervisors hereby accepts the bid submitted by MC Healthcare Products, Inc. for thirty-seven (37) beds at a cost of \$39,103.50.

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

RESOLUTION NO. 596-04: AUTHORIZATION TO AWARD BID FOR REPLACEMENT OF RIDGE ROAD BRIDGE OVER SODUS BAY

Mrs. Chittenden presented the following:

WHEREAS, the Clerk of the Wayne County Board of Supervisors has duly advertised for bids for replacement of the Ridge Road Bridge (C.R. 143) over Sodus Bay for the Highway

Department, and bids were opened on Tuesday, July 27, 2004 at 10:00 a.m. and the following bids were received:

Bidder	Contract No.	Bid Amount
Tuscarora Construction	1A	\$3,676,450.00
	1B	\$ 222,150.00
Crane Hogan Structure	1A	\$3,808,652.00
	1B	\$ 173,540.00
Slate Hill Constructors	1A	\$3,916,531.00
	1B	\$ 210,000.00
Vector Construction	1A	\$3,938,331.75
	1B	\$ 234,288.00

now, therefore, be it

RESOLVED, pursuant to the recommendation of the Highway Committee of the Board of Supervisors, that the bid submitted by Tuscarora Construction for Contract 1A - Replacement of CR 143 Ridge Road Bridge over Sodus Bay in the total amount of \$3,676,450.00 is hereby accepted; and be it further

RESOLVED, that the bids submitted for Contract 1B - Replacement of CR 143 Ridge Road Bridge over Sodus Bay - Water Lines are hereby rejected; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Tuscarora Construction for a total amount not to exceed \$3,676,450.

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

RESOLUTION NO. 597-04: AUTHORIZATION TO AMEND BUDGET FOR HIGHWAY DEPARTMENT

Mrs. Chittenden presented the following:

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the budget for the Highway Department as follows:

Account No. D5112 - Road Construction

Increase Appropriation D5112.2600 (Highway Construction) by \$525,000

Increase Revenue D9999.3501 (Consolidated Highway Aid) by \$525,000

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

RESOLUTION NO. 598-04: AUTHORIZATION TO APPOINT DIRECTOR OF VETERANS SERVICES AGENCY

Mrs. Bender presented the following:

WHEREAS, the County currently has not filled the position of Director of Veterans; and

RESOLVED, that the Board of Supervisors will appoint Raymond Cook, at a salary rate of \$11,000.00 per year for this half time (18.50 hours per week) position, with a start date of September 7, 2004.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. Frederick. Upon roll call, all Supervisors voted Aye, except Supervisor Lyon who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 599-04: AUTHORIZATION FILL SECOND DEPUTY COUNTY CLERK

POSITION; SET SALARY AND TRANSFER FUNDS

Mrs. Bender presented the following:

WHEREAS, Eleanor M Brugge, Second Deputy County Clerk/Supervisor of the Motor Vehicle Office, is retiring on Thursday, September 9, 2004; and

WHEREAS, Ms. Brugge's base salary for 2003 was \$37,715, and in addition, she will have 39 days of leave time to be paid out of the 2004 budget; now, therefore, be it

RESOLVED, that the base salary for the new Second Deputy County Clerk be set at \$33,000; and be it further

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

Account No. A1410 - County Clerk

\$4,100 from .1146 (Motor Vehicle License Clerk) to .1059 (Second Dep Co Clerk)

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

RESOLUTION NO. 600-04: AUTHORIZATION TO PURCHASE PART FOR XEROX 2510 COPIER AND TRANSFER FUNDS FOR COUNTY CLERK

Mrs. Bender presented the following:

WHEREAS, the County Clerk's Office has had repeated problems printing large maps from their copier; and

WHEREAS, the maintenance agreement with Kopykat, Inc., that is in place does not cover the \$200 part that is needed to repair this copier; now, therefore, be it

RESOLVED, that the Wayne County Clerk is hereby authorized to purchase this part for the repair of the copier; and be it further

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

Account No. A1410 - County Clerk

\$200 from .4600 (Miscellaneous) to .2200 (Equipment)

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

RESOLUTION NO. 601-04: AUTHORIZATION TO CONTRACT WITH FRONTRUNNER NETWORK SYSTEMS FOR PHONE SYSTEM UPGRADES

Mr. Fabino presented the following:

WHEREAS, the Downtown Telephone System is in need of upgrades and the Department of Social Services system is in need of complete replacement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Frontrunner Network Systems, Inc., at a cost not to exceed \$ 191,549, to be paid from the H1903.2000 Telephone Project Account.

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

RESOLUTION NO. 602-04: AUTHORIZATION TO ESTABLISH VOICE MAIL CHARGE FOR COUNTY TELEPHONE SYSTEM

Mr. Fabino presented the following:

WHEREAS, a Voice Mail System is to be added to the Downtown Telephone System and upgrades made to the Route 31 Telephone System; now, therefore, be it

RESOLVED, that the Superintendent is hereby authorized to assess a fee of \$2.50 per line per month for each user of the voice mail system for the purposes of system maintenance and upgrades as needed.

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

RESOLUTION NO. 603-04: AUTHORIZING PROPERTY DAMAGE CLAIM SETTLEMENT

Mr. Lyon presented the following:

RESOLVED, that the following property claim settlement is hereby approved and the County Treasurer is authorized and directed to pay the settlement from Account No. A1930 (Judgement & Claims) as directed by the County Attorney:

Claimant: Sarah B. Gardner Settlement Amount: \$1,153.96

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

RESOLUTION NO. 604-04: CANCELLATION OF TAXES

Mr. Lyon presented the following:

RESOLVED, pursuant to Real Property Tax Law #558 the following taxes levied on the following tax rolls are hereby cancelled, and the County Treasurer is authorized and directed to charge back the taxes as provided by law:

TOWN OF BUTLER-2003

Tax Map# 44114-00-835324 Assessed to: Nature Conservancy (now State of New York)
Amount of Cancelled Tax: \$1,278.63

TOWN OF BUTLER-2003

Tax Map# 44114-00-610480 Assessed to: Nature Conservancy (now State of New York)
Amount of Cancelled Tax: \$390.15

TOWN OF BUTLER-2003

Tax Map# 44114-00-797143 Assessed to: Nature Conservancy (now State of New York)
Amount of Cancelled Tax: \$1,108.65

TOWN OF BUTLER-2003

Tax Map# 44114-00-710510 Assessed to: Nature Conservancy (now State of New York)
Amount of Cancelled Tax: \$815.07

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

RESOLUTION NO. 605-04: 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 and any vacant positions created by filling these positions:

Superintendent of Highways

1 - Sign Main. Foreman (vacant due to retirement)

Commissioner of Social Services

1 - Sr. Account Clerk/Typist (vacant due to resignation)

1 - Sr. Typist (vacant due to retirement)

1 - Support Investigator (vacant due to resignation)

Administrator of Nursing Home

1 - Full-Time Receptionist (on a temporary basis)

Wayne County Treasurer

1 - Confidential Secretary (vacant due to resignation)

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

RESOLUTION NO. 606-04: AUDIT OF CLAIMS

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	\$	1,633,489.95
2. CD Fund	\$	4,423.64
3. D Fund	\$	555,597.73
4. DM Fund	\$	59,958.37
5. E Fund	\$	2,472,137.10
6. H Fund	\$	94,318.50

and be it further

RESOLVED, that the following utilities totaling \$100,679.92, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	73,844.44
2. CD Fund	\$	255.66
3. DM Fund	\$	938.18
4. E Fund	\$	18,400.28

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$352.94, are hereby ratified.

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

RESOLUTION NO. 607-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM LECHASE CONSTRUCTION SERVICES, LLC

Mr. Colvin presented the following:

WHEREAS, Labella Associates and the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project gave requested approval for a change order to delete paint above the chair rail in Corridors A100, A105, A190, A195, A200, A205, A290, A295 and add Vinyl Wall Covering S/O #25300, Versa/Custom Folio Collection (Contract Wall Covering) and remove S/O #25300 per ADD/ALT #4 in all Unit Corridors and Unit Activity Rooms and replace with VERSA #AV2-303 (Contract Wall Covering) at the new Nursing Home Facility; now, therefore, be it

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

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
1. LeChase Construction Services, LLC	Not to exceed \$10,578.75

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

RESOLUTION NO. 608-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM LECHASE CONSTRUCTION SERVICES, LLC

Mr. Colvin presented the following:

WHEREAS, Labella Associates and the Pike Company and the Ad-Hoc Committee of the Board of Supervisors for the Nursing Home Project gave requested approval for a change order to have additional work performed so that tile flooring could be installed on Second Floor Slabs-On-Deck at Areas C, B, E and D and First Floor Slab-On-Deck at Area C at the new Nursing Home Facility; now, therefore, be it

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

<u>CONTRACTOR</u>	<u>COST OF ADDITIONAL WORK</u>
1. LeChase Construction Services, LLC	Not to exceed \$4,379.10

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

Mr. Lyon moved, seconded by Mr. Hammond that four (4) resolutions be allowed on the floor under other business. Upon roll call, carried.

RESOLUTION NO. 609-04: AUTHORIZATION TO ADVERTISE FOR BIDS FOR COMMUNICATIONS TOWER PROJECT

Mr. Hoffman presented the following:

WHEREAS, Resolution 97-04, duly passed by the Wayne County Board of Supervisors on February 19, 2004, authorized that bids be sought for the construction of a new communications tower to replace the current "Jail Tower", and

WHEREAS, other electronic equipment not specifically mentioned in the previous resolution is also needed, including an emergency back-up power generator; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the following additional components of the tower project, in accordance with specifications prepared by the E-911 Coordinator, and approved by the County Attorney as to content and form:

- 1 - New VHF transmitter (base station)
- 1 - Wireless Link System
- 1 - Emergency Back-up Power Generator

and be it further

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

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

RESOLUTION NO. 610-04: AUTHORIZATION TO FILL ONE PART-TIME CLEANER POSITION FOR THE BUILDINGS AND GROUNDS DEPARTMENT ON A TEMPORARY BASIS

Mr. Fabino presented the following:

RESOLVED, that Superintendent of Buildings is hereby authorized to fill one (1) Part-time Cleaner position on a temporary basis due to an employee illness; and be it further

RESOLVED, that this shall remain in effect until employee can report back to work on a full time basis.

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

RESOLUTION NO. 611-04: AUTHORIZING PROPERTY DAMAGE CLAIM SETTLEMENT

Mr. Lyon presented the following:

RESOLVED, that the following property claim settlement is hereby approved and the County Treasurer is authorized and directed to pay the settlement from Account No. A1930 (Judgement & Claims) as directed by the County Attorney:

Claimant: Mark R. Zaso Settlement Amount: \$1,041.37

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

RESOLUTION NO. 612-04: AUTHORIZING PROPERTY DAMAGE CLAIM SETTLEMENT

Mr. Lyon presented the following:

RESOLVED, that the following property claim settlement is hereby approved and the County Treasurer is authorized and directed to pay the settlement from Account No. A1930 (Judgement & Claims) as directed by the County Attorney:

Claimant: Catherine Deroma Settlement Amount: \$400.00

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

Mr. DeSanto addressed the board regarding the recycling program.

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

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

RESOLUTION NO. 613-04: AUTHORIZATION TO CREATE ADMINISTRATIVE MANAGEMENT POSITION FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, administrative, fiscal oversight, and revenue maximization responsibilities for the programs operated by Wayne Behavioral Health Network ("WBHN") demand time and expertise beyond the resources of the WBHN Department Head, who also is obliged to perform the duties of Director of Community Services; and

WHEREAS, current WBHN management positions are all primarily clinical rather than administrative with respect to duties and qualifications; now, therefore, be it

RESOLVED, that a management position for administration be created for WBHN according to the attached New Position Duties Statement, with a job title and salary grade level as recommended by the Wayne County Personnel Officer and as approved by the New York State Civil Service Office.

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

ADJOURNMENT: Mr. Jenkins moved, seconded by Mr. Fabino that the Board adjourn until Monday, August 30, 2004 at 11:00 a.m. Upon roll call, carried.

Kim Park, Clerk, Wayne County Board of Supervisors
