

13th Day -Tuesday, September 21, 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. Colvin, that the minutes of the previous meeting be approved as printed. Upon roll call, carried.

SUMMARY OF CLAIMS:

Committee No. 2:	A1010	Legislative Board	1,126.26
	A1040	Clerk of Legislative Board	1,164.33
	A1420	County Attorney	577.06
	A1430	Personnel	813.64
	A1670	Undistributed Meter Postage	2,304.00
Committee No. 3:	A1672	Court House Copier	153.00
	A1355	Assessments - Taxes	2,239.14
	A1431	Cafeteria Plan	300.00
	A1910	Unallocated Insurance	131.00
	A1930	Judgment & Claims	2,386.50
Committee No. 4:	A1931	Liability & Casualty	618.44
	A1165	District Attorney	15,320.09
	A1170	Public Defender	5,742.45
	A1172	Legal Defense of Indigents	44,499.01
	A1173	Wayne Pre-Trial	8,544.66
	A1174	Local Conditional Release Comm	450.00
	A1185	Coroner	2,519.72
	A1190	Grand Jury	3,248.83
Committee No. 5:	A3140	Probation	6,704.03
	A1615	Buildings & Grounds	46,083.24
	H1933	Building Renovation Project	105.27
Committee No. 6:	H3904	Jail Expansion	21,676.00
	A1410	County Clerk (Motor Vehicles)	14,593.99
Committee No. 7:	A1450	Elections	3,353.20
	A6510	Veterans Agency	648.73
	A1640	Central Garage	14,877.63
	D5010	Highway Administration	1,346.70
	D5020	Engineering	468.51
Committee No. 8:	D5110	Maintenance of Roads & Bridges	6,385.41
	D5111	Road Striping & Sign Maintenance	16,261.72
	D5112	Road Construction	140,455.79
	DM5130	Road Machinery	68,435.88
	H5109	WATS Wash Bay Project	16,349.01
	A6010	Social Services Administration	139,869.36
	A6123	Juv Delinquent Care	34,192.74
	A6129	State Training School	157,215.42
	A6140	Safety Net	200.00
	A6212	WFD/DSS Intensive Employment Unit	583.10
	A6214	WFD/3Day DSS Workshop	396.94
CD6293	WIA Adult	490.36	
CD6294	WIA Dislocated	8,554.18	
CD6295	WIA Youth	850.86	

	CD6296	TANF Summer	1,165.85
	CD6298	WIA-TTA	134.63
	E0102	Buildings	1,267,914.49
	E0104	Equipment	55,497.70
	E6010	Nursing Administration	1,214.53
	E6020	Skilled Nursing Facility	26,549.33
	E7200	Central Medical Supply	39,026.61
	E7210	Lab Service	5,590.11
	E7240	Radiology	831.02
	E7270	Pharmacy	85,416.42
	E7280	Podiatry	484.00
	E7290	Dental	3,068.57
	E7330	Physical Therapy	9,943.25
	E7340	Occupational Therapy	15,277.93
	E7350	Speech Therapy	89.25
	E7380	Social Services	211.79
	E7390	Medical Records	88.02
	E7410	Medical Staff	8,627.59
	E7420	Medical Director	1,056.00
	E8210	Dietary Service	82,865.74
	E8220	Plant Operation and Maintenance	5,942.47
	E8225	Grounds	66.64
	E8232	Sewage Treatment	4,896.21
	E8240	Housekeeping	4,939.78
	E8250	Laundry Service	13,935.77
	E8260	Activities	550.97
	E8270	Transportation	547.96
	E8310	Fiscal Service	5,424.11
	E8321	Admissions	14.20
	E8350	Administrative Services	5,211.97
	E8410	Depreciation	16,184.04
Committee No. 9:	A2490	Community College	51,385.00
	A7510	County Historian	52.80
Committee No. 10:	A1325	Treasurer	172.93
	A1671	Printing	954.27
	A1680	Data Processing	21,831.46
	H1905	PC Maintenance Project	3,800.00
	H1908	FMS System Update	3,500.00
Committee No. 11:	A4010	Public Health	5,114.10
	A4011	Public Health Services	48,398.50
	A4016	Early Intervention 0-1	210,509.11
	A4017	Child W/Spec. Needs 3-5 Prog.	421,267.04
	A4018	Public Health Education	1,738.45
	A4019	Wayne Community Nursing Care	25,022.16
	A4020	EMS Coordinator-Public Health	229.12
	A4022	Primary Care Initiatives	1,947.50
	A4046	Physically Handicapped Children	590.51
	A4320	Community Counseling Center	3,372.57
	A4321	Community Services S. Center (CDT)	9,845.44
	A4322	Contracted Mental Health Service	94,524.00
	A4323	Jail Serv. Non-Inpatient Crisis	765.46

	A4324	Substance Abuse Service	2,691.46
	A4325	Club Rehabilitative Services	11,511.95
	A4327	Case Management Services	1,328.39
	A4328	Intensive Case Management	2,159.03
	A4330	Agency Administration - LGU	13,762.14
	A4332	Court Evaluation	1,521.10
	A4334	Children & Youth Clinic	16,612.88
	A4336	MICA Outreach - MH	293.55
	A4339	C & Y Advocacy	551.05
	A4340	C & Y ICM	1,194.29
	A4341	Local Gov't Unit	2,621.35
	A4342	Adult Advocacy	247.20
	A4343	Intake	382.77
	A4344	Pre-Admit	484.10
	A4345	School Support	86.89
Committee No. 12:	A6410	Publicity	1,827.68
	A6411	Tourism Matching Funds	7,494.02
	A8020	Planning Board	1,234.80
	A8687	Economic Dev Zone Admin	31.90
	H1946	County Master Plan	697.00
	H1956	Community Assist Safety Equip	211.00
	H6402	Joint Municipal Improvement	33,550.00
	H8702	Solid Waste Project	282,604.25
Committee No. 13:	A3110	Sheriff	9,012.33
	A3111	Recreational Safety	2,946.01
	A3112	Civil Office	551.16
	A3113	Juvenile Office	961.45
	A3114	Road Patrol	11,050.24
	A3115	Detective Unit	1,969.99
	A3116	Court Security	695.95
	A3118	Road Patrol (COPS Grant)	1,147.90
	A3150	Jail	68,351.56
	A3315	Special Traffic Program	714.17
	A3410	Mutual Aid	2,375.89
	A3640	Emergency Management	2,987.33
	A3642	E911 Communications	7,591.23
	A3644	ALS Services	2,599.23
	A6610	Consumer Affairs	160.49
Committee No. 14:	A6772	Area Agency on Aging	69,670.99
	A7310	Youth Bureau	24,534.25
	A7311	Youth - Recreation	1,427.59
	A8720	Fish & Game Department	1,530.00
	A8730	Soil Conservation	11,871.90
	A8754	County Extension Service	103,069.75
		During the Month Utilities	116,728.50

Mr. Colvin moved, seconded by Mr. Fabino, 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 July 2004 in the amount of \$11,185.14 was received.

A letter to the Board from the Fulton County Chairman of the Board, to Sponsor Specific

Federal Legislation that would limit the Share of Medicaid Cost that any State can impose.

Resolutions from both Delaware and Wyoming Counties entitled "Requesting US Dept of Transportation to Label Depleted Uranium Shipments as 'Radio Active' to Protect Public".

Resolution from Delaware County entitled "Urging Federal Intervention to Address the Property Tax Crisis in NYS".

A letter from NYS Dept of Health regarding the issuance of the Operating Certificate for the Advance Life Support-First Response Service.

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

BIDS:

Furniture and Equipment for the Nursing Home Project

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

PROCLAMATION:

Disability Awareness Month - October 2004

Family Day - September 27, 2004

Red Ribbon Week - October 23-31, 2004

Cornell Cooperative Extension and National 4-H Week - October 3-9, 2004

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

Chairman Decker welcomed Mr. Thomas Crowley his Government Class from the Newark Central High School to the meeting.

Evelyn Bishop, Nan Hanna-Paquin and Wilma Young, residents of Sodus Point, addressed the board regarding their concerns over recent scrutiny of the Western Finger Lakes Solid Waste Management Authority.

RESOLUTION NO: 626-04: AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE, P.C.

Ms. Chittenden presented the following:

WHEREAS, Wayne County entered into an Architectural/Engineering Consultant Agreement with Barton & Loguidice, P.C. dated January 28, 2003, to provide architectural and engineering services to the County regarding the Ridge Road over Sodus Bay bridge project; and

WHEREAS, Wayne County desires to enter into a Supplemental Agreement with Barton & Loguidice, P.C. to provide further services as described in Attachment B of said original Agreement. Said services to be in the nature of onsite inspection and construction management for an amount not to exceed Three Hundred Eighty Three Thousand and 00/100 Dollars (\$383,000); now, therefore be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a Supplemental Architectural/Engineering Consultant Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Barton & Loguidice, P.C. for an amount not to exceed Three Hundred Eighty Three Thousand and 00/100 Dollars (\$383,000).

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

RESOLUTION NO. 627-04: AUTHORIZATION FOR THE IMPLEMENTATION AND FUNDING OF FEDERAL-AID AND STATE MARCHISELLI PROGRAM AID ELIGIBLE COSTS FOR THE REPLACEMENT OF RIDGE ROAD BRIDGE OVER SODUS BAY AND TRANSFER FUNDS

Mrs. Chittenden presented the following:

WHEREAS, a Project for the replacement of the Ridge Road Bridge over Sodus Bay, Town of Huron, Wayne County, P.I.N. 475313 is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Construction; now therefore be it

RESOLVED, that the Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and construction work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$4,630,000 is hereby appropriated from the Board of Supervisors and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute all necessary agreements, certification or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of Wayne County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION NO. 628-04: AUTHORIZATION TO AMEND RESOLUTION NO. 596-04 TO AWARD BID FOR REPLACEMENT OF RIDGE ROAD BRIDGE OVER SODUS BAY AND TO EXECUTE CONTRACTS WITH TUSCARORA CONSTRUCTION AND THE WAYNE COUNTY WATER AND SEWER AUTHORITY

Mrs. Chittenden presented the following:

WHEREAS, Resolution No. 596-04 awarded Contract 1A regarding the Replacement of CR 143 Ridge Road Bridge over Sodus Bay to Tuscarora Construction and rejected all bids for Contract 1B; and

WHEREAS, the County of Wayne now wishes to proceed with the work contained in Contract 1B; and

WHEREAS, Crane Hogan Structure and Slate Hill Constructors have indicated that they wish to withdraw their bids for Contract 1B because neither bidder was the low bidder on Contract 1A; and

WHEREAS, Tuscarora Construction is willing to perform the proposed work as to the specifications required in the bid packet of Contract 1B as amended by the parties for the contract price of \$180,890.00; and

WHEREAS, the Wayne County Water and Sewer Authority is willing to reimburse the County of Wayne for the cost of Contract No. 1B - Replacement of CR 143 Ridge Road Bridge over Sodus Bay - Water Lines, for the amount of \$180,890.00, within 30 days upon written demand from the County of Wayne; now, therefore, be it

RESOLVED that the bid submitted for Contract No. 1B by Tuscarora Construction - Replacement of CR 143 Ridge Road Bridge over Sodus Bay - Water Lines, as amended by the parties, in the amount of \$180,890.00 is hereby accepted; 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 Contract No. 1B - Replacement of CR 143 Ridge Road Bridge over Sodus Bay - Water Lines, as amended, at a cost not to exceed \$180,890.00; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County Water and Sewer Authority to reimburse the County of Wayne for the cost of Contract 1B in the amount of \$180,890.00 upon satisfactory completion of said project. Said Water Authority will make said reimbursement to the County of Wayne within 30 days after receipt of written demand for payment from the County of Wayne; and be it further

RESOLVED, that such reimbursement is to be payable from the Wayne County Water Authority to the Wayne County Treasurer in the amount of \$180,890.00 and submitted within 30 days upon written demand from the County of Wayne.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, all Supervisors voted Aye except Supervisor Lyon who abstained from voting. Absent - Supervisors Bender and Colvin. The Chairman declared the Resolution adopted.

RESOLUTION NO. 629-04: AUTHORIZE RESOLUTION SUPPORTING RESTORATION OF TRAFFIC FINE REVENUE

Mr. Molino presented the following:

WHEREAS, Vehicle and Traffic Law, §1803 governs the disposition of fines and penalties collected in connection with convictions pursuant to the Vehicle and Traffic Law; and

WHEREAS, Chapter 56 of the Laws of 2004, effective August 20, 2004, changed the distribution of the fines taking them away from municipalities and placing them in the State Treasury; and

WHEREAS, this change in the fine and penalties distribution formula will result in a loss to local taxpayers of more than \$20 million in fine monies -- monies which have historically been used to fund justice court operations; and

WHEREAS, this State Budget provision with its immediate effective date will result in significant 2004 deficits and will negatively impact town property tax rates for 2005; now, therefore, be it

RESOLVED, that the County of Wayne calls for the restoration of the original fine distribution formula in order to provide towns with necessary revenues to fund justice court operations; and be it further

RESOLVED, that the County of Wayne urges the passage of legislation introduced by Senator Bonacic (S.7757) and Assemblyman Cahill which amends the Vehicle Traffic Law to

restore this source of revenue to local governments; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to Governor George E. Pataki; NYS Assembly Leader Sheldon Silver, NYS Senate Leader Joseph L. Bruno, Assemblyman Robert C. Oaks; Senator Michael F. Nozzolio and the New York State Association of Counties.

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

RESOLUTION NO. 630-04: 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:

Commissioner of Social Services

1 - Caseworker (vacant due to resignation)

Sheriff

1 - Deputy Sheriff (vacant due to the resignation)

1 - Registered Nurse (vacant due to the resignation)

Director of Mental Health

1 - Staff Social Worker (due to vacancy)

Director of Public Health

1 - Temporary Home Health Aid (due to vacancy)

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

RESOLUTION NO. 631-04: AUTHORIZATION FOR REIMBURSEMENT TO MEMBERS OF BOARD OF SUPERVISORS FOR HEALTH INSURANCE; AMEND BUDGET AND TRANSFER FUNDS

Mr. Jenkins presented the following:

WHEREAS, Resolution #948-01 allows for Board of Supervisors to be reimbursed up to 50% of their out of pocket dollars paid for health insurance in a non-county plan; and

WHEREAS, a new Supervisor is requesting said reimbursement; and

RESOLVED, that this Board of Supervisors does hereby approve the above expenditures; and further

RESOLVED, that the County Treasurer is hereby directed to make the following 2004 County Budget amendment:

A1010 - LEGISLATIVE BOARD:

\$1,500.00 from .1016 (Secy to Chairman)

\$6,781.00 to .4600 (Miscellaneous)

A1040 - CLERK LEGISLATIVE BOARD:

\$ 500.00 from .1020 (Dep Clerk)

\$4,781.00 from .8400 (Hospital Exp.)

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

RESOLUTION NO. 632-04: AUTHORIZATION TO PARTICIPATE IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES

Mr. Jenkins presented the following:

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

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

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

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

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

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

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

RESOLVED, that the Board of Supervisors hereby authorizes BOCES to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bids specification and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to the Clerks of the legislative bodies of Seneca, Ontario and Yates Counties and John Baker, Regional Support Center, Eisenhower Building, 131 Drumlin Court, Newark, New York, 14513-1863.

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

RESOLUTION NO. 633-04: AUTHORIZATION TO PARTICIPATE IN WAYNE FINGER LAKES BOCES COOPERATIVE BIDDING PROCESS AND TRANSFER FUNDS

Mr. Jenkins presented the following:

WHEREAS, the County has been billed \$2,000.00 by Wayne Finger Lakes BOCES to participate in their bid processes; now therefore be it

RESOLVED, that this Board of Supervisors does hereby approve the above expenditures; and further

RESOLVED, that the County Treasurer is directed to make the following 2004 County Budget amendment:

A1010 - Legislative Board:

\$2,000.00 from .1016 (Secy to Chairman)

\$2,000.00 to .4600 (Miscellaneous)

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

RESOLUTION NO. 634-04: AUTHORIZATION TO ESTABLISH A COUNTY CULTURAL DIVERSITY TASK FORCE AND AUTHORIZE CHAIRMAN TO APPOINT MEMBERS TO THIS COMMITTEE

Mr. Jenkins presented the following:

WHEREAS, Wayne County has a rich and diverse population of cultures, ethnicity and peoples; and

WHEREAS, the Wayne County Board of Supervisors has an obligation to ensure proper and equitable treatment of all of its citizens in delivery of services, employment and benefits; now, therefore, be it

RESOLVED, that a Cultural Diversity Task Force shall be created to explore the needs of cultural and ethnic groups within Wayne County to report and make recommendations to the Wayne County Board of Supervisors; and be it further

RESOLVED, that the Diversity Task Force shall be comprised of 13 members and shall include the following in its membership:

1. A Member of the Wayne County Board of Supervisors
2. A Representative of a New York State Law Enforcement Agency
3. A Representative of the Wayne County Department of Social Services
4. A Representative of the Wayne County Public Defender's Office
5. Three representatives of Diversity Groups
6. Three Members at Large - Citizens of Wayne County
7. A Member of the Wayne County District Attorney's Office
8. A Member of the Wayne County Magistrates Association
9. A Member from Wayne County Action Program (WCAP)

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to appoint thirteen (13) members to this task force committee.

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

RESOLUTION NO. 635-04: AUTHORIZATION TO PAY INSURANCE PREMIUM TO HAYLOR, FREYER AND COON, INC.

Mr. Lyon presented the following:

WHEREAS, Wayne County has received an Invoice from Haylor, Freyer and Coon, Inc. in the amount of One Hundred Thirty One and 00/100 Dollars (\$131.00) for premiums for the New York Auto Fee-Commercial package for the County of Wayne for the period of March 1, 2004 - March 1, 2005 and this invoice needs to be paid; now, therefore, be it

RESOLVED, that the Board of Supervisors is hereby authorized and directed to make payment to Haylor, Freyer & Coon, Inc. in the amount of \$131.00 from Account A1910.4300 upon adoption of this resolution.

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

RESOLUTION NO. 636-04: AUTHORIZATION TO APPROVE APPLICATIONS FOR CORRECTED TAX ROLLS

Mr. Lyon presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends

that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

TOWN OF HURON

2004 Tax Roll

Account No.: 75118-00-186406.1
Assessed to: William & Janet Cole
Corrected Total Tax: \$349.68

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

RESOLUTION NO. 637-04: AUTHORIZATION TO ACCEPT SECOND BIDS FOR TAX AUCTION PROPERTIES

Mr. Lyon presented the following:

WHEREAS, pursuant to Resolution 324-04 certain properties acquired by the County by tax deed were sold at public auction sale held May 19, 2004; and

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

WHEREAS, some of the first bidders defaulted on paying the balance of payment within the prescribed time period as detailed in the terms and conditions; and

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 second 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 parcel, subject to approval of the form of the deed by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; and the payments required by the terms and conditions of sale:

TOWN OF WOLCOTT	Name	Bid
Txm# 44119-00-110669	Robert Crane	\$4,000.00
(new) 76119-00-139671	7392 Dutch St Wolcott, NY 14590	

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

RESOLUTION NO. 638-04: AUTHORIZATION TO LOWER "EXCESS UMBRELLA LIABILITY" INSURANCE REQUIREMENT IN CONTRACT FOR NEW WAVE

Mr. Lyon presented the following:

WHEREAS, New Wave is a subcontractor of LeChase Construction Services, LLC for the Wayne County Nursing Home Project; and

WHEREAS, Wayne County has a contract with LeChase Construction Services, LLC that requires subcontractors to meet the same insurance requirement that the prime contractor (LeChase) must meet; and

WHEREAS, said contracts requires \$5,000,000 "Excess Umbrella Liability" insurance coverage; and

WHEREAS, New Wave is able to provide \$2,000,000 for the "Excess Umbrella" insurance coverage; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves that the Excess Umbrella Liability insurance coverage for New Wave be in the amount of \$2,000,000; and be it further

RESOLVED, that in lieu of the reduction in the "Excess Umbrella Liability" insurance coverage, the project will hereby receive a credit of \$7,765.

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

RESOLUTION NO. 639-04: AUTHORIZATION TO SETTLE CLAIM FOR DALE S. & CHARLENE M. ROBERTS

Mr. Lyon presented the following:

WHEREAS, Dale S. and Charlene M. Roberts filed a claim, dated December 12, 2002, against the County of Wayne; and

WHEREAS, The parties are desirous of settling said claim for a total amount not to exceed Seven Thousand and Five Hundred and 00/100 Dollars, (\$7,500); and

WHEREAS, The total amount of Seven Thousand and Five Hundred and 00/100 Dollars (\$7,500) will be paid with two (2) checks; one being in the amount of Three Thousand Five Hundred Ninety and 04/100 Dollars (\$3,590.04) for litigation fees and expenses and the second check being in the amount of Three Thousand Nine Hundred Nine and 96/100 Dollars (\$3,909.96) for the lien with the Wayne County Department of Social Services; now, therefore, be it

RESOLVED, that the claim between Dale S. and Charlene M. Roberts and the County of Wayne has been amicably settled between the parties and payment is hereby approved; and be it further

RESOLVED, That the Wayne the County Treasurer is hereby authorized and directed to issue the following checks, as directed by the Wayne County Attorney:

1. A check made payable to "James E. Morris, Esq. as Attorney for Dale S. & Charlene M. Roberts", in the amount of Three Thousand Five Hundred Ninety and 04/100 Dollars (\$3,590.04) for litigation fees and expenses; and
2. A check made payable to the "Wayne County Department of Social Services", in the amount of Three Thousand Nine Hundred Nine and 96/100 Dollars (\$3,909.96) for the lien with the Wayne County Department of Social Services.

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

RESOLUTION NO. 640-04: AUTHORIZING PAYMENT OF LITIGATION COSTS

Mr. Lyon presented the following:

WHEREAS, Resolution No. 444-95 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

WHEREAS, the following town has requested reimbursement for litigation fees as follows:

Town of Macedon (Evergreen Hills):	\$168.78
Wayne Central School District (Ginna):	\$19,301.47

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to pay the amount stated above in accordance with Resolution 444-95 from Project Account No. H1943 - Real Property Tax Consultants.

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

RESOLUTION NO. 641-04: AUTHORIZATION TO EXECUTE AN EXTENSION ON THE AGREEMENT WITH NYS DEFENDERS ASSOCIATION FOR MAINTENANCE AND SOFTWARE SUPPORT FOR THE PUBLIC DEFENDER'S OFFICE

Mr. DeSanto presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby

authorized and directed to execute an extension on the agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with New York State Defenders association for maintenance and software support for the Public Defender's Office for the agreement period of March 6, 2004 to March 6, 2005, at a cost not to exceed \$1,500.

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

RESOLUTION NO. 642-04: AUTHORIZATION TO PURCHASE VOICE MAILBOX LICENSES FROM FRONTRUNNER NETWORK SYSTEMS

Mr. Fabino presented the following:

WHEREAS, additional voice mailbox licenses will be required to provide the recently approved mailboxes on the Route 31 system; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to purchase 100 licenses from Frontrunner Network Systems at a cost not to exceed \$ 3,184.00, payable from the Telephone Project Account - Account No. H1903.2000.

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

RESOLUTION NO. 643-04: AUTHORIZING RENEWAL OF A LEASE AGREEMENT FOR A COPIER WITH KOPYKAT FOR VETERANS SERVICES AGENCY

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a renewal of a lease agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with KOPYKAT for one (1) XEROX DC230DC copier for a lease period of 9/1/04-8/31/05 at an annual cost of \$540 plus a charge of 2½per copy.

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

RESOLUTION NO. 644-04: AUTHORIZING RENEWAL OF MAINTENANCE CONTRACT FOR A INFOGRAPHIX READER/PRINTER FOR COUNTY CLERK'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the maintenance service agreement between the Wayne County Clerk's Office and Eastman Kodak Co. for the office's infographix reader/printer will expire on October 1, 2004; 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 Eastman Kodak Company for the period of October 2, 2004 to October 1, 2005 for an annual fee of \$572.

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

RESOLUTION NO. 645-04: AUTHORIZING RENEWAL OF MAINTENANCE AGREEMENT FOR COUNTY CLERK'S TIME CLOCK

Mrs. Bender presented the following:

WHEREAS, the current maintenance contract for the County Clerk's time clock will expire on October 1, 2004, 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 CTR for the period of October 1, 2004 to September 31, 2005, at a cost not to exceed \$102.12.

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

RESOLUTION NO. 646-04: AUTHORIZATION TO AMEND BUDGET AND TRANSFER FUNDS FOR THE HIGHWAY DEPARTMENT

Mrs. Chittenden presented the following:

RESOLVED, that the County Budget is hereby amended as follows:

Account No. DM5130 – Machinery

Increase the following Appropriations:

.4121 (Diesel) by \$20,000

.4128 (Gasoline) by \$20,000

Increase the following Revenue:

.2305 (Material Reimbursements) \$40,000

and be it further

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

\$3,450 from D5110.1212 (MEO #2)

\$4,000 from D5111.4110 (Supplies & Materials)

\$4,000 to D5111.1904 (Overtime)

\$3,450 to D5110.1181 (Laborers, Seasonal)

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

RESOLUTION NO. 647-04: AUTHORIZATION TO AMEND CENTRAL GARAGE BUDGET

Mrs. Chittenden presented the following:

RESOLVED, that the County Budget is hereby amended as follows:

Account No. A1640 – Central Garage

Increase Appropriation A1640.4400 (Contracted Services) by \$4,000

Increase Revenue A1640.1272 by \$4,000

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

RESOLUTION NO. 648-04: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND THE TOWN OF WALWORTH FOR CONSTRUCTION OF WOOD STRUCTURE BRIDGE

Mrs. Chittenden 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 the Town of Walworth for the installation of a wood structure bridge on Canandaigua Road in the Town of Walworth.

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

RESOLUTION NO. 649-04: AUTHORIZATION TO AMEND JOB DUTIES FOR THE HIGHWAY ENGINEER POSITION AND TRANSFER FUNDS

Mrs. Chittenden presented the following:

RESOLVED, that the County Highway Engineer be Licensed at a salary of \$55,344; and be it further

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

Account No. D5020 - Engineering

\$1,600 from .1254 (Jr. Engineer) to .1096 (Highway Engineer)

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

STATEMENT UNDER ARTICLE 6 OF THE HIGHWAY LAW BY THE COUNTY SUPERINTENDENT OF WAYNE COUNTY IN RELATION TO "COUNTY ROAD FUND" MONEYS

To the Board of Supervisors of Wayne County:

Following is a statement of roads, on the map showing the county road system for Wayne County prepared and filed by me in accordance with Section 115 of the Highway Law, proposed to be constructed or reconstructed with moneys from the County Road Fund, during the year 2004, namely:

Supplemental Project 0365-(AKA 2665) Knickerbocker Road Project, C.R. 108 - Town of Ontario

This is Phase 2 of this project and will consist of upgrading roadside drainage and replacement of cross culverts as needed, between Lake Road and State Route 104, a distance of 3.1 miles. Under drain pipes will be added to the select locations. A portion of the roadway will be cold-milled to achieve proper roadway cross section and to improve the ride ability. The road will be repaved at the existing 26' width with a cold mix binder and top and an oil and stone seal.

Original Project Statement adopted per Resolution No. 701-03 Dated: September 16, 2003

Supplemental Project Statement adopted per Resolution 309-04 Dated: April 21, 2004

Supplemental Appropriation \$57,900

This statement, executed by me in triplicate is submitted for approval as required by Article 6 of the Highway Law, and copies filed in the Offices of the Superintendent of Highways, Board of Supervisors, and the County Treasurer.

Dated: August 30, 2004

James P. Brady, County Superintendent

RESOLUTION NO. 650-04: AUTHORIZATION TO APPROVE SUPPLEMENT PROJECT STATEMENT FOR KNICKERBOCKER ROAD PROJECT AND TRANSFER FUNDS

Mrs. Chittenden presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared a Supplemental Project Statement of proposed work for the following project:

03-65 Knickerbocker Road Project Town of Ontario \$57,900

now, therefore, be it

RESOLVED, that the Supplemental Project Statement prepared by the Superintendent of Highways is hereby approved by the Board of Supervisors, and the Chairman of the Board and the Deputy Clerk of the Board are hereby authorized and directed to endorse such approval on the Supplemental Project Statement; and be it further

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

Account No. D5112 - Road Construction

\$7,900 from .2601 (Right-of-Way)

\$50,000 from .2600 (Highway Construction)

\$57,900 to .2665 (Knickerbocker Road Project)

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

STATEMENT UNDER ARTICLE 6 OF THE HIGHWAY LAW BY THE COUNTY

SUPERINTENDENT OF WAYNE COUNTY IN RELATION TO "COUNTY ROAD FUND" MONIES

To the Board of Supervisors of Wayne County:

Following is a statement of roads, on the map showing the county road system for Wayne County prepared and filed by me in accordance with Section 115 of the Highway Law, proposed to be constructed or reconstructed with moneys from the County Road Fund, during the year 2004, namely:

Project 0470 - (AKA 2970) Larkin Road Bridge Project, - Town of Wolcott

The project consists of replacing the existing one lane bridge with a new one lane timber bridge and steel abutments. The project is being done in cooperation with the NYSDEC. The bridge foundation is being supplies and erected by contract administered by NYSDEC. The bridge superstructure is pre-engineered and being supplies by the same contract. County forces will remove the existing bridge and erect the bridge superstructure and all ancillary functions.

Estimated cost of Project No. 04-70 \$75,000

Project 0471 - (AKA 2671) Wash Bay Project, - Town of Arcadia

The project consists of the construction of a pole barn structure; truck wash bay equipment including rinse spray wands, soap foam applicator, and rinse archway; drainage improvements, oil/water separator, and repaving parking lot adjacent to the new structure. County forces installed interior electrical service and fixtures, floor heat and drainage.

Estimated cost of Project No 0471 \$13,751

This statement, executed by me in triplicate is submitted for approval as required by Article 6 of the Highway Law, and copies filed in the Offices of the Superintendent of Highways, Board of Supervisors, and the County Treasurer.

Dated: August 26, 2004

James P. Brady, County Superintendent

RESOLUTION NO. 651-04: AUTHORIZATION TO APPROVE 2004 HIGHWAY CONSTRUCTION PROJECT STATEMENT AND CREATE LINE ITEMS AND APPROPRIATE FUNDS

Mrs. Chittenden presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared project statements of proposed work the following projects:

04-70 Larkin Road Bridge Project	\$75,000
04-71 Wash Bay Project	\$13,751

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Highways are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Deputy Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create the following line items within Account No. D5112 - Road Construction:

.2970 (Larkin Road Bridge Project)

.2671 (Wash Bay Road Project)

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

Account No. D5112 - Road Construction

\$30,000 from .2662 (Lake Road Project-Maxwell Creek)

\$45,000 from .2648 (North Main Street Project)

\$13,751 from .2666 (West Port Bay Road Project)

\$75,000 to newly created .2970 (Larkin Road Bridge Project)

\$13,751 to newly created .2671 (Wash Bay Road Project)

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

adopted.

RESOLUTION NO. 652-04: AUTHORIZING TO ISSUE ADDITIONAL PAYMENT TO TOWNS FOR 2003-04 SNOW AND ICE REMOVAL COSTS AND AMEND BUDGET

Mrs. Chittenden presented the following:

WHEREAS, the towns in Wayne County exceeded the budgeted amount for snow and ice removal during the 2004 winter season and based upon the agreement with the towns, the County owes another payment; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors authorizes the additional payment to the towns for this snow and ice removal; and be it further

RESOLVED, that the County Treasurer is directed to make the following Budget Amendment:

\$349,606.00 from Appropriated Fund Balance to Account No. A9901.9300 (Interfund Transfer - Transfer County Road)

Increase D5142.5031 (Snow Removal County - Interfund Transfer) by \$349,636.00

Increase D5142.4440 (Snow Removal County - Contractual Expense) by \$349,636.00

and be it further

RESOLVED, that the County Treasurer is authorized and directed to make the following payments:

Arcadia	\$32,383.00
Butler	\$19,625.00
Galen	\$25,908.00
Huron	\$27,261.00
Lyons	\$20,509.00
Macedon	\$19,379.00
Marion	\$19,222.00
Ontario	\$22,672.00
Palmyra	\$19,537.00
Rose	\$17,317.00
Savannah	\$16,430.00
Sodus	\$42,246.00
Walworth	\$16,965.00
Williamson	\$25,752.00
Wolcott	\$24,430.00
TOTAL	\$349,636.00

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

RESOLUTION NO. 653-04: AUTHORIZATION TO TRANSFER VEHICLE TO HIGHWAY DEPARTMENT AND DECLARE HIGHWAY VEHICLE SURPLUS

Mrs. Chittenden presented the following:

RESOLVED, that the following surplus vehicle is hereby transferred to the Highway Department:

1998 Ford Crown Victoria VIN# 2FAFP71W4WX166734

and be it further

RESOLVED, that the following vehicles no longer of use by the Highway Department, are hereby declared surplus and shall be transferred to Central Garage to be disposed of in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution No. 357-91:

1996 Ford Crown Victoria VIN # 2FALP71W7TX168881

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

adopted.

STATEMENT UNDER ARTICLE 6 OF THE HIGHWAY LAW BY THE COUNTY SUPERINTENDENT OF WAYNE COUNTY IN RELATION TO "COUNTY ROAD FUND" MONEYS

To the Board of Supervisors of Wayne County:

Following is a statement of roads, on the map showing the county road system for Wayne County prepared and filed by me in accordance with Section 115 of the Highway Law, proposed to be constructed or reconstructed with moneys from the County Road Fund, during the year 2004, namely:

Project 02-60 - (AKA 2660) Walworth Road Project, CR 208 - Town of Walworth & Macedon Supplemental Appropriation \$10,000

The project will consist of rehabilitation of the existing pavement by milling and repaving of a portion of Walworth Road, CR 208, in the Towns of Walworth and Macedon, between Walworth-Marion Road and Eddy Road.

The finished travel line width will be 22' while the shoulders will be widened to meet the current standard of 6' each side. Extensive drainage improvements will be made including under drain, ditching and storm drains. Easement and some right-of-way acquisitions may be necessary. This appropriation is for survey and preliminary engineering costs.

Original Project Statement adopted per Resolution No. 217-02 dated March 20, 2002.

Estimated cost of Project No. 02-60 \$10,000.

This statement, executed by me in triplicate is submitted for approval as required by Article 6 of the Highway Law, and copies filed in the Offices of the Superintendent of Highways, Board of Supervisors, and the County Treasurer.

Dated: August 30, 2004

James P. Brady, County Superintendent

RESOLUTION NO. 654-04: AUTHORIZATION TO ACQUIRE PARCELS AND APPROVE SUPPLEMENTAL PROJECT STATEMENT FOR THE WALWORTH ROAD PROJECT

Mrs. Chittenden presented the following:

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Highways has prepared a project statement of the proposed work for the following project: 02-60 Walworth Road Project \$10,000 now, therefore, be it

RESOLVED, that the Project Statement prepared by the Superintendent of Highways is hereby approved by the Board of Supervisors, and the Chairman of the Board and the Deputy Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an documents for the County of Wayne to acquire the following parcels, subject to the County Attorney's approval, for the Walworth Road Project:

William Gilbert (0.34 acres)	\$ 8,450
YMCA (0.06 acres)	\$ 200
Todd & Jane Jackson (0.51 acres)	\$ 2,500
Roger & Julia Cox (0.02 acres)	\$ 750

and be it further

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

Account No. D5112 - Road Construction

\$2,080 from .2601 (Right-of-Way)

\$7,920 from .2663 (Resurface Treatment Project)

\$10,000 to .2660 (Walworth Road Project)

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

RESOLUTION NO. 655-04: AUTHORIZATION TO REIMBURSE FOR PROFESSIONAL ENGINEERING LICENSE

Mrs. Chittenden presented the following:

RESOLVED, that the Wayne County Highway Department is hereby authorized to reimburse their engineer for the purchase of his Professional Engineering License at a cost not to exceed \$210.

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

RESOLUTION NO. 656-04: AUTHORIZATION TO UTILIZE CHIP FUNDS FOR RIDGE ROAD BRIDGE OVER SODUS BAY PROJECT AND TRANSFER FUNDS

Mrs. Chittenden presented the following:

WHEREAS, Resolution #627-04 authorized the funding of the Ridge Road Bridge over Sodus Bay project at a cost of \$4,630,000.00 and

WHEREAS, Resolution #30-03 had appropriated \$260,000.00 of funds to this project with \$95,725.13 being County Funds; and

WHEREAS, the Highway Committee and Finance Committee of the Wayne County Board of Supervisors does hereby authorize the use of CHIPS funds to cover the additional local share of this project, now therefore be it

RESOLVED, that this Board of Supervisors does hereby direct the County Treasurer to make the following amendment to the 2004 County Budget for the funding of the total project:

Increase D5112.2961 (Road Construction-Sodus Bay Bridge Project) by \$4,370,000.00;

Decrease D5112.2900 (Road Construction- Bridge Construction) by \$174,774.87

Increase D9999.3511 (Other-Marchiselli Funds -State) by \$655,500.00

Increase D9999.4511 (Other Marchiselli Funds-Federal) by \$3,539,725.13

and be it further

RESOLVED, that the County Treasurer is authorized and directed to loan an appropriate amount of cash into the D Fund (Highway Fund) from the A Fund (General Fund) to provide for the upfront payment of all expenditures associated with this project.

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

RESOLUTION NO. 657-04: AUTHORIZE AGREEMENT WITH WAYNE COUNTY AGING AND YOUTH DEPARTMENT TO PROVIDE OUTREACH ACTIVITIES - HOME ENERGY ASSISTANCE PROGRAM (HEAP) FOR DEPARTMENT OF SOCIAL SERVICES

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 County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne County Department of Aging and Youth to provide outreach activities during the period 10/1/04-9/30/05, for the sum of \$7,000.

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

RESOLUTION NO. 658-04: AUTHORIZATION TO EXECUTE A CONTRACT WITH EXCELLUS HEALTH PLAN FOR A MANAGED CARE CONTRACT FOR

DEPARTMENT OF SOCIAL SERVICES

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 County of Wayne, subject to the County Attorney's approval as to form and content, with Excellus Health Plan, for the contract period 10/1/04 – 9/30/05.

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

RESOLUTION NO. 659-04: AUTHORIZE TO EXECUTE AN EXTENSION OF CONTRACT WITH ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY/WATS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR SOCIAL SERVICES

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an extension on the present contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Rochester Genesee Regional Transportation Authority for the provision of transportation services through its subsidiary the Wayne Area Transportation System (WATS) under the auspices of the Community Solutions for Transportation program, for the contract time period 10/1/04-12/31/04 in an amount not to exceed \$25,500.

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

RESOLUTION NO. 660-04: AUTHORIZATION TO ACCEPT GRANT FROM BULLIS ADVISED FUND FOR PREVENTIVE SERVICES PROGRAMS FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Frederick presented the following:

WHEREAS, the Commissioner of the Wayne County Department of Social Services has solicited

and been granted a one-time amount from the Bullis Advised Fund for preventive services; and

WHEREAS, these funds were solicited to support preventive programming and as match monies for the new DSS/Schools Collaboration; now, therefore, be it

RESOLVED, that the Wayne County Commissioner of Social Services is hereby empowered to accept the offer of a one-time grant of \$50,000 from the Bullis Advised Fund; and be it further

RESOLVED, that the Wayne County Treasurer is hereby authorized to deposit these funds into Revenue Account No. A6010.1894.6000 (Soc Ser Adm - Soc Ser Charges); and be it further

RESOLVED, that the Commissioner of Department of Social Services us hereby directed to provide quarterly reports to the Department of Social Services Committee and Finance Committee as to performance and outcomes of this program.

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

RESOLUTION NO. 661-04: AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WAYNE AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. FOR HOUSEHOLD ASSISTANT

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a Memorandum of Agreement with the Civil Service Employees Association, Inc. Local 1000, AFSME, AFL/CIO, Wayne County Local 856, General Unit 9100-

02. Said Memorandum of Agreement, being for the purpose of changing the titles of certain employees of the Wayne County Nursing Home to Household Assistant, is subject to the approval of the Wayne County Attorney.

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

RESOLUTION NO. 662-04: AUTHORIZATION TO TRANSFER FUNDS FOR THE WAYNE COUNTY NURSING HOME

Mr. Frederick presented the following:

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

\$ 215,000 from A1990.4000 Contingent Fund – Contractual Expense

\$ 215,000 to A9901.9500 Interfund Transfers – Transfer- Nursing Home

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

RESOLUTION NO. 663-04: AUTHORIZATION TO AMEND CONTRACT FOR SPEECH THERAPIST SERVICES FOR THE WAYNE COUNTY NURSING HOME (AMEND RES. NO. 593-04)

Mr. Frederick presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an amendment 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 contract period of 9/9/2004 –12/31/2004, for a fee of \$55.00 per hour.

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

RESOLUTION NO. 664-04: APPOINTMENT TO FINGER LAKES WORKFORCE INVESTMENT BOARD

Mr. Frederick presented the following:

WHEREAS, this Legislature, has authorized the creation of the Finger Lakes Workforce Investment Board for the Counties of Yates, Ontario, Seneca and Wayne in compliance with the Workforce Investment Act (WIA) of 1998; and

WHEREAS, the Workforce Investment Board members must be appointed by the respective Legislative Boards; and

WHEREAS, terms of appointment for each member will be made in accordance with the Finger Lakes Workforce Investment Board By-Laws; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby endorses the appointment of the following representative to the Workforce Investment Board:

Robert Leiby, Superintendent
Manchester-Shortsville Schools
1506 Route 21
Shortsville New York 14548
Term of office ending June 30, 2007

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to send certified copies of this resolution to the appointees, the Workforce Investment Board and to the Wayne, Seneca, Ontario, and Yates County Departments of Workforce Development.

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

RESOLUTION NO. 665-04: 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. A6610 - Veterans Services

\$100 from .4424 (Equipment-Maint Contracts) to .4150 (Office Supplies)

\$240 from .4424 (Equipment-Maint Contracts) to .4408 (Copier Expense)

\$800 from .4230 (Telephone) to .4114 (Car Expense)

\$700 from .1089 (Dir Veteran Serv) to .4114 (Car Expense)

\$2,800 from .1089 (Dir Veteran Serv) to .4510 (Burials)

\$213 from .4424 (Equipment-Maint Contracts) to .4510 (Burials)

Account No. A1410 - County Clerk

\$215 from .4150 (Office Supplies) to .4240 (Water)

\$1,999.40 from .4106 (Book Binding & Maps) to .4166 (Postage)

\$3,800.60 from .1111 (Clerk P/T) to .4166 (Postage)

Account No. A6010 - Social Services Administration

\$1,869 from .2300 (Motor Vehicles) to .4440 (Medical Travel)

\$43,750 from .4610 (Social Services Administration) to .4500 (Fees for Services-Non Employee)

\$5,000 from .1158 (Social Services Administration) to .4500 (Fees for Services-Non Employee)

Account No A6123 - Juvenile Delinquent Care to Account No. A6129 - State Training School

\$40,000 from A6123.4753 (Juv Del Care-Hopewell) to A6129.4000 (State Training-Cont. Expenses)

Account No. A6141 - HEAP

\$300,000 to .4000 (Contractual Expenses)

\$300,000 to .4641 (HEAP)

Account No. A6102 - MMIS-Medical Assistance

\$7,200,000 from .4000 (Contractual Expenses)

\$4,000,000 to .1802 (Social Services MMIS)

\$3,200,000 to .3602 (MA Mentally Disabled)

Account No. A6109 - Family Assistance

\$300,000 from .4710 (Family Assistance) to .4722 (EAF-FC)

\$4,000 from .4710 (Family Assistance) to .4720 (EAF-Vendor)

Account No. E6010 - Nursing Administration:

\$ 3,000 from .4880 (In-service)

Account No. E7200 - Central Medical Supply:

\$ 2,000 to .4873 (Disposable Paper)

Account No. E7240 - Radiology Service:

\$ 3,000 to .4930 (Medical Purchased Services)

Account No. E7270 - Pharmacy:

\$ 1,000 to .4825 (Syringes)

Account No. E8310 - Fiscal Services:

\$ 500 from .4880 (In-service)

Account No. E8350 - Administration:

\$ 500 to .4876 (Xerox Supplies)

\$ 3,500 to .4939 (Office Equipment Rental)

Account No. E8470 Other Operating Expenses:

\$ 6,500 from .4928 (Insurance)

Account No. A1615 - Buildings and Grounds

\$8,000 from .1262 (Bldg Maint mechanic) to .1904 (Overtime)

\$750 from .4137 (Safety Supplies) to .4128 (Gas, Oil & Lube)

\$1,000 from .4250 (Refuse) to .4128 (Gas, Oil & Lube)
 \$750 from .4483 (Training, Seminars & Schools) to .4128 (Gas, Oil & Lube)
Account No. A7310 - Youth Bureau
 \$600 Increase Revenue .2770 (Miscellaneous Revenue)
 \$600 Increase Appropriation .4410 (Conference)
 \$2,045 Increase Revenue .2770 (Miscellaneous Revenue)
 \$2,045 Increase Appropriation .4410 (Conference)
Account No. A7311 - Youth Recreation
 \$140 Increase Revenues .3821 (Youth Recreation)
 \$140 Increase Appropriations .4100 (Supplies & Materials)
Account No. A3642 - E-911 Communications
 \$2500 from .4438 (Maintenance / Repairs) to .4425 (Equipment Maint / Repairs)
 \$1000 from .4424 (Equipment-Maint Contract) to .4114 (Car Expense)
 \$2000 from .4424 (Equipment-Maint Contract) to .4533 (Mobile Computer Supply / Repair)
Various Sheriff Department Budgets
 Transfer \$7,600 from A3115.1372 (Criminal Investigator-Dep Sh/Crim Inv)
 \$7,600 to A3118.1904 (Road Patrol -Cops Grant - Overtime)
 Transfer \$4,000 from A3110.1904 (Sheriff-Overtime)
 \$30,000 from A3114.1376 (Road Patrol-Deputy Sheriff)
 \$15,000 from A3115.1372 (Criminal Investigator-Dep Sh/Crim Inv)
 \$19,000 from A3150.1470 (Jail-Corr. Officer Pt)
 \$68,000 to A3150.1904 (Jail-Overtime)
 Transfer \$1,300 from A3110.4410 (Sheriff-Conference)
 \$2,218.42 from A3114.2300 (Road Patrol-Motor Vehicle)
 \$1,028.34 from A3115.2300 (Criminal Investigator-Motor Vehicle)
 \$4,546.76 to A3110.4424 (Sheriff-Maintenance Contract)
Account No. A4010 - Public Health
 \$1,200 from .1122 (Acct Clerk) to .1904 (Overtime)
Account No. A4011 - Public Health Service
 \$1,338 from .4557 (Women Health) to .4596 (Chronic Dis <40)
 \$7,301 from .4694 (Sub contr WHP) to .4586 (Chronic Dis)
Account No. A4016 - Early Intervention 0-1
 \$18,944 from .1282 (RPN) to .1283 (RPN pt)
 \$2,000 from .4648 (TRANSP) to .4414 (Data Processing)
 \$15,000 from .4648 (transp) to .4688 (Serv Coord)
 \$650 from .4648 (transp) to .4166 (postage)
Account No. A4018 - Public Health Education
 \$80 from .4230 (telephone) to .4414 (data processing)
 \$80 from .4456 (printing) to .4414 (data processing)
Account No. A4019 - Wayne Community Nursing Care
 \$800 from .4616 (Car Exp nurse) to .4119 (Non-reim supplies)
Account No. A4341 - Local Gov't Unit
 \$7,500 Increase Revenue .3586 (MISC)
 \$7,500 Increase Appropriation .4504 (Arbitrators)
Account No. A1040 - Clerk Legislative Board
 \$250.00 from .4425 (Equipment-Maint Contract)
 \$500.00 from .4458 (Printing Proceedings)
 \$750.00 to .4410 (Conference)
Account No. A1431 - Cafeteria Plan
 \$25.00 to .4000 Contractual Expenses
 \$25.00 to .2770 Miscellaneous Revenues

Account No. A1990 - Contingent Fund General

\$1,000 from A1990.4000 (Contingent Fund General-Contractual Exp)

to Account No. A1010.4410 (Legislative Board-Conference)

Account No. A1172 - Legal Defense of Indigents:

\$60,000.00 to .4507 Assigned Counsel-Criminal

\$60,000.00 from .4556 Assigned Counsel-Misdemeanors

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

RESOLUTION NO. 666-04: 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:

Stop DWI Coordinator

0406500 Red Ribbon Week Ribbons and Buttons \$736.96

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

RESOLUTION NO. 667-04: AUTHORIZATION TO ABOLISH SR COMPUTER OPERATOR POSITION/CREATE AND FILL COMPUTER OPERATOR POSITION, CREATE LINE ITEMS AND TRANSFER FUNDS

Mr. Colvin presented the following:

WHEREAS, the current Sr. Computer Operator position will become vacant November 5, 2004 due to retirement and will be abolished; now, therefore, be it

RESOLVED, that one (1) Sr. Computer Operator Position is hereby abolished, effective November 5, 2004, and one (1) Computer Operator (Computer Operator) position is hereby created, effective by November 1, 2004; and be it further

RESOLVED, that line item .1194 is hereby created within Account No. A1680 - Data Processing; and be it further

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

Account No. A1680 - Data Processing

\$2,000 from .4116 (Computer Supplies) to .1194 (Computer Operator)

\$ 420 from .4230 (Telephone) to .1194 (Computer Operator)

\$2,000 from .4475 (Software) to .1194 (Computer Operator)

\$ 504 from .4475 (Software) to .8100 (Payments to Retirement)

\$ 338 from .4475 (Software) to .8200 (Payments to State Soc Sec)

\$ 833 from .4475 (Software) to .8400 (Hospitalization Exp)

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

RESOLUTION NO. 668-04: AUTHORIZATION FOR CHAIRMAN TO EXECUTE A SERVICE CONTRACT AND PURCHASE SOFTWARE, HARDWARE AND SERVICES FOR DATA PROCESSING DEPARTMENT

Mr. Colvin 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 IKON Office Solutions for network installation and training of new Internet Server for Network Cluster Hours (70) \$7,350.00; and

be it further

RESOLVED, that the Director of Data Processing is hereby authorized to purchase the following:

PO# P0400096	IKON Office Solutions	\$ 7,350.00
PO# P0400097	ASAP Software ASAP Software for VLA Protection Software	\$ 732.60
PO# P0400098	DELL Microsoft Software for Network Security and Protection	\$10,581.18
PO# P0400099	MPR Technologies for Conversion from T1 to Fiber between DP and E911	\$

7,251.00

and be it further

RESOLVED, that the following payables will be expended from the Computer Project H1904.2000 at a cost not to exceed \$25,914.78.

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

RESOLUTION NO. 669-04: AUTHORIZATION TO TRANSFER FUNDS FOR TAX ADVERTISING AND EXPENSES

Mr. Colvin presented the following:

WHEREAS, a payment was made out of a line item with insufficient funds and a transfer is now required to eliminate the deficit; now, therefore, be it

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

A1362-Tax Advertising And Expense

\$33,000.00 to .4000 (Contractual Expenses)

\$15,000.00 from .4402 (Advertising)

\$15,000.00 from .1235 (Tax Advertising-Revenue)

A1990 - Contingency Account

\$33,000.00 from .4000 (Contractual Expenses)

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

RESOLUTION NO. 670-04: AUTHORIZATION TO TRANSFER FUNDS FOR FORENSIC HOSPITALIZATION EXPENSES FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Colvin presented the following:

WHEREAS, a transfer is needed to cover Forensic Hospitalization expenses for Wayne Behavioral Health Network; now, therefore, be it

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

\$5,850.02 from Account No. A1990.4000 (Contingent Fund General-Contractual Exp)

to Account No. A4332.4571 (Court Evaluation-CPL Costs).

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

RESOLUTION NO. 671-04: AUTHORIZATION TO RENEW CONTRACT WITH CENTER FOR ROCHESTER'S HEALTH AT UNIVERSITY OF ROCHESTER FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM

Mr. Guelli presented the following:

WHEREAS, in response to New York State Department of Health (NYSDOH) and New

York State Association of County Health Officials (NYSACHO), the Monroe County Department of Health and the Center for Rochester's Health have developed a plan to meet the surveillance and epidemiology needs of the Finger Lakes Region; and WHEREAS, the Finger Lakes Office of Surveillance and Epidemiology will be housed in the Center for Rochester's Health, a collaboration of the University of Rochester and the Monroe County Department of Health; and

WHEREAS, Wayne County wishes to continue its participation; now, therefore, be it

RESOLVED, that the Chairman of the Wayne 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 the Center for Rochester's Health of the University of Rochester for the period 9/1/04 - 8/30/05 at a cost not to exceed \$14,524.

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

RESOLUTION NO. 672-04: AUTHORIZATION TO EXECUTE SUBCONTRACT BETWEEN HEALTH RESEARCH, INC. AND WAYNE COUNTY HEALTHY WOMEN PARTNERSHIP

Mr. Guelli presented the following:

WHEREAS, Health Research, Inc. ("HRI") has been awarded a grant from the Center of Disease Control and Prevention to sponsor Breast and Cervical Cancer Early Detection Program in Wayne County in the amount of \$19,182.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a subcontract with Health Research, Inc. on behalf of Wayne County, subject to the County Attorney's approval as to form and content for the period 6/30/04 to 6/29/05 at a cost not to exceed \$19,182.

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

RESOLUTION NO. 673-04: AUTHORIZATION TO SUBMIT BUDGET AND WORK PLAN AND EXECUTE CONTRACT FOR THE MIGRANT AND SEASONAL FARM WORKER HEALTH GRANT

Mr. Guelli presented the following:

WHEREAS, it is time for Public Health to renew its contract with the New York State Department of Health to provide child health and general migrant health services to the migrant and seasonal farm workers and their families; and,

WHEREAS Wayne County Public Health has a long history of providing services to this population; now, therefore, be it

RESOLVED that the Wayne County Director of Public Health is hereby authorized to submit a budget and work plan for such grant; and be it further

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 the NYSDOH for the Migrant and Seasonal farm workers Health grant for the contract period January 1, 2005 - December 31, 2005 at a cost not to exceed \$75,000.

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

RESOLUTION NO. 674-04: AUTHORIZATION TO SUBMIT BUDGET AND WORK PLAN FOR EARLY INTERVENTION ADMINISTRATION/CHILD WITH SPECIAL HEALTH CARE NEEDS PROGRAM AND EXECUTE CONTRACT

Mr. Guelli presented the following:

WHEREAS, it is time to renew contract with the New York State Department of Health (NYS DOH) Early Intervention Administration in the amount of \$72,009 and Children with Special Health Care Needs (CSHCN) in the amount of \$20,819 for the period October 1, 2004 – September 30, 2005; now, therefore be it

RESOLVED, that the Director of Public Health is hereby authorized to submit a budget and work plan and that the Chairman of the Board of Supervisors is hereby authorized to execute the agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with New York State Department of Health for the period October 1, 2004 – September 30, 2005 at a cost not to exceed \$92,828.

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

RESOLUTION NO. 675-04: AUTHORIZATION TO AMEND RES. NO. 547-04 TO CONTRACT WITH CATHY BOND FOR BIOTERRORISM RESPONSE AND PREPAREDNESS COORDINATOR

Mr. Guelli presented the following:

WHEREAS, Wayne County Public Health wishes to amend a recent resolution (Res. No. 547-04) to renew its contract with Cathy Bond for the period August 1, 2004 to July 31, 2005 and to correct Ms. Bond's rate from \$2,500.00 to \$3,333.00 per month; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend the agreement with Cathy Bond on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period August 1, 2004 to July 31, 2005 at a cost not to exceed \$40,000.

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

RESOLUTION NO. 676-04: AUTHORIZATION TO EXECUTE AGREEMENT WITH MCKESSON CORP. TO PROVIDE TRAINING

Mr. Guelli presented the following:

WHEREAS, training is needed to update financial staff regarding billing/payment posting/reporting procedures; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to execute an agreement with McKesson to provide an e-meeting in-service at a rate of \$150 per hour for 4 hours at a cost not to exceed \$600.

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

RESOLUTION NO. 677-04: AUTHORIZATION TO SUBMIT BUDGET AND WORK PLAN AND EXECUTE CONTRACT WITH HEALTH RESEARCH INCORPORATED (HRI) FOR BIOTERRORISM PREPAREDNESS AND RESPONSE

Mr. Guelli presented the following:

WHEREAS, the federal government allocated funding to the states for improving public health response to a bioterrorism attack; and

WHEREAS, Wayne County Public Health Services was awarded \$110,765.00 to be used for such activities as Planning and Assessment, Surveillance, HAN/Information Technology, Risk Communication and Training and Education; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to apply for and submit a budget and work plan on behalf of the County of Wayne; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement, subject to the County Attorney's approval as to form and content, with Health Research, Inc. for the period 8/31/04 to 8/30/05 at a cost not to exceed

\$110,765.00.

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

RESOLUTION NO. 678-04: AUTHORIZATION TO AMEND CONTRACT WITH UNITED CEREBRAL PALSY ASSOCIATION OF ROCHESTER AREA FOR PUBLIC HEALTH

Mr. Guelli presented the following:

WHEREAS, the Public Health Department currently has a contract with United Cerebral Palsy Association ("UCP") of Rochester for the provision of related services for preschool age children with handicapping conditions; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to amend the contract for Early Intervention ("EI") to add home-base services for speech, physical therapy, occupational therapy, speech therapy, special instruction and social work service to the UCP of Rochester contract for the 10/1/04 - 6/30/05 at a cost not to exceed \$5,200, in accordance with the rates approved by the Public Health Committee of the Board of Supervisors at a Home-Based Rate set by the state:

\$69.00 per hour for 0 - 60 minutes

\$97.00 per hour for 61+minutes.

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

RESOLUTION NO. 679-04: AUTHORIZATION TO PURCHASE RADIO ADVERTISEMENT PACKAGE FOR WAYNE COUNTY RABIES CLINICS

Mr. Guelli presented the following:

WHEREAS, a portion of the Rabies Budget is dedicated to our Rabies Clinics for Pets and we receive reimbursement through the NYSDOH, aid to Localities Grant for expenses related to these clinics; and

WHEREAS, the Public Health Department would like to purchase advertising time through the Finger Lakes Radio Group in the hope that it would reach more pet owners and encourage them to vaccinate their pets, reducing the number of animals held for 10 day confinements or euthanization and submitted for testing at the county's expense; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to purchase a radio advertisement package from the Finger Lakes Radio Group which will include 25 spots of 30 second announcements for a 7 day run at a cost not to exceed \$169.

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

RESOLUTION NO. 680-04: AUTHORIZATION TO PURCHASE FILE CABINET AND TRANSFER FUNDS FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, Wayne Behavioral Health Network ("WBHN"), Children & Youth Program, has no space for filing anymore open client records; and

WHEREAS, WBHN, C&Y is requesting approval to purchase one four drawer file cabinet and lock and transfer funds; now, therefore, be it

RESOLVED, that the Director of Mental Health is hereby authorized to purchase for following:

PO 0406492 1 - four drawer file cabinet with lock

And be it further

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

Account No A4334Children & Youth Clinic

\$170.00 from .4115 (Clinic Supplies) to .2200 (Office Equipment).

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

RESOLUTION NO. 681-04: AUTHORIZATION TO PURCHASE ROLLING LADDER AND TRANSFER FUNDS FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Guelli presented the following:

WHEREAS, maintenance and access to stored closed files of WBHN has become difficult for WBHN clerical staff and

WHEREAS, a rolling stepladder will enable said staff to maintain and access closed files, and

WHEREAS, a ladder previously ordered per an earlier resolution arrived damaged and had to be sent back and WHEREAS, shipping and handling charges for said ladder have been discovered to be greater than anticipated, now therefore BE IT

RESOLVED that WBHN is authorized to purchase a rolling stepladder at a total cost not to exceed \$400 and BE IT FURTHER

RESOLVED that the Wayne County Treasurer is authorized to make the following transfer of funds:

Account No. A4330 - Agency Administration-LGU

\$150 from .4150 (Office Supplies) to .2200 (Office Equipment).

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

RESOLUTION NO. 682-04: AUTHORIZE SUBORDINATION AGREEMENT FOR CLIFFORD BROWN

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, Clifford Brown was approved and received a grant in June of 2002 totaling \$6,570; and

WHEREAS, Mr. Brown desires to refinance his home at a lower interest rate and pay off high interest debt as part of the transaction; 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. Guelli moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, adopted.

RESOLUTION NO. 683-04: DECLARATION OF INTENT TO ACT AS LEAD AGENCY FOR THE WAYNE COUNTY RECREATIONAL TRAILS PROGRAM

Mr. Spickerman presented the following:

WHEREAS, pursuant to the provisions of SEQRA and the rules and regulations promulgated thereunder, the Wayne County Planning Department has prepared, on behalf of the County of Wayne, and filed with the Clerk of the Board of Supervisors an Environmental Assessment Form for the proposed Wayne County Recreational Trails Program (the "Project");

WHEREAS, the Project is determined to be a Type I Action requiring the County to

conduct a coordinated review in accordance with SEQRA; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the Environmental Assessment Form filed with the Clerk and declares its intention to serve as lead agency for the purpose of conducting a SEQRA review of the Project; and be it further

RESOLVED, that the Board of Supervisors makes the determination that the County of Wayne and the New York State Office of Parks, Recreation and Historic Preservation are involved agencies; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to send written notification to these involved agencies requesting that they agree to have the County of Wayne serve as lead agency for the review of the Project.

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

RESOLUTION NO. 684-04: AUTHORIZE PUBLICATION OF NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS FOR THE NYS HOUSING TRUST FUND CORPORATION HOME PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the Environmental Review Record (ERR) for the Wayne County HOME Program as administered on behalf of Wayne County by the Bishop Sheen Ecumenical Housing Foundation has been completed; and

WHEREAS, the HOME Program is categorically excluded under HUD Regulations at 24 CFR Part 58 from the National Policy Review Act Requirements (NEPA); and

WHEREAS, NEPA regulations and the U.S. Department of Housing and Urban Development (HUD) require that a legal notice be published in the County's official newspapers declaring that the ERR is available for public comment for a period of 15 days, that the Chairman of the Board consents to accept the jurisdiction of the federal courts if an action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied and that the County will submit to HUD a Request for Release of Funds at the close of the comment period; now, therefore, be it

RESOLVED, that the Bishop Sheen Ecumenical Housing Foundation is authorized to publish the legal notice of Intent to Request Release of Funds and to authorize the Chairman of the Board of Supervisors to execute documents relating to the release of funds from HUD, subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 685-04: AUTHORIZATION TO CONTRACT WITH COBURN DESIGN FOR THE 2004 WAYNE COUNTY VISITOR'S GUIDE

Mr. Spickerman 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 Coburn Design, 238 Genesee Street, Auburn, NY 13021, for the design of the 2005 Wayne County Visitor's Guide, at a total cost not to exceed \$3,600.

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

RESOLUTION NO. 686-04: AUTHORIZATION TO SET DATES FOR PUBLIC HEARINGS ON GOVERNOR'S OFFICE FOR SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, 2004 STRATEGIC PLANNING TECHNICAL ASSISTANCE GRANT APPLICATION

Mr. Spickerman presented the following:

WHEREAS, two Public Hearings are necessary to fulfill citizen participation requirements of the Grant Application process (24 CFR570.486 and NYS's Citizen Participation Plan); and

WHEREAS, the purpose of the first Hearing is to give citizens an opportunity to identify and discuss the community's needs and priorities, including the needs of Low and Moderate Income persons, and to propose possible community development projects for inclusion in an application for funding under the New York State Community Development Block Grant Small Cities Program; and

WHEREAS, the purpose of the second Hearing is to give citizens and potential beneficiaries of proposed CDBG projects an opportunity to consider the potential impacts and benefits of the proposed projects and to comment on them; now, therefore, be it

RESOLVED, that two Public Hearings will be held at 9:30 AM in the Wayne County Courthouse, 26 Church St., Lyons, NY 14489 on Wednesday, October 13 and Friday, October 15, 2004.

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

RESOLUTION NO. 687-04: AUTHORIZING SUBMISSION OF APPLICATION FOR FUNDING UNDER THE NEW YORK STATE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, 2004 STRATEGIC PLANNING TECHNICAL ASSISTANCE GRANT APPLICATION

Mr. Spickerman presented the following:

WHEREAS, the New York State Governor's Office for Small Cities ("GOSC") is accepting applications for funding under the Small Cities Community Development Block Grant Program, 2004 Strategic Planning Technical Assistance Grant Application; and

WHEREAS, the Planning Committee of the Board of Supervisors authorizes that the County submit an application for funding in the amount of \$25,000 for the development of a strategic plan for the Wayne County Empire Zone in conjunction with the Empire State Development Corporation's requirement for a Development Policy; and

WHEREAS, the Board of Supervisors will hold two public hearings, on October 13 and October 15, 2004 at 9:30 AM., to invite public comment and suggestions regarding the County's potential interest in filing the Small Cities Grant Application and to assist the County in identifying possible projects for inclusion in the application; and

WHEREAS, a Letter of Intention is authorized, defining Wayne County's level of commitment to complete and implement the Wayne County Empire Zone strategic plan, in conjunction with the Empire State Development Corporation's requirement for a Development Policy; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed as the official representative of the County to execute and submit the Small Cities Grant Application to GOSC, including all understandings and assurances contained therein, and is authorized and directed to act in connection with the submission of the application and provide such additional information as may be required, subject to the County Attorney's approval as to form and content, at a proposed cost of \$35,000 with a reimbursable amount of \$25,000 to the County of Wayne.

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

RESOLUTION NO. 688-04: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE STATE MULTI-MODAL 3 PROGRAM-AID [AND, AS APPLICABLE, STATE ADMINISTERED FEDERAL PROGRAM-AID] ELIGIBLE

COSTS OF A CAPITAL PROJECT AND APPROPRIATING FUNDS

Mr. Spickerman presented the following:

WHEREAS, A Project for the Stabilization of Erosion Along Wickham Boulevard, P.I.N. S4175 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, and New York State's Multi-Modal 3 Program administered by the NYS Department of Transportation ("NYSDOT"); and

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs of the Project; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Board of Supervisors and the County of Wayne hereby authorizes the Treasurer of the County of Wayne to pay in the first instance 100% of the federal and non-federal share of the cost of all work for the Project and portions thereof; and be it further

RESOLVED, that the sum of \$105,000 has been appropriated and has been made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Board of Supervisors of the County of Wayne shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Planning Director thereof; and be it further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Wayne be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Multi-Modal 3 Program Funding on behalf of the County of Wayne with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share federal-aid and all Project costs that are not so eligible; and be it further

RESOLVED, that a Certified Copy of this resolution be filed with the Commissioner of Transportation of the State of New York by attaching to it any required and/or appropriate Agreements executed in connection with the Project between the County of Wayne and the State of New York; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

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

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

RESOLUTION NO. 689-04: AUTHORIZATION TO AMEND EMERGENCY MANAGEMENT BUDGET TO RECEIVE FEMA FUNDS ASSOCIATED WITH THE BLACKOUT OF AUGUST 2003

Mr. Hoffman presented the following:

WHEREAS, the County of Wayne has received FEMA funds for some of the costs associated with the Black Out of August 2003, and

WHEREAS, the 2004 County Budget needs to be amended to reflect said funds; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed to make the following 2004 County Budget Amendments:

Account No. A3640-Emergency Management Office

- \$ 428.34 to .4126 (Field Supplies)
- \$ 2,037.58 to .4600 (Miscellaneous)
- \$ 340.60 to .3960 (Emergency Disaster Assist. - State)
- \$ 2,125.32 to .4960 (Emergency Disaster Assist. - Federal)

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

RESOLUTION NO. 690-04: AUTHORIZATION TO EXECUTE ALS SERVICES BILLING AGREEMENTS

Mr. Hoffman presented the following:

WHEREAS, Wayne County ALS Services retains the services of MedEx Billing, Inc., of LeRoy, NY to handle insurance, Medicare, Medicaid, and patient billing for services provided by the technicians of Wayne County ALS; and

WHEREAS, to maintain billing services for Wayne County ALS, MedEx Billing must submit contracts and certain other forms to both Medicare and Medicaid on an annual basis; 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 MedEx relative to the continuation to current billing services provided by MedEx, as well as the continuation of billing of Medicare and Medicaid on behalf of the County of Wayne.

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

RESOLUTION NO. 691-04: AUTHORIZATION FOR EMS TRAINING SESSION FOR EMERGENCY RESPONSE TO TERRORISM PAYABLE FROM TWIG TRUST ACCOUNT

Mr. Hoffman presented the following:

WHEREAS, Bill Liddle, EMS Coordinator, is planning to hold a training class, open to all county EMS personnel, entitled "Emergency Response to Terrorism", to be held at the Sodus Town Ambulance base on October 19, 2004; now, therefore, be it

RESOLVED, that the following expenses related to this training class shall be paid using the Myers TWIG Trust funds:

Postage	\$25
Refreshments	\$25

for a total TWIG Trust cost not to exceed \$50.

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

RESOLUTION NO. 692-04: AUTHORIZATION TO ACCEPT GRANT FUNDING AND PURCHASE CAD HARDWARE AND SOFTWARE

Mr. Hoffman presented the following:

WHEREAS, Board of Supervisors resolution 101-04 authorized the 911 Coordinator to submit a grant application to the New York State Department of State as part of a program entitled "Expedited Deployment Funding", to be used to enable counties to improve their abilities to receive and process wireless 911 calls; and

WHEREAS, the County of Wayne has been approved to receive \$102,312 in the program,

which requires a County match of at least 10%; and

WHEREAS, Wayne County 911 intends to use the funds to replace its computer aided dispatch (CAD) system hardware and software, which will enable 911 to better process and display wireless "phase 2" location data from wireless callers dialing 911; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to sign the funding contract between the County and the Department of State, which authorizes the County to receive the State share of the project funding, \$102,312; and be it further

RESOLVED, that, upon execution of the contract, and receipt of the funding from the State, the E-911 Coordinator, with the Director of Data Processing, shall be authorized to purchase Dell server and personal computer hardware, at New York State contract pricing, as well as software and services from Logistic Systems, Inc. of Missoula, MT, the current CAD vendor for Wayne County, at a total project cost not to exceed \$114,552, inclusive of the Wayne County share, which shall not exceed \$12,240.

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

RESOLUTION NO. 693-04: AUTHORIZATION TO EXECUTE MAINTENANCE CONTRACT WITH MEDTRONIC PHYSIO-CONTROL

Mr. Hoffman presented the following:

WHEREAS, the two LifePak monitor / defibrillators used by the technicians of Wayne County ALS Services are the two most critical pieces of equipment carried by Wayne County ALS, and

WHEREAS, the County currently has in effect a maintenance contract with Medtronic Physio-Control covering repairs, maintenance, and supplies (purchased at a discount), which expires September 30, 2004; 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 Medtronic Physio-Control Corporation for Technical Service Support for the contract period of 10/1/04 - 9/30/05 at a cost not to exceed \$2,000 for one year.

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

RESOLUTION NO. 694-04: APPOINTMENT TO THE WAYNE COUNTY YOUTH BOARD

Mr. Hammond presented the following:

WHEREAS, the following individual has vacated a position on the Wayne County Youth Bureau Board:

Alice Shultz - 1025 Mayflower Dr., Macedon, NY 14502

and

WHEREAS, the Chairman of the Board of Supervisors has appointed the following person to the Wayne County Youth Board subject to the confirmation of such appointment by the Board of Supervisors:

Timothy Cain II - 1981 Gannett Rd., Lyons, NY 14489

now, therefore, be it

RESOLVED, that the appointment of Timothy Cain II as member of the Wayne County Youth Board is hereby confirmed.

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

RESOLUTION NO. 695-04: AUTHORIZATION TO APPLY FOR TITLE V FUNDING FOR

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 an application on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for funding under Title V of the Older American Act in the amount of \$37,799, for the period 7/1/04 - 6/30/05, for provision of employment and job training services for seniors, ages 55 and older that meet income eligibility requirements.

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

RESOLUTION NO. 696-04: AUTHORIZATION TO RENEW CONTRACT WITH WAYNE COUNTY WORKFORCE DEVELOPMENT FOR TITLE V SENIOR EMPLOYMENT SERVICES

Mr. Hammond presented the following:

RESOLVED, that the Director of Aging and Youth 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 Wayne County Workforce Development, in the amount of \$35,767 for the period 7/1/04 - 6/30/05 for employment and training services for persons 55 years of age and older through Title V of the Older Americans Act.

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

RESOLUTION NO. 697-04: AUTHORIZATION TO EXECUTE AN AGREEMENT ITHACA COLLEGE'S 'PROJECT LOOK SHARP' FOR YOUTH BUREAU SPEAKER PRESENTATION and workshop

Mr. Hammond presented the following:

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 Ithaca College's *Project Look Sharp* to provide a guest speaker and two-hour workshop for teachers to increase media literacy awareness for the 2004 Youth Empowerment Conference on November 10, 2004, at a cost not to exceed \$1,000.

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

RESOLUTION NO. 698-04: 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	\$	1,789,832.89
2. CD Fund	\$	11,195.88
3. D Fund	\$	164,918.13
4. DM Fund	\$	68,435.88
5. E Fund	\$	1,661,466.47
6. H Fund	\$	362,492.53

and be it further

RESOLVED, that the following utilities totaling \$88,618.42, processed pursuant to Resolution No. 176-78, are hereby ratified:

- | | | |
|------------|----|-----------|
| 1. A Fund | \$ | 88,618.42 |
| 2. CD Fund | \$ | 244.21 |
| 3. DM Fund | \$ | 1,027.72 |
| 4. E Fund | \$ | 18,474.81 |

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$352.68, are hereby ratified.

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

RESOLUTION NO. 699-04: AUTHORIZATION TO ACCEPT BIDS FOR NURSING HOME EQUIPMENT AND FURNISHINGS

Mr. Colvin presented the following:

WHEREAS, the Clerk of the Wayne County Board of Supervisors has duly advertised for bids for Furnishings and Equipment for the new Wayne County Nursing Home Facility; and

WHEREAS, LaBella Associates, P.C. and Clark Patterson Associates have reviewed said bids together with the Ad Hoc Committee of the Wayne County Board of Supervisors; now, therefore, be it

RESOLVED, pursuant to the recommendation of LaBella Associates, P.C., Clark Patterson Associates, and the Ad Hoc Committee of the Board, the following low bids are hereby accepted:

- | | <u>Bidder</u> | <u>Bid Amount</u> |
|----|--|-------------------|
| 1) | Hurbson Business Interiors
176 Anderson Avenue
Rochester, NY 14607 | \$ 310,144.80 |

Bidder Name	Item Code	Description	Bid Amount	Total Bid Amount
Hurbson	C1-A,B	3 Position Recliner	\$ 23,420.00	
	C2	Resident Guest Chair	\$ 97,152.00	
	C3	Staff Dining Chair	\$ 2,456.16	
	C8-A,B	Activity Sofa	\$ 18,624.00	
	C9	Lounge Settee	\$ 1,120.00	
	T1	Res. Overbed Table	\$ 51,701.76	
	T6	Activity Side Table	\$ 4,585.92	
	T8	Family Dining Table	\$ 3,835.20	
	T11	Installation Cost	\$ 360.00	
	S1	Res. Bedside Cabinet	\$ 41,713.92	
	S2	Res. 3 Drawer Dresser	\$ 60,122.88	
	S3	Family Dining Buffet	\$ 4,434.96	
	A13	Presentation Board	\$ 618.00	\$ 310,144.80

- | | | |
|----|--|---------------|
| 2) | Buffalo Hotel Supply Co.
500 County Road 41
Farmington, NY 14425 | \$ 175,964.00 |
|----|--|---------------|

Bidder Name	Item	Description	Bid Amount	Total Bid Amount
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	Code			
Buffalo Hotel Supply	C4-A,B	Dining Chair	\$ 37,800.00	
	C5-A,B	Activity Side Chair	\$ 19,200.00	
	C6-A,B	Activity Chair	\$ 25,200.00	
	C7	Lounge Side Chair	\$ 1,150.00	
	C10	Beauty Chair	\$ 828.00	
	C17	Courtyard Bench	\$ 1,389.00	
	C18	Courtyard Chairs	\$ 7,296.00	
	C20	Activity Armchair	\$ 1,776.00	
	T2	Staff Dining Table	\$ 1,680.00	
	T3	Dining Table	\$ 23,076.00	
	T4	Dining Table Top Only	\$ 2,388.00	
	T5	Game Table Top Only	\$ 1,656.00	
	T7	Lounge Side Table	\$ 482.00	
	T10	Game Table	\$ 3,938.00	
	T12	Courtyard Table	\$ 7,568.00	
	T12	Courtyard Umbrella	\$ 4,272.00	
	A1	Activity Table Lamp	\$ 2,112.00	
	A2	Activity Floor Lamp	\$ 3,872.00	
	A3	Candle Stick Table Lamp	\$ 280.00	
	A4	Ash/Trash Receptacle	\$ 258.00	
	A19	Mirror	\$ 107.00	
	E1	Bladder Scan	\$ 11,764.00	
	E5	Tall Medication Bin Cart	\$ 14,800.00	
	E6	Medication	\$ 3,072.00	\$ 175,964.00

		Bins		
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- 3) Meadows Office Furniture \$ 3,415.00
 400 Packets Landing
 Fairport, NY 14450

Bidder Name	Item Code	Description	Bid Amount	Total Bid Amount
Meadows	C11	Exam Table	\$ 1,335.00	
	A18	Planter	\$ 2,080.00	\$ 3,415.00

- 4) Boise Office Solutions \$ 44,736.01
 1999 Mt. Read Blvd.
 Rochester, NY 14615

Bidder Name	Item Code	Description	Bid Amount	Total Bid Amount
Boise Cascade	C12	Intensive Use Task Chair	\$ 16,555.63	
	C13	Admin Task Chair	\$ 1,551.00	
	C14	Guest Chair	\$ 3,313.03	
	C15	Intensive Use Task Chair	\$ 731.24	
	C19	Executive Task Chair	\$ 521.62	
	T9	Admin Conf Table	\$ 244.13	
	T14	Admissions Conference	\$ 676.52	
	S4	4 Dr. Vertical File	\$ 1,340.57	
	S5	2 Drawer Lateral File	\$ 1,326.00	
	S6	5 High Lateral Files	\$ 2,094.72	
	S7	Medical Files	\$ 3,178.11	
	S8	Staff Bookcase	\$ 1,365.72	
	S9	Exhibit Case	\$ 540.00	
	S10	Freestanding Pedestal	\$ 198.37	
	D1	Admin Sec Stations	\$ 2,151.50	
	D2	Typical Private Office	\$ 1,726.87	
	D3-A,B	Business Office	\$ 2,382.00	
	D4	Debbie's Office	\$ 591.75	
	D5	Social Work Offices	\$ 3,301.48	
	D6	Barb's Office	\$ 945.75	\$ 44,736.01

- 5) Lindsey Interiors \$ 10,642.00
 5803 Barber Hill Road
 Geneseo, NY 14454

Bidder Name	Item Code	Description	Bid Amount	Total Bid Amount
Lindsey Interiors	A5	Artwork	\$ 720.00	
	A6	Artwork	\$ 1,440.00	

	A7	Artwork	\$ 1,440.00	
	A8	Artwork	\$ 1,440.00	
	A9	Artwork	\$ 1,440.00	
	A10	Artwork	\$ 1,440.00	
	A11	Artwork	\$ 720.00	
	A12	Artwork	\$ 1,440.00	
	A15	6' Bayleaf Topiary	\$ 276.00	
	A16-A,B	Impatiens	\$ 66.00	
	A17	Ficus Tree	\$ 220.00	\$ 10,642.00

6) Carstens \$ 16,151.68
7310 West Wilson Avenue
Chicago, Il 60706-4787

Bidder Name	Item Code	Description	Bid Amount	Total Bid Amount
Carstens	E2	Mobile Caddy for Binders	\$ 8,189.04	
	E3	Ringbinder Chartholder	\$ 2,972.32	
	E4	I.D. Pockets	\$ 215.28	
	E7	Wall Chart & Mount	\$ 4,775.04	\$ 16,151.68

7) Drapery Industries \$ 86,839.50
180 St. Paul Street
Rochester, NY 14604

and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the furnishings and equipment contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 700-04: AUTHORIZATION TO RE-ADVERTISE FOR BID PROPOSALS FOR CERTAIN FURNISHINGS AND EQUIPMENT FOR THE NURSING HOME PROJECT

Mr. Colvin presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Furnishings and Equipment for the Wayne County Nursing Home Facility; and

WHEREAS, the bids were publicly opened on Monday, August 30, 2004, at 2 pm, and the bids were referred to and have been reviewed by the Buildings and Grounds Ad-Hoc Committee; the Administrator of the Nursing Home and the County Attorney; and

WHEREAS, no bids were received for the Laundry Equipment and Residential Appliances portion of the Bid Proposal; now therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to re-advertise for certain bid proposals for Laundry Equipment and Residential Appliances for the Wayne County Nursing Home Facility in accordance with specifications prepared by LaBella Associates, P.C. and approved by the County Attorney as to content and form; 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. Frederick moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye except Supervisors Spickerman and Fabino who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 701-03: 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 provide artwork for evacuation signs and to change the size and construction of forty-nine (49) units of sign type E1 for 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 \$5,732.48

Mr. Jenkins 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.

RESOLUTION NO. 702-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM KENNEDY MECHANICAL, INC.

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 provide an interior grease interceptor (Model WD-50-50-A with Stainless Steel Cover) in lieu of the 6,000 gallon exterior interceptor for 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>AMOUNT</u>
1.	Kennedy Mechanical, Inc.	Deduct \$26,000

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

RESOLUTION NO. 703-04: 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 revise cabinet sizes 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 \$8,338.05

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

RESOLUTION NO. 704-04: AUTHORIZATION TO ADVERTISE FOR BID PROPOSALS

FOR RELOCATION MOVE SERVICES

Mr. Colvin presented the following:

WHEREAS, it appears necessary and desirable to obtain relocation move services for the relocation of equipment and furniture from the existing Nursing Home to the new Nursing Home Facility; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bid proposals for the relocation of equipment and furnishings from the existing Wayne County Nursing Home to the new Nursing Home Facility in accordance with specifications prepared by LaBella Associates, P.C. and approved by the County Attorney as to content and form; 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. Jenkins 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.

RESOLUTION NO. 705-04: AUTHORIZATION TO APPROVE A CHANGE ORDER FROM CME ASSOCIATES, INC.

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 increase the contract amount for CME Associates, Inc. by \$25,000 for necessary testing of earthwork and concrete 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:

CONTRACTOR	COST OF ADDITIONAL WORK
1. CME Associates, Inc.	Not to exceed \$25,000.00

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

Mr. Fabino moved, seconded by Mr. Colvin that one (1) resolution be allowed on the floor under Other Business. Upon roll call, carried.

RESOLUTION NO. 706-04: AUTHORIZATION TO CONTRACT WITH CATHOLIC FAMILY CENTER FOR PREVENTATIVE SERVICES IN SCHOOL DISTRICTS

Mr. Frederick presented the following:

WHEREAS, expenses are expected to grow significantly in the 2004 and 2005 budget years for the placement of youth outside their own homes; and

WHEREAS, services to prevent placement in conjunction with the Palmyra-Macedon, Williamson and Clyde-Savannah school districts can impact the growth of placements; and

WHEREAS, a combination of funds are available from the Bullis foundation, the above-named school districts and the Office of Children and Family Services (OCFS); and be it further

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 and approval with Catholic Family Center for the provision of preventive services in the three school districts of Palmyra-Macedon, Williamson and Clyde-Savannah in an amount not to exceed \$170,000. There is no additional county cost for these contracts.

Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. Pascarella. Upon

roll call, all Supervisors voted Aye except Supervisors Spickerman and Fabino who voted Nay.
The Chairman declared the Resolution adopted.

ADJOURNMENT: The Chairman adjourned the Board until Tuesday, October 19, 2004 at 9:00
a.m.

Kim Park, Clerk, Wayne County Board of Supervisors
