

2nd Day
Tuesday, January, 2008
9:00 a.m.

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

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and County Administrator James Marquette were also present.

APPROVAL OF MINUTES:

Mr. LeRoy moved, seconded by Mr. Hammond, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

SUMMARY OF CLAIMS BY COMMITTEE for Payables from 2007 Budget Funds:

Committee No. 1	Finance	
A13554	Assessment - Real Property Tax	500.69
A16804	Information Technology	20,211.95
H19332	Building Renovation Project	3,250.00
H19352	Enhance911Emergency Telephone	435.61
H19392	Route 31 Complex	<u>12,124.14</u>
		36,522.39
Committee No. 2	Public Safety	
A11652	District Attorney	4,310.06
A11654	District Attorney	5,966.30
A11674	Crimes Victims Board Grants	22.31
A11704	Public Defender	1,669.13
A11724	Legal Defense of Indigents	16,211.46
A11904	Grand Jury	89.14
A31104	Sheriff	4,604.63
A31114	Sheriff - Recreational Safety	2,111.75
A31124	Sheriff - Civil Office	411.52
A31134	Sheriff - Juvenile Office	420.75
A31142	Sheriff - Road Patrol	3,104.75
A31144	Sheriff - Road Patrol	4,614.39
A31154	Sheriff - Detective Unit	2,888.05
A31164	Sheriff - Court Security	1,293.19
A31174	Animal Abuse Investigations	316.75
A31504	Sheriff - Jail	25,011.32
A33152	Stop DWI	1,755.00
A33154	Stop DWI	4,200.86
A36402	Emergency Management Office	195.32
A36404	Emergency Management Office	<u>934.89</u>
		80,131.57
Committee No. 3	Public Works	
A16154	Building & Grounds	36,427.43
A16404	Central Garage	226,746.53
D50104	Highway Administration	378.79
D51104	Maintenance of Roads & Bridges	73,752.51
D51114	Road Striping & Sign Maint	4,474.08
D51122	Road Construction	88,497.78
DM51302	Road Machinery	113,763.88
DM51304	Road Machinery	<u>34,965.00</u>
		579,006.00

Committee No. 4	Economic Development & Planning	
A64104	Publicity (Tourism)	11,581.28
A64114	Tourism Matching Funds Program	3,800.00
A80204	Planning Board	<u>2,904.34</u>
		18,285.62
Committee No. 5	Government Operations	
A10102	Legislative Board	8,317.22
A10104	Legislative Board	5,086.16
A10404	Clerk Legislative Board	331.97
A14504	Board of Elections	2,018.59
A16704	Undistributed Meter Postage	1,689.00
A16724	Court House Xerox	239.19
A75104	County Historian	<u>1,006.64</u>
		18,688.77
Committee No. 6	Health & Medical Services	
A40104	Public Health	4,888.48
A40114	Public Health Service	21,528.50
A40164	PH - Early Intervention 0-1	127,780.99
A40174	PH - Child w/Spec Needs 3-5	449,581.64
A40184	Public Health Education	7,520.65
A40194	Wayne Community Nursing Care	31,838.56
A40204	PH - EMS Coordinator	1,777.39
A43004	Behavioral Health	9,093.79
A43224	Community Providers	29,158.00
E60004	NH Combined	<u>164.55</u>
		683,332.55
Committee No. 7	Human Services	
A60102	Administration	384.48
A60104	Administration	90,094.77
A60704	Purchase of Services	1,500.00
A61234	Juv Delinquent Care	37,720.00
A61294	State Training School	274,763.53
A61404	Safety Net	360.00
A65104	Veteran Services	3,885.27
A67722	Area Agency on Aging	499.00
A67724	Area Agency on Aging	45,028.63
A73104	Youth Bureau	1,434.94
A73114	Youth Program – Recreation	<u>1,148.06</u>
		456,818.68
	TOTAL FOR DECEMBER CLOSE-OUT 2007	<u>\$ 1,872,785.58</u>

SUMMARY OF CLAIMS BY COMMITTEE for Payables from 2008 Budget Funds:

Committee No. 1	Finance	
A13254	Treasurer	1,992.78
A13554	Assessment - Real Property Tax	2,072.65
A16804	Information Technology	1,885.50
A19304	Judgments & Claims	10,240.70
A19314	Liability & Casualty Reserve	661.30
A24904	Community College	237,800.49
MS90554	Disability	<u>3,900.00</u>
		258,553.42

Committee No. 2	Public Safety	
A11654	District Attorney	1,817.17
A11724	Legal Defense of Indigents	30,631.56
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A11854	Coroner	3,176.60
A11904	Grand Jury	746.25
A31104	Sheriff	117.69
A31124	Sheriff - Civil Office	12.45
A31134	Sheriff - Juvenile Office	22.60
A31144	Sheriff - Road Patrol	149.60
A31154	Sheriff - Detective Unit	73.93
A31164	Sheriff - Court Security	105.10
A31404	Probation	6,986.96
A31504	Sheriff – Jail	1,734.63
A34104	Mutual Aid (Fire Coordinator)	3,803.78
A36404	Emergency Management Office	50.00
A36424	E911 Communications	17,690.69
A36444	ALS Services	<u>4,305.87</u>
		80,294.80
Committee No. 3	Public Works	
A16154	Building & Grounds	17,590.89
A16404	Central Garage	240.81
A66104	Consumer Affairs (W&M)	275.25
A87304	Soil Conservation	61,491.67
D50104	Highway Administration	1,300.00
D50204	Highway Engineering	5,092.00
D51104	Maintenance of Roads & Bridges	11,338.13
D51122	Road Construction	15,083.11
D51424	Snow Removal – County	476,577.05
DM51304	Road Machinery	58,566.31
H19152	Parks Project	839.50
H59022	Amtrak Station	<u>937.50</u>
		649,332.22
Committee No. 4	Economic Development & Planning	
A56324	Bus Operations	9,594.45
A63264	Economic Development Admin	95,029.00
A64104	Publicity (Tourism)	488.73
A64114	Tourism Matching Funds Program	392.60
A80204	Planning Board	1,175.05
A80254	Regional Planning Board	9,970.00
A81604	Solid Waste Management	242,342.75
A87544	County Extension Serv	<u>106,161.75</u>
		465,154.33
Committee No. 5	Government Operations	
A10104	Legislative Board	11,885.69
A10404	Clerk Legislative Board	234.62
A14104	County Clerk	1,366.00
A14204	County Attorney	25,746.04
A14304	Personnel Department	529.78
A16704	Undistributed Meter Postage	85.66
A16714	Printing Department	1,153.24
A16724	Court House Xerox	236.44
MS17104	Administrative Fees	23,255.41

S17104	Workers Comp	<u>164,532.00</u>
		229,024.88
Committee No. 6	Health & Medical Services	
A40104	Public Health	4,477.69
A40114	Public Health Service	13,361.58
A40164	PH - Early Intervention 0-1	6,448.34
A40174	PH - Child w/Spec Needs 3-5	17,917.70
A40184	Public Health Education	378.81
A40194	Wayne Community Nursing Care	15,722.92
A40204	PH - EMS Coordinator	590.98
A43004	Behavioral Health	58,078.63
E	Enterprise (Nursing Home)	950.00
E60002	NH Combined	3,695.00
E60004	NH Combined	<u>181,254.02</u>
		302,875.67
Committee No. 7	Human Services	
A60104	Administration	43,412.73
A61094	Family Assistance	120.00
A61294	State Training School	801.94
A61404	Safety Net	240.00
A62124	WFD/DSS Intensive Employment	1,096.24
A62144	Economic Opportunity & Develop	591.81
A62934	WIA Adult	505.77
A62944	WIA Dislocated	1,220.06
A62954	WIA Youth	1,027.29
A62964	TANF Summer	858.00
A65104	Veteran Services	92.70
A67724	Area Agency on Aging	31,264.65
A73104	Youth Bureau	<u>49,571.00</u>
		130,802.19
	TOTAL FOR JANUARY 2008	<u>\$ 2,116,037.51</u>

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

COMMUNICATIONS:

The Clerk read the following:

The Sheriff's Report for the month of December 2007 in the amount of \$14,017.57 was received and filed.

A copy of a letter for Governor Eliot Spitzer was received from the Seneca County Board of Supervisors requesting the Governor's plans and future commitment to collect sales taxes on all products sold to non-Indians by Indian enterprises.

A thank you letter was received from Patricia Johns for the Board's recognition on receiving the Mildred Taylor Award.

A copy of a report entitled "Policies and Procedures of County Self-Insured Workers' Compensation Plans" was received from the NYS Office of the State Comptroller.

A resolution from the Essex County Board of Supervisors entitled "Resolution supporting Federal Medicaid County Protection Act of 2007" was received and filed.

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

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

BIDS:

Wayne County Campus Screening Facility Improvements Project

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

ANNUAL REPORTS:

Wayne County Information Technology

Wayne County Weights and Measures Department

Ms. Park moved, seconded by Mr. Kelsch, that all reports be received and filed. Upon roll call, carried.

Captain Donald Swain, Zone II Commander of New York State Police, addressed the Board and entertained questions regarding relocation and allocation of personnel in the Wayne County area.

Ms. Tiffany Noble, an art student and graduate of the Lyons Central High School, donated her painting of the Wayne County Court House to the Board of Supervisors.

Ms. Emilie Sisson, Director of the Wayne County Rural Health Network, made a presentation to the Board regarding the Wayne Rx Card Program.

The Wayne Rx Card is available for all Wayne County Residents - distribution funded through a grant from the Rochester Area Community Foundation, Newark, NY - Wayne County Rural Health Network is offering Wayne Rx Prescription Drug Discount Cards to all county residents. The card provides at least a 20% discount on prescription drugs for patients without insurance or drug coverage; the average discount is between 20 and 50%, although some prescriptions may be discounted even more. There is also no cost to the county or its taxpayers to use these cards.

RESOLUTION NO. 14-08: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Lyon presented the following:

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer and shall increase line items as follows:

Road Patrol:

Increase A31141.51376 Deputy Sheriff	\$31,739
Increase A31141.51904 Overtime	7,500
Increase A31141.58100 Retirement	3,174
Increase A31141.58200 FICA	2,428
Increase A31141.58400 Hospitalization	10,967
Increase A31141.58600 Disability	156
Increase A31142.52500 Other Equipment	500
Increase A31144.54114 Car Expense	3,000
Increase A31144.54187 Uniforms	650
Increase A31144.54483 Training	3,000

Detective:

Increase A31151.51370 Deputy Sheriff Sgt.	\$38,809
Increase A31151.51904 Overtime	8,500
Increase A31151.58100 Retirement	3,881
Increase A31151.58200 FICA	2,968
Increase A31151.58400 Hospitalization	10,967
Increase A31151.58600 Disability	156
Increase A31152.52300 Motor Vehicle	8,000
Increase A31154.54114 Car Expense	3,000
Increase A31154.54187 Uniforms	650

Contingent Fund

Decrease A1990.55400 Contracts 140,045

Account A6010 - Social Services Administration

Increase Appropriations Object.52200 (Office Equipment)
by \$13,566 from \$7,810 to \$21,376
Increase Appropriations Object .52201 (Computer Equipment)
by \$8,984 from \$22,313 to \$31,297
Increase Appropriations Object .54150 (Office Supplies-Printing)
by \$2,450 from \$60,000 to \$62,450
Increase Revenue Object .44611 (Food Stamp Program)
by \$25,000 from \$542,185 to \$567,185

A4010-PUBLIC HEALTH

A1990-CONTINGENT FUND-GENERAL:
\$62,901.00 from .54000 Contractual Expense
\$ 88.00 to .43401 Public Health (revenue)
\$ 975.00 to .51104 Clerk Typist
\$2,512.00 to .51142 Sr Clerk-Typist
\$7,138.00 to .51154 Sr. Account Clerk
\$2,124.00 to .51477 Director of Public Health
\$1,510.00 to .51513 Administrative Aide
\$ 21.00 to .58100 Payments to NYS Retirement System
\$1,090.00 to .58200 Payments to Social Security
\$2,901.00 from .58400 Hospitalizations

A4011-PUBLIC HEALTH SERVICE

\$32,210.00 to .43401 Public Health (revenue)
\$23,585.00 to .51319 RN PT
\$25,264.00 from .51210 LPN
\$15,960.00 to .51282 RPN
\$ 4,021.00 to .51302 Public Health Nurse
\$ 3,074.00 to .51334 Public Health Supervisor
\$ 46.00 to .51458 Medical Director Phy Hand
\$ 2,415.00 to .51527 Community Health Worker
\$ 1,934.00 to .58100 Payments to NYS Retirement System
\$ 1,823.00 to .58200 Payments to Social Security
\$ 6,958.00 from .58400 Hospitalization

A4016-PH-EARLY INTERVENTION 0-1:

\$7,271.00 to .43401 Public Health (revenue)
\$2,456.00 to .51123 Account Clerk-Typist
\$3,990.00 to .51302 Public Health Nurse
\$3,505.00 to .51334 Public Health Supervisor
\$ 46.00 to .51458 Medical Director Phy Handi
\$2,868.00 to .51521 Early Intervention Coordinator
\$7,000.00 from .54000 Contractual Expense
\$7,000.00 to .54001 CWSHCN
\$ 984.00 to .58200 Payments to Social Security

A4017-PH-CHILD W/SPEC NEEDS 3-5:

\$1,051.00 to .43401 Public Health (revenue)
\$2,456.00 to .51123 Account Clerk-Typist
\$1,168.00 to .51334 Public Health Supervisor

\$ 277.00 to .58200 Payments to Social Security

A4018-PUBLIC HEALTH EDUCATION:

\$2,190.00 to .43401 Public Health (revenue)
\$6,696.00 to .51486 Public Health Educator
\$ 512.00 to .58200 Payments to Social Security
\$ 412.00 from .58400 Hospitalizations

A4019-WAYNE COMMUNITY NURSING CARE:

\$15,541.00 from .51210 LPN
\$69,830.00 to .51282 RPN
\$25,579.00 to .51283 RPN PT
\$35,325.00 from .51302 Public Health Nurse
\$ 1,695.00 to .51319 Public Health Nurse PT
\$ 4,638.00 to .51334 Public Health Supervisor
\$3,892.00 to .58200 Payments to Social Security
\$4,115.00 from .58400 Hospitalizations

A4020-PH-EMS COORDINATOR:

\$2,593.00 to .43401 Public Health (revenue)

Account No. A1615 - Buildings and Grounds

\$2,700.00 from .54235 (Telephone Repairs) to .52201 (Computer Equipment)

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

RESOLUTION NO. 15-08: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Lyon 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:

Probation Director

8000028 7 – PC's and accessories
8000028 5 – Laptops
8000014 1 – Fax/scanner/printer

Superintendent of Buildings and Grounds

08000013	1 - ECAS County Phone System upgrade	\$6,760.00
08000121	1 - Computer	1,282.00
08000123	1 - HP 7800 Desktop Upgrade	989.00
08000124	1 - Modem	118.69
08000122	1 – MS Software Package	1,309.27

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

RESOLUTION NO. 16-08: AUTHORIZATION TO PAY THE PIONEER LIBRARY SYSTEM 2008 APPROPRIATIONS

Mr. Lyon presented the following:

RESOLVED, that the Clerk of the Board is hereby authorized to pay the appropriated sum of \$94,365 paid to The Pioneer Library System in two (2) installments of \$47,182.50 each, upon audit and approval by the Board of Supervisors of vouchers submitted by The Pioneer Library System, in the months of February and August 2008.

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

RESOLUTION NO. 17-08: AUTHORIZE THE COUNTY TREASURER TO EXTEND THE DUE DATES OF REAL PROPERTY TAXES FOR THE DEPLOYED MILITARY

Mr. Lyon presented the following:

WHEREAS, Section 925-d of Real Property Tax Law allows municipal corporations to adopt a local resolution authorizing the extension of due dates on real property taxes for a person deployed by the military with the deadlines to be extended for a period of Ninety (90) days after the end of such deployment; now, therefore, be it

RESOLVED, that this local resolution authorizes such extensions; and be it further RESOLVED that the following property taxes qualify for such extension:

Swiss #543800 ID# 73116-20-807133

Swiss #543800 ID# 72115-00-701232

Swiss #542489 ID# 74111-05-153983

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

RESOLUTION NO. 18-08: AUTHORIZATION TO DECLARE FURNITURE SURPLUS FOR COUNTY DEPARTMENTS FOR DISPOSAL IN ACCORDANCE WITH COUNTY POLICY

Mr. Lyon presented the following:

RESOLVED, that the following list of furniture is no longer of use to County Departments and is hereby declared surplus and the Superintendent of Buildings and Grounds is hereby authorized to dispose of it in accordance with County policy:

Workforce Development Department

- ECCC
- 1- Computer Desk
- 3- Printer Stands
- 1- Microwave
- 1- Refrigerator
- 4- Desks
- 2- Reception Desks
- 4- Folding Tables
- 10- Office Chairs
- 3- Desk Chairs
- 2- Copiers
- 1- Metal Storage Cabinet
- 2- Four drawer file cabinets
- 30 Church Street
- 11- Desks
- 12- Chairs
- 3- Desk Chairs
- 1- Refrigerator
- 1- Computer Stand
- 1- 3 drawer file cabinets
- 6- Folding Chairs
- 2- Folding Tables

Wayne County Probation

Laptop Computer–IBM ThinkPad	s/n 78-DF-397 97102
Laptop Computer–Toshiba 2180 CDT	s/n 2043925OV
Laptop Dell Latitude	TW-03N641-12961=ICQ-0611
Laptop Dell Latitude	TW-03N641-1261-1CQ-0559

Dell Monitor M78S	MX-OX3782-47605-49T-BV10
Dell PC DHM	F8J4X51
KDS Monitor 17"	s/n 0781023806
Dell Monitor M78Z	MX-086157-47605-32H-BPRJ
Otiquest Q71	s/n 70A021301658
Dell PC DHN	HK0GJZ1
KDS Monitor 17"	s/n 1091001824
Micro Keyboard	s/n SD14004831
Dell PC Optiplex	s/n 6BCTF01
IBM Keyboard	s/n 3768025
Dell Keyboard	TH-0463CD-37171-0B6-1963
IBM Keyboard	1018826
IBM Keyboard	6368230
IBM Keyboard	0184549
Key Tronic Keyboard	s/n J930056154

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

RESOLUTION NO. 19-08: AUTHORIZING ADVANCE BILLING OF 2008 INFORMATION TECHNOLOGY SERVICES TO COUNTY NON-REIMBURSEMENT DEPARTMENTS AND SET BILLING RATES FOR REIMBURSEMENT DEPARTMENTS

Mr. Lyon presented the following:

RESOLVED, that the Director of Information Technology is hereby authorized to make an interdepartmental billing, to the departments listed below for advance payment for the full amount from line item .4414 for the year 2008:

Dept. No.	Department	Total Estimate 2008
A 1010	Legislative Board	2,478.00
A 1040	Clerk Legislative Board	19,853.00
A 1165	District Attorney	10,460.00
A 1167	Victim Witness	774.00
A 1170	Public Defender	7,972.00
A 1185	Coroner	52.00
A 1325	County Treasurer	263,288.00
A 1355	Real Property Tax	190,434.00
A 1410	County Clerk	57,028.00
A 1420	County Attorney	3,768.00
A 1430	Personnel Office	8,446.00
A 1450	Board of Elections	28,572.00
A 1615	Buildings & Grounds	18,860.00
A 1640	Central Garage	1,160.00
A 3110	Sheriff's Department	104,944.00
A 3315	Stop DWI Program	4,136.00
A 3410	Fire Coordinator	1,294.00
A 3640	Emergency Management	3,772.00
A 3642	E911 Communications	17,840.00
A 6326	Economic Development	2,464.00
A 6410	Tourism & Publicity	3,676.00
A 6510	Veterans Service Agency	2,950.00
A 6610	Weights & Measures	916.00
A 7510	Historian	2,388.00
A 8020	Planning Department	6,584.00
A 8687	Economic Dev. Empire Zone	1400.00
C 6240	Work Force Development	8,432.00

D 5010 Highway Department	30,924.00
Totals	\$804,865.00

and be it further

RESOLVED, that the Director of Information Technology is hereby authorized to make an interdepartmental billing, to the reimbursable departments listed below for payment of services when performed, and using the following Hourly Rates for 2008:

Technical and Programming Support	\$60.00
Computer Operations Support:	\$84.00
Clerical Support	\$60.00

Dept. No.	Department	Reimbursed	Total Estimate 2008
A 3140	Probation Department	Y	91,940.00
A 4010	Public Health Nurses	Y	21,694.00
A 4011	PH BIO Services	Y	4,888.00
A 4011	PH Services	Y	15,851.00
A 4016	PH Early Intervention	Y	4,956.00
A 4017	PH Children w/Spec. Needs	Y	956.00
A 4018	PH Children Education	Y	1,448.00
A 4019	PH CHHA	Y	29,859.00
A 4330	Mental Health Programs	Y	100,532.00
A 6010	Social Services	Y	120,972.00
A 6772	Area Agency on Aging	Y	13,528.00
A 7310	Youth Bureau	Y	966.00
E 6020	Nursing Home	Y	57,572.00
	Totals		\$ 465,232.00

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

RESOLUTION NO. 20-08: AUTHORIZING 2008 LEGAL SERVICES CONTRACT WITH THE LEGAL AID SOCIETY OF WAYNE COUNTY, INC.

Mrs. Bender presented the following:

RESOLVED, pursuant to Section 244(10) and Section 722 of the County Law, 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 Legal Aid Society of Wayne County, Inc. for the provision of legal services in civil matters of indigent residents of Wayne County during the period from January 1, 2008, to December 31, 2008; and be it further

RESOLVED, that in full consideration of the services rendered by the Legal Aid Society during the term of the contract, the County shall pay the sum of \$178,843 or the total amount adopted in the 2008 budget, payable in equal monthly installments of \$14,903.58, and shall provide rent-free office space in a County office building.

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

RESOLUTION NO. 21-08: AUTHORIZING EXECUTION AND SUBMISSION OF 2008 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVE

Mrs. Bender presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2008 Alternatives to Incarceration Service Plan Update; and

WHEREAS, the 2008 Plan Update includes the budget for the Pre-Trial Release Program to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne

County during the period from January 1, 2008 to December 31, 2008, to be funded as follows:

State Funds	\$31,260.00
Required Local Match	\$75,179.00

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2008 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$106,439 to be funded as follows; State Funds \$31,260.00; County Funds \$75,179.00; and be it further

RESOLVED, that monthly payments of \$8,869.92 for the months of January 2008 through December 2008 shall be made to Wayne Pre-Trial Services, Inc.

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

RESOLUTION NO. 22-08: AUTHORIZATION TO ADVERTISE FOR BIDS OR OBTAIN COMPETITIVE PRICING FOR 911 RADIO EQUIPMENT

Mrs. Bender presented the following:

WHEREAS, the public safety radio system utilized by 911 at the main facility is in need of upgrading, as the computers and channel / position cards used are of obsolete technology, no longer supported by the manufacturer, Zetron; and

WHEREAS, upgrading will involve replacing the computers located at each position, upgrading the software from the current DOS based system to a Windows system, as well as the replacing the channel and position cards and certain other peripherals in the equipment room adjacent to the 911 communications floor; and

WHEREAS, it is planned that a portion of the County's allocation from the Local Enhanced Wireless 911 State funding will be used to fund this project, at no County cost following reimbursement; and

WHEREAS, it is planned that computer hardware and operating system software pricing will be obtained off existing State contracts, with the assistance of the Information Technology Department; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for the replacement and upgrading of the radio system equipment at 911 in accordance with specifications prepared by the 911 Coordinator, and approved by the County Attorney as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open any bids received 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 opening of the bid(s).

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

RESOLUTION NO. 23-08: AUTHORIZATION TO EXECUTE FACILITY AGREEMENTS FOR ALS SERVICES

Mrs. Bender presented the following:

WHEREAS, Wayne County ALS Services stations one fly car at the Marion Central School Transportation Department, 4048 Park Drive in Marion, and another at a building owned by the North Rose – Huron Fire District, located at 10361 Caroline Avenue in North Rose, and

WHEREAS, the agreements executed prior to the start of the department in 2002 for rent-

free space at the aforementioned locations have expired, and

WHEREAS, the County desires to continue the use of both facilities, as each location is central within the response areas for the two fly cars involved; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the Marion Central School District for the continued use of the Marion Transportation Department facility and the purchase of fuel, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with the North Rose – Huron Fire District for the continued use of the former North Rose Fire Station facility, with each agreement subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 24-08: AUTHORIZATION TO AMEND BUDGET FOR FUNDS NOT SPENT IN 2007 BUDGET FOR A GRANT FROM NYS OFFICE OF HOMELAND SECURITY (FY 06 BUFFER ZONE PROTECTION PROGRAM) DCJS#WM06151166), GRANT TITLE: GINNA NUCLEAR POWER PLANT; AND TRANSFER FUNDS

Mrs. Bender presented the following:

WHEREAS, the Wayne County Office of Sheriff has received a grant in the amount of \$94,500 (Resolution No. 505-07) and of that \$94,500 the amount of \$57,690.75 was not spent in the 2007 budget and this needs to be spent in the 2008 budget; now, therefore, be it

RESOLVED, that revenue line item A3114.311421 Homeland Security is hereby increased in the amount of \$57,690.75 and the Sheriff is hereby authorized to purchase equipment and the Wayne County Treasurer is hereby authorized and directed to transfer the following:

Account No. A3114 - Road Patrol

Increase appropriations	.52500	(Other Equipment)	\$57,690.75
Increase revenues	311421	(Homeland Security – Federal)	\$57,690.75

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

RESOLUTION NO. 25-08: AUTHORIZATION TO ACCEPT GRANT FROM THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE AND MODIFY BUDGET

Mrs. Bender presented the following:

WHEREAS, The Wayne County Office of Sheriff has received a grant in the amount of \$7,000 from the Governor’s Traffic Safety Committee for participation in the Child Passenger Safety Program (October 1, 2007 – September 30, 2008); now, therefore, be it

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

A3113 Juvenile Office

Increase appropriations	.54461	Public Education	\$7,000
Increase Revenues	311302	Passenger Safety	\$7,000

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

RESOLUTION NO. 26-08: AUTHORIZATION TO ACCEPT GRANT FROM THE NYS GOVERNOR’S TRAFFIC SAFETY COMMITTEE AND MODIFY BUDGET

Mrs. Bender presented the following:

WHEREAS, The Wayne County Sheriff’s Office has received a grant in the amount of \$2,776 in overtime funds from the Governor’s Traffic Safety Committee for participation in the Buckle-Up New York Program (BUNY) (October 1, 2007 through September 30, 2008); now, therefore, be it

RESOLVED, that the grant in the amount of \$2,776 is accepted for overtime funds, and

be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute any documents necessary to implement the grant on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be it further

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

Increase appropriations	A31141.51911 (BUNY Overtime)	\$2,776
Increase Revenue	A31140.43370 (Traffic Safety)	\$2,776

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

RESOLUTION NO. 27-08: AUTHORIZATION TO PARTICIPATE IN RURAL COOPERATIVE TRAFFIC SAFETY INITIATIVE WITH THE NYS SHERIFFS' ASSOCIATION FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

Mrs. Bender presented the following:

WHEREAS, the NYS Sheriffs' Association has been awarded a Cooperative Rural Traffic Safety Initiative from the NYS Governor's Traffic Safety Committee for the purpose of addressing Wayne County's specific traffic problems; and

WHEREAS, Wayne County will receive \$13,500 for overtime for this initiative period (October 1, 2007 through September 30, 2008); now, therefore, be it

RESOLVED, that the initiative in the amount of \$13,500 is accepted for overtime funds and training, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute any documents necessary to implement the initiative on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be it further

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

Increase appropriations	A31141.51912 (STEP Overtime)	\$13,500
Increase Revenue	A31140.43370 (Traffic Safety)	\$13,500

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 28-08: AUTHORIZATION TO CHANGE THE WORK HOURS FOR EMS COORDINATOR

Mrs. Bender presented the following:

WHEREAS, the position of EMS Coordinator in the management/confidential group was originally appointed as a part-time employee and due to an increase in the work load, the Personnel Committee has determined the need to increase the hours of said position; now, therefore, be it

RESOLVED, that the hours of the position of EMS Coordinator is hereby increased to a maximum of 30 hours per week.

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

RESOLUTION NO. 29-08: AUTHORIZATION TO CONTRACT WITH RICHARD YOUNGMAN, ESQ. FOR ASSIGNED COUNSEL ADMINISTRATOR PAYABLE THROUGH THE NYS GRANT AWARDED TO THE PUBLIC DEFENDER'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the Public Defender received approval that requested to contract for an Assigned Counsel Administrator for Wayne County, pursuant to the terms of the New York State Grant awarded to the Wayne County Public Defender's Office by the Division of Criminal Justice Services; 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 Richard Youngman, Esq. acting as the Assigned Counsel Administrator for Wayne County, at the annual cost of \$ 10,000 with the total amount to be paid through the Grant with no cost to Wayne County; and, be it further

RESOLVED, that said contract will terminate upon end of grant period and funding.

Mr. Groat moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 30-08: AUTHORIZATION TO EXECUTE 2008 MAINTENANCE CONTRACT WITH BI INC. FOR PROBATION DEPARTMENT

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an extended warranty and support services agreement on behalf of the County of Wayne, subject to the County Attorneys approval as to form and content, with BI Incorporated for the contract period January 1, 2008 to December 31, 2008 at an annual cost of \$6,586.17 to cover the following:

35 - Home Guard Monitoring Devices (HG-200)

18 - Sobrietor Units (93-9300)

1 - Drive-Bi Unit (HG-2220)

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

RESOLUTION NO. 31-08: AUTHORIZATION TO CREATE AND FILL POSITION OF SENTENCING SPECIALIST THROUGH THE NYS GRANT AWARDED TO THE PUBLIC DEFENDER'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the Public Defender received approval that requested to create and fill the position of Sentencing Specialist pursuant to the terms of the New York State Grant awarded to the Wayne County Public Defender's Office by the Division of Criminal Justice Services; now, therefore, be it

RESOLVED, that the Public Defender is hereby authorized to fill the position of Sentencing Specialist at an annual salary of \$30,000, together with benefits not to exceed the sum of \$9,800, to be paid through the Grant with no cost to Wayne County; and be it further

RESOLVED, that said position will terminate upon end of grant period and funding.

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

RESOLUTION NO. 32-08: AUTHORIZATION TO CREATE AND FILL POSITION OF COMMUNITY RESOURCE LIAISON THROUGH THE NYS GRANT AWARDED TO THE PUBLIC DEFENDER'S OFFICE

Mrs. Bender presented the following:

WHEREAS, the Public Defender received approval that requested to create and fill the position of Community Resource Liaison pursuant to the terms of the New York State Grant awarded to the Wayne County Public Defender's Office by the Division of Criminal Justice Services; now, therefore, be it

RESOLVED, that the Public Defender is hereby authorized to fill the position of Community Resource Liaison at an annual salary of \$30,000, together with benefits not to exceed the sum of \$9,800, to be paid through the Grant with no cost to Wayne County; and be it further

RESOLVED, that said position will terminate upon end of grant period and funding.

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

The Chairman requested a five minute recess at 9:25 a.m., prior to the scheduled Public

Hearing.

At 9:30 a.m., the Board resumed regular session and the Clerk read the following Notice of Public Hearing.

**COUNTY OF WAYNE
NOTICE OF PUBLIC HEARING ON PROPOSED LOCAL LAW**

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, January 22, 2008, at 9:30 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE – STATE OF NEW YORK

A Local Law providing for changes in the salaries of certain County officers during their term of office.

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

SECTION 1. The annual salary of the County Treasurer shall be \$66,592 effective January 1, 2008.

SECTION 2. The annual salary of the County Clerk shall be \$68,232 effective January 1, 2008.

SECTION 3. The annual salary of the County Coroner shall be \$36,197 effective January 1, 2008.

SECTION 4. The annual salary of the Commissioner of Social Services shall be \$79,093 effective January 1, 2008.

SECTION 5. The annual salary of the County Administrator shall be \$110,000 effective January 1, 2008.

SECTION 6. The annual salary of the County Attorney shall be \$87,520 effective January 1, 2008.

SECTION 7. The annual salary of the Public Defender shall be \$82,258 effective January 1, 2008.

SECTION 8. The annual salary of the Fire Coordinator shall be \$26,386 effective January 1, 2008.

SECTION 9. The annual salary of the Director of Real Property Tax Service shall be \$58,000 effective January 1, 2008.

SECTION 10. The annual salary of the Personnel Officer shall be \$66,607 effective January 1, 2008.

SECTION 11. The annual salary of the Superintendent of Highways shall be \$72,341 effective January 1, 2008.

SECTION 12. The annual salary of the Sheriff shall be \$83,988 effective January 1, 2008.

SECTION 13. An incumbent holding a position subject to the provisions of Sections 1 through 12 of this local law at the time during the period from the effective date of the salary increase for such position until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefore, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefore. Such lump-sum payment shall be made as soon as practicable after this local law becomes effective.

SECTION 14. If any clause, sentence, paragraph, part or provision of this local law shall for any reason be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its effect and operation to the clause, sentence, paragraph, part or provision thereof directly

involved in the controversy in which such judgment is rendered.

SECTION 15. This local law is adopted subject to a permissive referendum, and the Clerk of the Board of Supervisors shall give public notice thereof, in the manner provided by law.

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2008.

Dated: January 5, 2008
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

The Chairman opened the floor for public comment and requested persons interested in addressing the Board with their concerns of the proposed local law to come forth.

No one approached the podium, therefore, the Chairman requested for a motion to close the hearing. Mrs. Bender moved, seconded by Mr. Lyon, that the hearing be closed. Upon roll call, carried.

Ms. Billie Lohr, Representative of the Wayne Proud Partnership, addressed the Board to explain the certificates that will be presented to retailers that serve alcohol in Wayne County.

The PROUD Partnership is a coalition of representatives from all Wayne County communities with the goal to increase awareness of the potential harms related to underage drinking; reduce the availability of alcohol to all youth under 21, and to change the community norms that are favorable towards underage drinking in Wayne County.

Chairman Hoffman requested the Board to take a short recess at 9:43 a.m.

The Board resumed regular session at 9:55 a.m.

RESOLUTION NO. 33-08: CONCUR WITH COUNTY TREASURER'S RECOMMENDATION TO WITHDRAW 6811 MAIN STREET PROPERTY IN THE VILLAGE OF RED CREEK FROM FORECLOSURE PROCESS

Mr. Lyon presented the following:

WHEREAS, the County Treasurer has identified certain real property, a copy of which is on file with the Clerk of the Board, that have a barrier to tax enforcement; now, therefore, be it

RESOLVED, that the Board of Supervisors concur with the County Treasurer's recommendation that this real property located at 6811 Main Street, Village of Red Creek, Town of Wolcott be withdrawn from the foreclosure process and that the Town Assessors be directed to place this real property in the exempt portion of the tax roll.

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

RESOLUTION NO. 34-08: APPROVING PROPERTY DAMAGE CLAIM SETTLEMENT- VINCE PROVVIDENZA

Mr. Lyon presented the following:

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

Claimant: Vince Provvidenza
Settlement Amount: \$1,188.75

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

RESOLUTION NO. 35-08: AUTHORIZING PAYMENT OF 2008 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. LeRoy presented the following:

WHEREAS, the sum of \$184,475.00 was appropriated in the 2008 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; now, therefore, be it

RESOLVED, that the payment shall be made to the properly bonded Treasurer of the Wayne County Soil and Water Conservation District in three installments (January - \$61,491.67; April - \$61,491.67; July - \$61,491.67) upon submission by the Soil and Water Conservation District of claims for payment, after audit and approval of the claims by the Board of Supervisors; and be it further

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$80,000 by monthly voucher for actual costs for the drainage program.

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

RESOLUTION NO. 36-08: AUTHORIZATION TO EXECUTE A CONTRACT WITH THE LYONS COMMUNITY HEALTH INITIATIVES CORPORATION FOR BUILDOUT COSTS ASSOCIATED WITH 1519 NYE ROAD, LYONS, NEW YORK

Mr. LeRoy presented the following:

WHEREAS, the County and the Lyons Community Health Initiatives Corporation have agreed to jointly fund the build out of offices at 1519 Nye Road, Lyons, New York to house the NYS Department of Labor and Wayne County Workforce Development Offices; and

WHEREAS, the Lyons Community Health Initiatives Corporation has agreed to fund fifty percent (50%) of the necessary improvement up to a maximum of One Hundred Fifty Thousand Dollars (\$150,000.00); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement with the Lyons Community Health Initiative Corporation for 50% of the necessary improvements up to a maximum amount of \$150,000.00 of 1519 Nye Road, Lyons, New York, upon review and approval of the County Attorney.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Lyon. 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 2008, namely:

PROJECT 344-1-08-99 (A.K.A. 2699) LYONS MARENGO ROAD CULVERT REPLACEMENT

This project is a \$100,000 large culvert replacement that involves removing the existing deteriorated wood bridge and installing either a new metal arch pipe or replacing the wood deck bridge. DEC Permits, pavement, box beam guide rail and bank restoration will complete this project.

RECAPITULATION

Estimated cost of Project No. 0899	\$ 100,000
Total estimated cost of roads hereby proposed to be constructed	\$ 100,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 236-1-08-02 (A.K.A. 2602) ARCADIA-ZURICH-NORRIS ROAD CULVERT REPLACEMENT

This project is a \$100,000 large culvert replacement that involves removing the existing deteriorated concrete box culvert and installing a new 6 ft. x 12 ft. concrete prefabricated box culvert with wing walls. DEC Permits, major 10" gas main relocation, pavement, box beam guide rail and bank restoration will complete this project.

RECAPITULATION

Estimated cost of Project No. 0802	\$	100,000
Total estimated cost of roads hereby proposed to be constructed	\$	100,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 0803 - (A.K.A. 2603) MISC DRAINAGE CULVERTS

County wide culvert and drainage replacements.

RECAPITULATION

Estimated cost of Project No. 0803 \$ 50,000
Total estimated cost of roads hereby proposed to be constructed \$ 50,000

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: 1/10/08 James P. Brady, County Superintendent

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 2008, namely:

PROJECT 156-1-08-04 (A.K.A. 2604) NORTH HURON CULVERT REPLACEMENT

This project is a \$60,000 culvert replacement that involves removing the existing deteriorated concrete box culvert and installing either a corrugated metal pipe arch. Size and length is currently being designed for DEC approval. Pavement, guide rail, and slope protection will complete this replacement.

RECAPITULATION

Estimated cost of Project No. 0804 \$ 60,000
Total estimated cost of roads hereby proposed to be constructed \$ 60,000

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 2008, namely:

SUPPLEMENTAL PROJECT 0362 - (A.K.A. 2662) LAKE ROAD OVER MAXWELL CREEK, CR 101, TOWN OF SODUS

Supplemental Appropriation - \$400,000

The particular project is a culvert replacement located in the Town of Sodus. The project will be privately contracted and designed by Barton & Loguidice. Construction on this project will take place in the summer of 2008.

Original Project Statement adopted - Resolution 204-03
Supplemental Project Statement adopted – Resolution 222-05

RECAPITULATION

Estimated cost of Project No. 0362	\$	400,000
Total estimated cost of roads hereby proposed to be constructed	\$	400,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

SUPPLEMENTAL PROJECT 0684 (A.K.A. 2684) NORTH WAYNEPORT ROAD PROJECT (CR 206) - TOWN OF MACEDON

SUPPLEMENTAL APPROPRIATION \$80,500

This project is a \$800,000 reconstruction project that will consist of pavement rehabilitation, drainage improvements, concrete gutters and the addition of turning lanes for Lowes, Wal-Mart, as well as the NYS Route 31 Intersection. Major utility relocations will need to be completed and easements purchased from property owners. Funding for this project is being received as:

1. \$100,000 from Wal-Mart Supercenter
2. \$100,000 from Lowes Improvement Stores
3. \$100,000 from the Town of Macedon & Wayne County Water & Sewer in the form of construction labor and materials for the relocation of the 12" water main and driveway repairs.
4. \$100,000 from the Industrial Development Agency
5. \$400,000 from Wayne County

Original Project Statement Adopted – Resolution No. 446-06
Supplemental Project Statement Adopted – Resolution No. 119-07

RECAPITULATION

Estimated cost of Project No. 0684	\$	80,500.00
Total estimated cost of roads hereby proposed to be constructed	\$	80,500.00

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

SUPPLEMENTAL PROJECT 0788 - (A.K.A. 2988) MISC BRIDGE REHABILITATION PROJECT, - TOWNS OF ARCADIA, GALEN, HURON, MACEDON, PALMYRA, SAVANNAH, & SODUS

Supplemental Appropriation - \$50,000

The following bridges will receive repairs and routine maintenance to address flagged conditions and to improve ratings of individual bridge elements (Elements rated 4.75 or less):

- Arcadia-Zurich-Norris Road (236) Town of Arcadia
- Arcadia-Zurich-Norris Road (236) Town of Sodus
- LeRoy Island Road, Town of Huron
- Sodus Center Road (241) Town of Sodus
- Tellier Road (225) Town of Arcadia
- Whitbeck Road (224) Town of Arcadia
- Joy Road (229) Town of Sodus
- Noble Road, Town of Galen
- Alderman Road (312) Town of Macedon
- Ridge Road (143) Town of Sodus
- Farmington Road, Town of Macedon
- Yellow Mills Road, Town of Macedon
- Macedon Center Road (209) town of Macedon
- Hogback Road, Town of Savannah
- Armitage Road (Seneca County)

Original Project Statement adopted - Resolution 562-07

RECAPITULATION

Estimated cost of Project No. 0788	\$	50,000
Total estimated cost of roads hereby proposed to be constructed	\$	50,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 312-1-08-90 - (A.K.A. 2690) ALDERMAN ROAD PAVING PROJECT, - TOWN OF MACEDON

This project is a \$132,000 job that will consist of paving with a Type "C" 0.5 inch thick NOVA CHIP wearing surface that will complete and seal 1.93 miles of Alderman Road (CR 312) from the Ontario County Line to the end of the 2007 Alderman Road Project for a 10 year maintenance free service life

RECAPITULATION

Estimated cost of Project No. 0890	\$132,000
Total estimated cost of roads hereby proposed to be constructed	\$ 132,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 208-1-08-91 - (A.K.A. 2691) WALWORTH ROAD PAVING PROJECT, - TOWN OF WALWORTH

This project is a \$24,000 job that will consist of paving with a Type "C" 0.5 inch thick NOVA CHIP wearing surface that will complete and seal .41 miles of Walworth Road (CR 208) from the Sherburne Road to the end of the 2007 Walworth Road Project for a 10 year maintenance free service life

RECAPITULATION

Estimated cost of Project No. 0891	\$ 24,000
Total estimated cost of roads hereby proposed to be constructed	\$ 24,000

January 22, 2008

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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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 338-1-08-92 (A.K.A. 2692) OLD PREEMPTION ROAD PAVING PROJECT, TOWN OF LYONS

This project is a \$154,000 job that will consist of paving with a Type "C" 0.5 inch thick NOVA CHIP wearing surface that will complete and seal 2.74 miles of Old Preemption Road (CR 338) from the Ontario County Line to the Lyons Village Line for a 10 year maintenance free service life

RECAPITULATION

Estimated cost of Project No. 0892	\$ 154,000
Total estimated cost of roads hereby proposed to be constructed	\$ 154,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 240-1-08-93 (A.K.A. 2693) SOUTH GENEVA ROAD PAVING PROJECT, TOWN OF SODUS

This project is a \$190,000 job that will consist of paving with a Type "C" 0.5 inch thick NOVA CHIP wearing surface that will complete and seal 3.40 miles of South Geneva Road (CR 240) from NYS Route 104 to the end of 2006 Project for a 10 year maintenance free service life

RECAPITULATION

Estimated cost of Project No. 0893	\$ 190,000
Total estimated cost of roads hereby proposed to be constructed	\$ 190,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 208-1-08-94(A.K.A. 2694) WALWORTH ROAD PROJECT, TOWN OF WALWORTH

This project is a \$530,000 reconstruction project that will consist of totally rebuilding Walworth Road from Sherburne Road to Church Street in the Hamlet of Walworth. This project will also include a complete rebuild of the existing sidewalks paid and prepared by the Town of Walworth. All costs associated with the sidewalks will be paid for by the town itself. The preliminary project objectives for the Walworth Road Project are as follows:

Safety Objectives

- Reduce the potential for vehicular, pedestrian, and bicycle accidents
- Provide safe access for pedestrians, bicyclists, and the disabled
- Relocate utility poles and services away from the edge of shoulder
- Fill in roadside ditches with a closed drainage system

Highway Infrastructure

- Improve roadway pavement conditions for a 10+ year period
- Replace and improve drainage conditions
- Widen travel lanes to meet current AASHTO standards
- Improve town road intersection approaches at Walworth Road

Visual Improvements

- Enhance the appearance of the roadway and install new sidewalks
- Provide lawn areas along the roadway between concrete gutter and sidewalk
- Provide asphalt aprons at driveway returns to protect concrete gutters

RECAPITULATION

January 22, 2008

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Estimated cost of Project No. 0894 \$ 530,000
Total estimated cost of roads hereby proposed to be constructed \$ 530,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 204-1-08-95 - (A.K.A. 2695) WEST WALWORTH ROAD REHAB PROJECT, TOWNS OF MACEDON & WALWORTH

This project is a \$475,000 construction project that will consist of recycling the existing pavement with a Type 1 cold Milling Train as well as installing a 2" top pavement overlay at a width of 28 feet. Drainage cross culverts and routine ditching will also be completed before the installation of the final pavement course. This project will drastically improve the roughness of the road and also improve the roadside shoulders and drainage. The West Walworth Road Project will be between NYS Route 31F and the Gananda Parkway totaling 2.35 miles.

RECAPITULATION

Estimated cost of Project No. 0895 \$ 475,000
Total estimated cost of roads hereby proposed to be constructed \$ 475,000

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: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 220-1-08-96 - (A.K.A. 2696) NEWARK MARION ROAD PROJECT, TOWN OF

PALMYRA

This project is a \$600,000 construction project that will consist of improving all safety concerns by changing the horizontal and vertical profiles and all safety concerns by changing the horizontal and vertical profiles and characteristics of the highway along with meeting AASHTO Design Standards. Full depth recycling, drainage cross culverts and routine ditching will also be completed before the installation of the final pavement course. This project will drastically the roughness of the road and also improve the sight distance problems from past occurrences. DEC Permits and permanent construction easements will have to be issued and purchased respectively. The Newark Marion Road Project will be between O'Meal Road and the Gravel Pit totaling 0.8 miles.

RECAPITULATION

Estimated cost of Project No. 0896	\$ 600,000
Total estimated cost of roads hereby proposed to be constructed	\$ 600,000

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, ant the County Treasurer.

Dated: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 225-1-08-97 - (A.K.A. 2997) TELLIER ROAD BRIDGE REPLACEMENT PROJECT, TOWN OF ARCADIA

This project is a \$300,000 bridge replacement project that will consist of replacing the existing red flagged deteriorated steel grate bridge structure with a 24 ft. X 7.5 ft. x 36 ft. pre-cast concrete box culvert. DEC Permits, pavement replacement, and box beam bridge rail will complete the project.

RECAPITULATION

Estimated cost of Project No. 0897	\$ 300,000
Total estimated cost of roads hereby proposed to be constructed	\$ 300,000

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, ant the County Treasurer.

Dated: 1/10/08

James P. Brady, County Superintendent

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 2008, namely:

PROJECT 225-1-08-97 - (A.K.A. 2997) TELLIER ROAD BRIDGE REPLACEMENT PROJECT, TOWN OF ARCADIA

This project is a \$300,000 bridge replacement project that will consist of replacing the existing red flagged deteriorated steel grate bridge structure with a 24 ft. X 7.5 ft. x 36 ft. pre-cast concrete box culvert. DEC Permits, pavement replacement, and box beam bridge rail will complete the project.

RECAPITULATION

Estimated cost of Project No. 0897	\$ 300,000
Total estimated cost of roads hereby proposed to be constructed	\$ 300,000

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: 1/10/08

James P. Brady, County Superintendent

RESOLUTION NO. 37-08: AUTHORIZATION TO APPROVE 2008 HIGHWAY CONSTRUCTION PROJECT STATEMENTS AND SUPPLEMENTAL PROJECT STATEMENTS AND APPROPRIATE FUNDS

Mr. LeRoy presented the following:

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

08-90	Alderman Road Paving Project	\$132,000
08-91	Walworth Road Paving Project	\$ 24,000
08-92	Old Preemption Road Paving Project	\$154,000
08-93	South Geneva Road Project	\$190,000
08-94	Walworth Road Project	\$530,000
08-95	West Walworth Road Rehabilitation Project	\$475,000
08-96	Newark Marion Road Project	\$600,000
08-97	Tellier Road Bridge Replacement	\$300,000
08-98	West Walworth Road Culvert Replacement	\$ 70,000
08-99	Lyons Marengo Road Culvert Replacement	\$100,000
08-02	Arcadia-Zurich-Norris Rd. Culvert Replacement	\$100,000
08-03	Miscellaneous Drainage Culverts	\$ 50,000
08-04	North Huron Road Culvert Replacement	\$ 60,000

and supplemental project statements of proposed work for the following projects:

06-84	North Wayneport Road Project	\$ 80,500
03-62	Lake Road over Maxwell Creek Project	\$400,000
07-88	Misc. Bridge Rehabilitation Project	\$ 50,000

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 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 line items and transfer funds as listed below from Account No. D51122.52600 (Road Construction – Highway Construction) to the following accounts:

\$132,000 to D51122.52690 (Alderman Road Paving Project)
\$ 24,000 to D51122.52691 (Walworth Road Paving Project)
\$154,000 to D51122.52692 (Old Preemption Road Paving Project)
\$190,000 to D51122.52693 (South Geneva Road Project)
\$530,000 to D51122.52694 (Walworth Road Project)
\$475,000 to D51122.52695 (West Walworth Road Rehabilitation Project)
\$600,000 to D51122.52696 (Newark Marion Road Project)
\$70,000 to D51122.52698 (West Walworth Road Culvert Replacement)
\$100,000 to D51122.52699 (Lyons Marengo Road Culver Replacement)
\$100,000 to D51122.52602 (Arcadia-Zurich-Norris Road Culvert Replacement)
\$50,000 to D51122.52603 (Miscellaneous Drainage Culvert)
\$80,500 to D51122.52684 (North Wayneport Road)
\$400,000 to D51122.52662 (Lake Road over Maxwell Creek Project)
\$60,000 to D51122.52604 (North Huron Culvert Replacement)

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below from Account No. D51122.52900 (Road Construction – Bridge Construction) to the following accounts:

\$50,000 to D51122.52988 (Misc. Bridge Rehabilitation Project)
\$300,000 to D51122.52997 (Tellier Road Bridge Project)

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

RESOLUTION NO. 38-08: APPROPRIATION OF COUNTY ROAD FUND MONIES

Mr. LeRoy presented the following:

WHEREAS, the County Superintendent of Highways has recommended the following expenditures from the County Road Fund Monies during the year 2008

\$ 237,970 for the purpose of Administration
\$ 209,529 for the purpose of Engineering
\$ 3,367,053 for the purpose of Maintenance of Roads & Bridges
\$ 562,617 for the purpose of Road Striping & Sign Maintenance
\$ 1,947,285 for the purpose of Snow & Ice Control

now, therefore, be it

RESOLVED, that the recommendations of the County Superintendent are hereby approved and the following funds are hereby appropriated from the County Road Funds:

\$ 237,970 to Account No. D5010 - Administrative
\$ 209,529 to Account No. D5020 - Engineering
\$ 3,367,053 to Account No. D5110 - Maintenance of Roads & Bridges
\$ 562,617 to Account No. D5111 - Road Striping & Sign Maintenance
\$ 1,947,285 to Account No. D5142 - Snow & Ice Control

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

RESOLUTION NO. 39-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR CULVERTS FOR THE WEST WALWORTH ROAD, LYONS MARENGO ROAD, ARCADIA-ZURICH-NORRIS ROAD AND NORTH HURON ROAD CULVERT REPLACEMENT PROJECTS

Mr. LeRoy presented the following:

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

authorized and directed to advertise for bids for culverts for the West Walworth Road, Lyons Marengo Road, Arcadia-Zurich-Norris Road and North Huron Road Culvert Replacement Projects, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; 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. Lyon moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, adopted.

RESOLUTION NO. 40-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LEROY ISLAND BRIDGE AND THE LAKE ROAD OVER MAXWELL CREEK BRIDGE REPLACEMENTS

Mr. LeRoy presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for the bridge replacement of the LeRoy Island Bridge and the Lake Road over Maxwell Creek Bridge, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; 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. Hammond moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

RESOLUTION NO. 41-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR PRECAST BOX CULVERT FOR THE TELLIER ROAD BRIDGE PROJECT

Mr. LeRoy presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for Precast Box Culvert for the Tellier Road Bridge Project, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; 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. Plant moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 42-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR TYPE 1 PAVEMENT MILLING FOR THE WEST WALWORTH ROAD PROJECT

Mr. LeRoy presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for Type 1 Pavement Mill for the West Walworth Road Project, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; 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.

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

RESOLUTION NO. 43-09: AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONCRETE SIDEWALKS & GUTTERS, PAVEMENT MILLING AND CATCH BASINS FOR THE WALWORTH ROAD PROJECT

Mr. LeRoy presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for Concrete Sidewalks & Gutters, Pavement Mill, and Catch Basins for the Walworth Road Project, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that all costs associated with the sidewalks are to be the expense of the Town of Walworth; 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. Plant moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, adopted.

RESOLUTION NO. 44-08: AUTHORIZATION TO TRANSFER FUNDS AND CLOSE COMPLETED PROJECT FOR THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

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

\$4,720.60 from D51122.52684 (Road Construction – North Wayneport Road Project) to D51122.52672 (Road Construction – Alderman Road Project); and be it further

RESOLVED, that the following highway construction project within Account D51122 Road & Bridge Construction having zero balances, is hereby closed:
.52672 Alderman Road Project.

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

RESOLUTION NO. 45-08: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. LeRoy presented the following:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee ("DOT") and the County of Wayne, party of the second part.

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in

connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further.

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

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

RESOLUTION NO. 46-08: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE ALDERMAN ROAD PROJECT

Mr. LeRoy presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to request proposals for engineering services for the Alderman Road Project; and be it further

RESOLVED, that the County Highway Superintendent is hereby directed to report said proposals back to the Highway Committee for review and consideration

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

RESOLUTION NO. 47-08: AUTHORIZATION TO AMEND THE HIGHWAY 2008 BUDGET FOR THE TRANSFER OF FUNDS FROM THE COUNTY RESERVE FOR THE PURCHASE OF A HITACHI EXCAVATOR AND RUBBER TIRED EXCAVATOR AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE RUBBER TIRED EXCAVATOR

Mr. LeRoy presented the following:

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

\$212,500 from DM5130.3599 (Appropriated Fund Balance)

\$212,500 to DM51302.52400 (Highway & Street Equipment)

and be it further

RESOLVED, that the County Highway Superintendent is hereby authorized to purchase a Hitachi Excavator from Five Star Equipment for \$17,500; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for a rubber tired excavator, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; 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. Plant moved, seconded by Mr. Fabino, that the title and the body of the resolution be amended to remove the purchase of the used excavator and to subtract the amount requested for said purchase from the transfer of funds amount, and for the resolution to read as follows:

"RESOLUTION NO. 47-08: AUTHORIZATION TO AMEND THE HIGHWAY 2008 BUDGET FOR THE TRANSFER OF FUNDS FROM THE COUNTY RESERVE FOR THE PURCHASE OF NEW RUBBER TIRED EXCAVATOR AND AUTHORIZATION TO ADVERTISE FOR BIDS

FOR THE RUBBER TIRED EXCAVATOR

Mr. LeRoy presented the following:

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

\$195,500 from DM5130.3599 (Appropriated Fund Balance)

\$195,500 to DM51302.52400 (Highway & Street Equipment)

and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for a rubber tired excavator, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; 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."

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

Upon roll call on the amendment, all Supervisors voted Aye except Supervisor Hammond who voted Nay. The motion was carried.

Upon roll call on the amended Resolution all Supervisors voted Aye. The Chairman declared the amended Resolution adopted.

RESOLUTION NO. 48-08: AUTHORIZATION TO ACCEPT BID FOR WAYNE COUNTY CAMPUS SCREENING FACILITY IMPROVEMENTS PROJECT

Mr. LeRoy presented the following:

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Wayne County Campus Screening Facility Improvements Project; and

WHEREAS, the following bids were received:

Koester Associates \$95,240.00

RR#5 Box 620
Suite 7, Madison Blvd.
Canastota, NY 13032

and

WHEREAS, Barton and Loguidice, P.C., Project Engineer and the Superintendent of Buildings and Grounds have reviewed and recommended acceptance; now, therefore, be it

RESOLVED, that the bid submitted by Koester Associates in the amount of \$95,240.00 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 Koester Associates at a cost not to exceed \$95,240.00.

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

RESOLUTION NO. 49-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REMOVAL OF UNDERGROUND TANKS

Mr. LeRoy presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for the removal of four underground fuel tanks that are no longer needed, in accordance with specifications prepared by the Superintendent of

Buildings and Grounds and subject to the County Attorney's approval as to form and content; 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. Spickerman moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 50-08: RESOLUTION NO. 872-06: AUTHORIZATION TO RENEW PARKING LOT LEASE AGREEMENT WITH NYSEG

Mr. LeRoy presented the following:

WHEREAS, the lease with NYSEG for parking in their lot located between Williams Street and Geneva Street expires on December 31, 2007; and

WHEREAS, the agreed contract price of \$3,500.00 has not changed; 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 NYSEG, for the contract price of \$3,500 for the period from January 1 through December 31, 2008; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to pay said lease from the 2008 Budget.

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

RESOLUTION NO. 51-08: AUTHORIZATION TO ADVERTISE FOR BIDS FOR REFUSE DISPOSAL FOR COUNTY FACILITIES

Mr. LeRoy presented the following:

WHEREAS, the contract for refuse disposal is due to expire March 31, 2008; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for refuse disposal for all County office buildings in the Village of Lyons and Route 31 Complex in accordance with specifications prepared by the Superintendent of Buildings and Grounds, 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.

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

RESOLUTION NO. 52-08: AUTHORIZATION TO EXECUTE CONTRACTS WITH THYSSEN-KRUP FOR ELEVATOR MAINTENANCE FOR 15 ELEVATORS LOCATED IN VARIOUS COUNTY BUILDINGS

Mr. LeRoy presented the following:

WHEREAS, the maintenance contracts will expire with Thyssen-Krup on February 29, 2008; and

WHEREAS, there are elevator maintenance agreements that have been reviewed and recommended by the Superintendent of Buildings and Grounds for fifteen (15) elevators located in various Wayne County buildings; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute maintenance contracts on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with ThyssenKrup Elevator for a five year contract period from March 1, 2008 to February 28, 2012, with the total cost for the first year being \$25,548.00 with an additional increase of 3% per year added, every year.

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

adopted.

RESOLUTION NO. 53-08: AUTHORIZATION TO AMEND AGREEMENT BETWEEN THE COUNTY OF WAYNE AND BARTON & LOGUIDICE FOR ENGINEERING SERVICES FOR THE FUEL STATION UPGRADE PROJECT (DEFEATED)

Mr. LeRoy presented the following:

WHEREAS, the Board of Supervisors adopted Resolution No. 276-07, entitled "Authorization to Execute Agreement between the County of Wayne and Barton and Loguidice for Engineering Services for the Fuel Station Upgrade Project"; and

WHEREAS, based on the results of the subsurface investigation, Barton and Loguidice, P.C. has provided additional engineering services to Wayne County with recommendations for the required remedial services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract amendment on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Barton & Loguidice for additional engineering services for the fuel station upgrade at an additional cost of \$20,000; and be it further

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

Account No. A1990 - Contingent General Fund

\$20,000 from .54000 (Contingent Fund General – Contractual Exp.)

Account No. A1640 - Central Garage

\$20,000 to .54600 (Central Garage-Misc)

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

RESOLUTION NO. 54-08: APPROVING PAYMENT OF 2008 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2008 operating funds of the Genesee/Finger Lakes Regional Planning Council; now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genesee/Finger Lakes Regional Planning Council for 2008 is hereby approved.

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

RESOLUTION NO. 55-08: AUTHORIZING AGREEMENT WITH WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY ("IDA") FOR PAYMENT OF 2008 APPROPRIATION

Mr. Spickerman presented the following:

WHEREAS, the sum of \$257,400.00 was appropriated in the 2008 County Budget for the support of the Wayne County Industrial Development Agency ("IDA"); now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement, subject to the County Attorney's approval as to form and content, with the Wayne County IDA providing for the payment of such appropriation in equal quarterly installments of \$64,350.00, and requiring the corporation to file a verified account of the disbursements of such funds together with a refund of any unused amount.

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

RESOLUTION NO. 56-08: APPOINTMENTS TO THE WAYNE COUNTY AGRICULTURAL DEVELOPMENT BOARD

Mr. Spickerman presented the following:

WHEREAS; the term of office for the following members of the Agricultural Development Board expired on December 31, 2006:

Perry Howland, 7826 Jay St, Pultneyville, NY; and
Arthur Crandon, 2625 Middle Sodus Road, NY Lyons; and

WHEREAS; the term of office for the following members of the Agricultural Development Board expired on December 31, 2007:

Elizabeth Henderson, 2218 Welcher Rd. Newark, NY
Larry Arliss, 521 Lockpit Road, Clyde, NY

John Crane, Farm Bureau Representative, 7903 Dutch Street Road, Wolcott, NY

WHEREAS, the following persons have been recommended by the Chairman of the Board of Supervisors for reappointment to the Agricultural Development Board:

Perry Howland, 7826 Jay St, Pultneyville, NY; and
Arthur Crandon, 2625 Middle Sodus Road, NY Lyons; and
Elizabeth Henderson, 2218 Welcher Rd. Newark, NY

Larry Arliss, 521 Lockpit Road, Clyde, NY
William Hammond, Supervisor, Town of Macedon, 32 Main Street, Macedon, NY
John Crane, Farm Bureau Representative, 7903 Dutch Street Road, Wolcott, NY

now, therefore, be it

RESOLVED, that Perry Howland and Arthur Crandon are hereby reappointed to the Agricultural Development Board for a term of office effective immediately and expiring on December 31, 2009; and be it further

RESOLVED, that Elizabeth Henderson, John Crane and Larry Arliss are hereby reappointed to the Agricultural Development Board for a term of office effective January 1, 2008 and expiring December 31, 2010; and be it further

RESOLVED, that William Hammond is hereby appointed to the Agricultural Development Board for a term of office effective immediately and expiring on December 31, 2009.

Mr. Lyon moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, all Supervisors voted Aye. Supervisors Crane and Hammond abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 57-08: AUTHORIZATION TO AMEND 2008 PLANNING DEPARTMENT BUDGET

Mr. Spickerman presented the following:

WHEREAS, the Agricultural District Review process has been amended to allow for the establishment and review of one district for Wayne County, which will replace the four districts that currently exist; and

WHEREAS, although this review was estimated to cost \$10,000 for 2008, the Planning Director failed to increase line item A8020.54403 (Ag District Reviews) from the originally budgeted \$5,000 which leaves a shortfall in the agricultural district review account; now, therefore, be it

RESOLVED, that the County Treasurer is directed to make the following amendment to the 2008 County Planning Department Budget:

Account No. 8020 – Planning Department
\$5,000 to .54403 (Ag District Reviews)

Account No. A1990 - Contingent Fund General
\$5,000 from .54000 (Contractual Exp)

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 58-08: APPOINTMENT TO WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY

Mr. Spickerman presented the following:

RESOLVED that the following person is appointed to the Western Finger Lakes Solid Waste Management Authority for a term of office effective immediately and expiring December 31, 2010:

Pamela Rogers
5019 Ridge Road
Williamson, New York 14589

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

RESOLUTION NO. 59-08: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2008 APPROPRIATIONS

Mr. Molino presented the following:

WHEREAS, the sum of \$424,647 was appropriated in the 2008 County Budget for the support and maintenance of the work of the County Cooperative Extension Association of Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Memorandum of Agreement concerning payment of County Appropriations submitted by Cooperative Extension, subject to the County Attorney's approval as to form and content, requiring Cooperative Extension to expend such funds in accordance with an agreement between the Association and Cornell University as agent for the State for the cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the professional staff employed, and in accordance with the budget of the Association submitted to Cornell University and the Board of Supervisors, and to render an annual report to the Board of Supervisors accounting for receipts, expenditures, and financial condition of Cooperative Extension; and be it further

RESOLVED, that the appropriated sum of \$424,647 shall be paid in equal quarterly installments to the bonded Treasurer of Cooperative Extension, upon audit and approval by the Board of Supervisors of vouchers submitted by Cooperative Extension in such form and containing such information and documentation as may be required by the Board of Supervisors, provided that Cooperative Extension shall comply with the County's Category II minimum insurance standards.

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

RESOLUTION NO. 60-08: AUTHORIZATION TO APPOINT MEMBERS TO THE EMPIRE ZONE ADMINISTRATIVE BOARD

Mr. Spickerman presented the following:

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

WHEREAS, a position on the board remains open; and

WHEREAS, the Wayne County Board of Supervisors desires to have two members of the Board serve on the Empire Zone Administrative Board; now, therefore, be it

RESOLVED, that William Hammond, Supervisor of the Town of Macedon be appointed to the Empire Zone Administrative Board for a three year term to expire December 31, 2010.

Mrs. Collier moved the adoption of the resolution. Seconded by Mr. Bender. Upon roll call, all Supervisors voted Aye. Supervisor Hammond abstained from voting. The Chairman declared the Resolution adopted.

RESOLUTION NO. 61-08: APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the

year 2008 operating funds of the Genesee/Finger Lakes Regional Planning Council; and
WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

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

RESOLUTION NO. 62-08: AUTHORIZE PAYMENT TO NYS THRUWAY AUTHORITY FOR HARRISON SPILLWAY BRIDGE PROJECT

Mr. Spickerman presented the following:

WHEREAS, Wayne County received a grant under the old federal Intermodal Surface Transportation Efficiency Act (ISTEA) to place a pedestrian trail bridge on abutments over the Harrison Spillway on Ganargua Creek in Swift's Landing Park in Palmyra; and

WHEREAS, Wayne County executed an agreement with the NYS Thruway Authority on October 25, 2004 allowing the Thruway Authority to purchase and install the bridge as part of the construction of the Erie Canalway Trail between the Towns of Palmyra and Macedon; and

WHEREAS, the agreement between the County and the Thruway Authority provides for a payment by the County to the Thruway Authority in the amount of \$146,800 upon completion of the trail and the bridge, which represents the remaining amount of ISTEA funds awarded to Wayne County (\$114,500) and the required match from Wayne County (\$32,300); now, therefore, be it

RESOLVED, that the County Treasurer is authorized and directed to issue a check payable to the NYS Thruway Authority in the amount of \$146,800 for the purchase and installation of the Harrison Spillway pedestrian bridge along the Erie Canalway Trail in Palmyra; and be it further

RESOLVED, that the County Treasurer is hereby authorized the transfer of \$146,800 from A878 – Capital Reserve Account Funds

A9950 - Transfer to Capital Project
\$146,800 to .51938 (ISTEA Project)

H1938 - ISTEA Project
146,800 to .52000 (Equipment and other Capital Outlay)
\$146,800 to .45031 (Interfund Transfers)

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

RESOLUTION NO. 63-08: AUTHORIZE NO COST TIME EXTENSION FOR HARRISON SPILLWAY BRIDGE PROJECT ISTEA GRANT

Mr. Spickerman presented the following:

WHEREAS, Wayne County received a grant under the old federal Intermodal Surface Transportation Efficiency Act (ISTEA) to place a pedestrian trail bridge on abutments over the Harrison Spillway on Ganargua Creek in Swift's Landing Park in Palmyra; and

WHEREAS, Wayne County executed an agreement with the NYS Thruway Authority on October 25, 2004 allowing the Thruway Authority to purchase and install the bridge as part of the construction of the Erie Canalway Trail between the Towns of Palmyra and Macedon; and

WHEREAS, the pedestrian bridge is completed and the NYS Thruway Authority has submitted an invoice to Wayne County in the amount of \$146,800, a portion of which is reimbursable under the ISTE program; and

WHEREAS, the agreement between Wayne County and the NYS DOT for ISTE funds expired and must be extended so the County may receive reimbursement in the amount of \$114,500 for a portion of the costs associated with the Harrison Spillway Bridge project; now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a no cost time extension to the ISTE agreement between Wayne County and the NYS DOT, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 64-08: AUTHORIZATION TO SET DATE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW TO AMEND LOCAL LAW NO. 3-2002 IN RELATION TO THE BOUNDARIES OF SAID EMPIRE ZONE

Mr. Spickerman presented the following:

**SET DATE OF PUBLIC HEARING
LOCAL LAW INTRO NO. 1/LOCAL LAW NO. ____ FOR THE YEAR 2008**

RESOLVED, pursuant to legal requirements, as prescribed under New York State Statute, the Board of Supervisors shall hold a public hearing on Thursday, February 21, 2008 at 10 a.m. in the Supervisors' Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

County of Wayne – State of New York

A local law amending Law No. 3-2002 as amended by Local Law No. 7-2002, Local Law No. 2-2003, Local Law No. 4-2003, Local Law No. 1-2004, Local Law 2-2004, Local Law No. 3-2004, Local Law No. 5-2004, Local Law No. 5-2005; Local Law No. 6-2005; and Local Law No. 1-2006 entitled "A local law authorizing the Wayne County Industrial Development Agency on behalf of the County of Wayne, to make application for designation of certain areas within the County of Wayne as an Empire Zone"

SECTION 1.

Section 2. of Law No. 3-2002 as amended by Local Law No. 7-2002, Local Law No. 2-2003, Local Law No. 4-2003, Local Law No. 1-2004, Local Law 2-2004, Local Law No. 3-2004, Local Law No. 5-2004 Local Law No. 5-2005; Local Law No. 6-2005; and Local Law No. 1-2006 entitled "A local law authorizing the Wayne County Industrial Development Agency on behalf of the County of Wayne, to make application for designation of certain areas within the County of Wayne as an Empire Zone" is hereby amended to read as follows:

"Section 2.

The boundaries of said certain areas to be included and amended in said Empire Zone shall be as set forth in attached maps/legal descriptions and made a part and amended hereof."

SECTION 2.

This local law shall take effect immediately upon the date it is filed in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law of the State of New York.

SECTION 3.

The Commissioner of the New York State Department of Economic Development is

hereby requested to revise the boundaries of the Empire Zone in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the County Court House, Lyons, New York, and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

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

RESOLUTION NO. 65-08: AUTHORIZATION TO TRANSFER PROJECT FUNDS INTO PLANNING DEPARTMENT BUDGET

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 846-05 authorized an agreement with Thomas McTighe for engineering services in connection with the Wallington to Sodus Point Rail Salvage Project in the amount of \$4,000; and

WHEREAS, the payment to Mr. McTighe would have been withdrawn from Project Account H1946.2000, which was subsequently closed with all funds deposited in Capital Reserve Account A878; and

WHEREAS, an invoice in the amount of \$4,000 has been received from Thomas McTighe for engineering services in connection with the Wallington to Sodus Point railroad salvage project; and

WHEREAS, funds must be transferred from the Capital Reserve Account A878 into the Planning Department Budget in order to pay Mr. McTighe; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to make the following transfer: \$4,000 from A878 Capital Reserve Account to A8020.54191 (Planning Board – Snowmobile Expense).

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

RESOLUTION NO. 66-08: AUTHORIZATION TO AMEND FEE SCHEDULE FOR PLANNING DEPARTMENT SERVICES

Mr. Spickerman presented the following:

WHEREAS, Resolution 910-05 authorized the Planning Department to charge for certain services for Towns, Villages, residents and businesses; and

WHEREAS, the fee schedule has remained unchanged since 2006; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Planning Department to amend its fee schedule, effective February 1, 2008 as follows:

<u>Activity</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Income Surveys	1 – 25 Surveys - \$200	\$300
	26-75 Surveys - \$400	\$500
	75-125 Surveys - \$600	\$700
	126 and above - \$800	\$900
Grant applications (large)	\$1,000	\$1,500
Grant Applications (small)	\$500	\$1,000
Large Grant Resubmissions	\$500	\$750
Small Grant Resubmissions	\$250	\$500
Map Copies	\$1 - \$5 ea	\$1 - \$5 each

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

RESOLUTION NO. 67-08: AUTHORIZATION TO SET DATE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW TO APPROVE THE ALLOCATION OF ZONE LANDS FOR

PROJECT BLACKHAWK MANUFACTURING PROJECT FOR A REGIONALLY SIGNIFICANT PROJECT AS DETERMINED BY THE ZONE ADMINISTRATIVE BOARD AND THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT LAW- MACEDON

Mr. Spickerman presented the following:

**SET DATE OF PUBLIC HEARING
LOCAL LAW INTRO NO. 2/LOCAL LAW NO. ____ FOR THE YEAR 2008**

RESOLVED, pursuant to Section 20 of the municipal Home Rule Law, the Board of Supervisors shall hold a public hearing on Thursday, February 21, 2008 at 10:05 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

A local law to approve the allocation of zone lands for Project Blackhawk Manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

COUNTY OF WAYNE – STATE OF NEW YORK

WHEREAS, project Blackhawk is expanding their business activities at a proposed new facility located at 1635 Commons Pkwy in the Town of Macedon, NY; and

WHEREAS, this expansion project will add 291 jobs that support their on-site manufacturing; and

WHEREAS, the project is not within the Wayne County Empire Zone boundaries; and

WHEREAS, the New York State Department of Economic Development has determined that the proposed project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

WHEREAS, the Zone Administrative Board of the Wayne County Empire Zone has determined that the proposed project is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne approves the allocation of zone lands for the proposed expansion of Project Blackhawk manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Appendix A hereto; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby requests that the New York State Commissioner of Economic Development approve this addition to the Wayne County Empire Zone as described in Section 1.

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the County Court House, Lyons, New York, and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

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

RESOLUTION NO. 68-08: AUTHORIZATION TO SET DATE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW TO APPROVE THE ALLOCATION OF ZONE LANDS FOR PROJECT BLACKHAWK G MANUFACTURING PROJECT FOR A REGIONALLY SIGNIFICANT PROJECT AS DETERMINED BY THE ZONE ADMINISTRATIVE BOARD AND THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT LAW - GALEN

Mr. Spickerman presented the following:

SET DATE OF PUBLIC HEARING

LOCAL LAW INTRO NO. 3/LOCAL LAW NO. ____ FOR THE YEAR 2008

RESOLVED, pursuant to Section 20 of the municipal Home Rule Law, the Board of Supervisors shall hold a public hearing on Thursday, February 21, 2008 at 10:10 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

A local law to approve the allocation of zone lands for Project Blackhawk Manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

COUNTY OF WAYNE – STATE OF NEW YORK

WHEREAS, project Blackhawk is expanding their business activities at a proposed new facility located on Route 31 in the Town of Galen, NY; and

WHEREAS, this expansion project will add 291 jobs that support their on-site manufacturing; and

WHEREAS, the project is not within the Wayne County Empire Zone boundaries; and

WHEREAS, the New York State Department of Economic Development has determined that the proposed project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

WHEREAS, the Zone Administrative Board of the Wayne County Empire Zone has determined that the proposed project is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne approves the allocation of zone lands for the proposed expansion of Project Blackhawk manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Appendix A hereto; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby requests that the New York State Commissioner of Economic Development approve this addition to the Wayne County Empire Zone as described in Section 1.

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the County Court House, Lyons, New York, and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

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

RESOLUTION NO. 69-08: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS

Mrs. Collier presented the following:

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

Commissioner of Social Services

- 1 – Typist (due to promotion)
- 1 – Caseworker (due to retirement)

Sheriff

- 1 - Correction Officer (due to retirement, effective 1/30/2008)
- 1 - Receptionist Sub (due to resignation, effective 12/22/2007)
- 2 – Temp. Correction Officers (due to military leave, effective through 12/31/2008)

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

RESOLUTION NO. 70-08: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2008 APPROPRIATIONS

Mrs. Collier presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2008 funds for the Wayne County Historical Society and Museum; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$16,200 in one installment in the month of June 2008, for the 2008 Appropriation to the Wayne County Historical Society and Museum, upon submission of a claim for payment and after audit and approval of the claim by the Board of Supervisors.

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

RESOLUTION NO. 71-08: AUTHORIZE PURCHASING EXCESS WORKERS COMPENSATION AND EMPLOYER LIABILITY INSURANCE FOR THE WORKERS COMPENSATION PROGRAM

Mrs. Collier presented the following:

WHEREAS, the County of Wayne, Towns, Villages and various school districts and authorities are enrolled in a Self-Insured Workers Compensation Plan; and

WHEREAS, the County is interested in renewing the Excess Workers Compensation and Employers Liability Policy for the Wayne County Self Insurance Plan; 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 Mr. Daniel J. Ross as broker for Aegis Group of CNY, Inc., P.O. Box 3580 Syracuse, NY 13220 with Safety National Casualty Company for a total premium of \$90,766, payable from the self-insurance account to Aegis Group of CNY, Inc. for the contract period 1/1/08 to 1/1/09.

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

RESOLUTION NO. 72-08: AUTHORIZE PURCHASING EXCESS EMPLOYER LIABILITY INSURANCE FOR THE WORKERS COMPENSATION PROGRAM

Mrs. Collier presented the following:

WHEREAS, the County of Wayne, Towns, Villages and various school districts and authorities are enrolled in a Self-Insured Workers Compensation Plan, and

WHEREAS, the County is interested in renewing the Excess Employers Liability Policy for the Wayne County Self Insurance Plan; 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 Mr. Daniel J. Ross as broker for Aegis Group of CNY, Inc., P.O. Box 3580, Syracuse, NY 13220, with United States Liability Insurance for a total premium of \$40,842, payable from the self-insurance account to Aegis Group of CNY, Inc. for the contract period 1/1/08 to 1/1/09.

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

RESOLUTION NO. 73-08: AUTHORIZATION FOR COUNTY TREASURER TO TRANSFER FUNDS FOR PAYMENT OF NEGOTIATORS

Mrs. Collier presented the following:

WHEREAS, county negotiators are paid from Account No. A14204.54486 (Union Contracts) in the County Attorney's budget; and

WHEREAS, there are presently three (3) collective bargaining agreements being

negotiated; and

WHEREAS, there are insufficient funds in said account at the present time; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to amend the 2008 budget as follows:

Account No. A1420 – County Attorney

\$20,000 to .54486 Union Contracts

A1990 Contingent Account \$20,000 from .54000 Contractor Account

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

RESOLUTION NO. 74-08: AUTHORIZATION TO ADVERTISE AND FILL THE POSITION OF SECRETARY TO COUNTY ADMINISTRATOR

Mrs. Collier presented the following:

WHEREAS, the County Administrator is seeking authorization to advertise and fill the position of Secretary at an annual salary range of \$27,000 - \$30,000; now, therefore be it

RESOLVED, that the County Administrator is hereby authorized to advertise and fill one Secretary to the County Administrator position at an annual salary range of \$27,000 - \$30,000.

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

RESOLUTION NO. 75-08: NOMINATION AUTHORIZATION – NATIONAL PARK SERVICE NETWORK TO FREEDOM

Mrs. Collier presented the following:

RESOLVED, that the Wayne County Board of Supervisors hereby give authorization and consent to nominate two Wayne County Sites for the National Park Service Network to Freedom

- 1) B. Forman Park – site of the former S. C. Cuyler House and home of a nationally recognized abolitionist leader and a well documented station and terminus of the Underground Railroad.
- 2) Office of the Wayne County Historian and the Wayne County Historical Archives as a designated resource facility for Anti-Slavery, Abolitionism, Underground Railroad and African American Life during the period 1820 to 1880.

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

RESOLUTION NO. 76-08: AUTHORIZATION TO EXECUTE GRANT DOCUMENTATION; ACCEPT HOFFMAN FOUNDATION GRANT AND ESTABLISH LINE ITEMS AND AMEND BUDGET FOR THE COUNTY HISTORIAN

Mrs. Collier presented the following:

WHEREAS, the County Historian is interested in applying for a grant from the Hoffman Foundation Grant for Hoffman Essay Resources Upgrade in the amount of \$3,000; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the necessary documentation for the grant application and grant agreement between the Hoffman Foundation Board and the County of Wayne; and be it further

RESOLVED, that the County Treasurer is hereby authorized to establish the appropriate line items within the County Historian's Budget to expense the labor and materials specified by the project proposed as follows

Revenue Account No. A75100.42090

Expense Account No. A75104.54484

and be it further

RESOLVED, that the Wayne County Historian, on behalf of the Wayne County Board of

Supervisors, is hereby authorized to accept the award of the grant of \$3,000 from the Hoffman Foundation Grant for Hoffman Essay Resources Upgrade.

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

RESOLUTION NO. 77-08: AUTHORIZATION TO APPOINT FOUR (4) ELECTION COORDINATORS FOR THE WAYNE COUNTY BOARD OF ELECTIONS

Mrs. Collier presented the following:

WHEREAS, Election Coordinators are needed to assist the deputies with teaching election inspector required training; and

WHEREAS, Section 3-401 of the NYS Election Law states as follows: "Election Coordinators must be appointed by the Board of Elections and duties equally divided by the two major parties. Persons appointed must be registered voters and residents of Wayne County"; now, therefore, be it

RESOLVED, that the Commissioners of the Board of Elections are hereby authorized to appoint four (4) Election Coordinators to assist the deputies with teaching election inspectors and the Election Coordinators will be paid \$75.00 each per class; and be it further

RESOLVED, that when schooling is conducted, classes will be assisted by two of the four appointed coordinators and there will be no mileage paid to said election coordinators who travel for the classes."

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

RESOLUTION NO. 78-08: AUTHORIZATION TO CHARGE TOWNS FOR PRIMARY ELECTIONS WHEN THEY ARE HELD EXCLUSIVELY FOR TOWN PURPOSES

Mrs. Collier presented the following:

WHEREAS, prior to 2006, the expenses of running elections was apportioned back to the towns, and whereby in 2006, the Board of Supervisors passed a resolution that stated that the cost of elections would remain a county cost and no longer be charged back to the towns; and

WHEREAS, in 2007, two towns had a primary election, instead of a caucus, to choose candidates for local offices and for memberships on the town committee; and

WHEREAS, since this change to a primary instead of a caucus to choose party candidates is a new occurrence it was not considered when the Board of Supervisors voted to not charge election expenses back to the towns; now, therefore, be it

RESOLVED, that the cost of primary elections that are held exclusively for town purposes be a town charge.

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

RESOLUTION NO. 79-08: AUTHORIZATION TO ORDER FOR NEW VOTING MACHINES OR BALLOT MARKING DEVICES PER INSTRUCTIONS FROM NYS BOARD OF ELECTIONS AND FEDERAL COURT ORDER

Mrs. Collier presented the following:

RESOLVED, that upon approval of the County Administrator, the Commissioners of the Board of Elections are hereby authorized to place the order for new voting machines or ballot marking devices as mandated by State and Federal Law to comply with HAVA; and be it further

RESOLVED, that this will be taken from Account No. A14504.54421. (Board of Elections - Election Exp).

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

RESOLUTION NO. 80-08: AUTHORIZATION TO APPOINT PERSONNEL FOR TAKING PHONE TALLIES ON ELECTION NIGHT FOR THE BOARD OF ELECTIONS FOR THE YEAR 2008

Mrs. Collier presented the following:

RESOLVED, that the Wayne County Board of Elections is hereby authorized to appoint three to eight people to take tallies by phone on election night for the 2008 Presidential Primary, September Primary and the November General Election, at a rate of \$30 per individual/per election; and be it further

RESOLVED, that help is not needed for the Village Elections; and be it further

RESOLVED, that the expenses shall be expended from Account No. A1450.4421 (Election Expense).

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

RESOLUTION NO. 81-08: AUTHORIZATION TO APPOINT COUNTY CUSTODIAN FOR BOARD OF ELECTIONS

Mrs. Collier presented the following:

RESOLVED, that the Board of Election Commissioners are hereby authorized to appoint a County Custodian to instruct other Custodians on proper setup and repair of voting machines and provide assistance at the time of the Primary Election and the General Election of 2008, including re-canvassing of the voting machines; and be it further

RESOLVED, that the Commissioners of the Board of Elections are hereby authorized to pay a County Custodian \$200.00 per election, plus mileage expenses, to be paid out of Account No. A1450.4421 (Election Expense) at a cost of \$200 plus mileage expenses.

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

RESOLUTION NO. 82-08: AUTHORIZATION TO APPOINT MACHINE CUSTODIANS FOR BOARD OF ELECTIONS

Mrs. Collier presented the following:

RESOLVED, that the Election Commissioners are hereby authorized to appoint two (2) machine custodians from each town in Wayne County to be paid \$50 per person, per machine, per election held for the county; and be it further

RESOLVED, that such payment will be paid from Account No. A1450.4421 (Election Expense).

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

RESOLUTION NO. 83-08: AUTHORIZATION TO PAY THE ELECTION INSPECTORS FOR EACH ELECTION WORKED FOR THE YEAR 2008

Mrs. Collier presented the following:

RESOLVED, that the Wayne County Board of Elections is hereby authorized to pay election inspectors for working the polls on Election Days for Primary Election (approximately 10 hours) and General Election (approximately 16 hours) as follows

Election Inspector \$10 per hour

Election Inspector Chairperson additional \$10 per day

RESOLVED, that the expenses shall be expended from Account No. A1450.4421 (Election Expense).

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

RESOLUTION NO. 84-08: AUTHORIZATION TO APPOINT ELECTION INSPECTORS FOR NURSING HOMES FOR THE BOARD OF ELECTIONS

Mrs. Collier presented the following:

WHEREAS, pursuant to Election Law 8-407, the Board of Elections is mandated to send two (2) inspectors (one Republican and one Democrat) to nursing homes in the Wayne County area to assist residents in casting their ballots for voting; now, therefore, be it

RESOLVED, that the Election Commissioners are hereby authorized to appoint two (2) inspectors (one Republican and one Democrat) to nursing homes in the Wayne County area to assist residents in casting their ballots for voting; and be it further

RESOLVED, that said election inspectors are to be paid a rate of \$10.00 per hour, plus their mileage expenses, to be expended from Account No. A1450.4421 (Election Expense).

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

RESOLUTION NO. 85-08: AUTHORIZATION TO EXECUTE AGREEMENT WITH NTS DATA SERVICES FOR BOARD OF ELECTIONS

Mrs. Collier 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 NTS Data Services at a cost for services not to exceed \$10,235 to be expended from Account No. A1450.4424 (Maintenance Contract) for the contract period January 1, 2008 through December 31, 2008.

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

RESOLUTION NO. 86-08: AUTHORIZATION TO EXECUTE AGREEMENT WITH NTS DATA SERVICES FOR MAIL CHECK PROCESSING FOR BOARD OF ELECTIONS

Mrs. Collier presented the following:

WHEREAS, a postcard must be sent to each active voter (approximately 54,000) to verify information in regard to voting; and

WHEREAS, NTS Data Services is capable of processing these cards more efficiently, by sorting and bar coding to postal standards, resulting in lower postal expense; and

WHEREAS, cards cannot be sent until the postage check is received by NTS Data Services, the amount for the postage will have to be processed a month earlier to comply with the county payment process; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with NTS Data Services at a cost for services not to exceed \$3,900 to be expended from Account No. A1450.4421 (Election Expense) plus postage at a cost not to exceed \$14,000 to be expended from Account No. A1450.4166 (Postage Expense).

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

RESOLUTION NO. 87-08: AUTHORIZATION TO EXECUTE AGREEMENT WITH ROCHESTER REGIONAL HEALTH INFORMATION ORGANIZATION (RHIO) FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, RHIO provides health information to health care providers with essential information to better treat patients/residents including lab reports, radiology results, medication history and insurance eligibility; and

WHEREAS, there is no cost for this service; and

WHEREAS, the nursing home is desirous to contract with RHIO for the provision of health information; now therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2008 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 88-08: AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN THE WAYNE COUNTY NURSING HOME AND STERICYCLE

Ms. Park presented the following:

WHEREAS, the contract between the County of Wayne and Stericycle for providing medical waste pickup and disposal services expires on December 31, 2007 and;

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2008 – December 31, 2008 at a fee of \$242 a month any additional stops at \$85.00 (same rate as 2007); now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2008 subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 89-08: AUTHORIZATION TO EXECUTE AN AGREEMENT, BETWEEN THE WAYNE COUNTY NURSING HOME AND PASCO BUILDING AUTOMATION SYSTEMS

Ms. Park presented the following:

WHEREAS, PASCO Building Automation Systems provides critical quarterly test, repair and inspection, technical support, and software services for the Energy Management and Control System located at the Wayne County Nursing Home; and

WHEREAS, the agreement expires February 22, 2008; and

WHEREAS, the nursing home is desirous of renewing the agreement for a three (3) year extension covering between 2/23/08 and 2/22/11 at the annual charges of \$4,320.00; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 90-08: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO CONTRACT WITH JOEL ARCHER, LCSW FOR CLINICAL SOCIAL WORKER SERVICES

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network would like establish a contractual relationship with Mr. Archer to provide Licensed Clinical Social Worker services on an as needed basis to cover during times of staff absences which are created due to personal leaves, medical leaves, and other types of staff vacancy periods; and

WHEREAS this position will include functioning in the capacity of a Primary Mental Health Therapist in order to maintain continuity of care to patients and to maintain compliance with regulatory guidelines related to admitted patients; and

WHEREAS, WBHN presently utilizes the departments internal professional staff resources to conduct this necessary work when the resources are available, however they are not always available; and

WHEREAS, contracting with an independent licensed qualified health care professional would be more financially advantageous for the agency and the County, and also would ensure WBHN's regulatory compliance, maintain continuity of patient care, and also would allow the departments professional staff to utilize this time usually spent in this activity to be redirected to providing services to County residents and to generate revenues; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne & Wayne Behavioral Health Network, subject to the County Attorney's approval as to form and content, with Joel Archer at

a rate of \$40.00 per hour, for the period of 2/1/08 – 12/31/08, and as per WBHN budgeted funds for said contractual services.

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

RESOLUTION NO. 91-08: AUTHORIZATION TO AMEND RESOLUTION FOR THE CONTRACT FOR AUDITING SERVICES FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, the Wayne County Board of Supervisors adopted Resolution No. 860-06: Authorization to Contract for Auditing Services for the Wayne County Nursing Home; and

WHEREAS, the Wayne County Nursing Home is in the second year of its three year contract for auditing services with Bonadio & Co.; and

WHEREAS, new auditing standards have been implemented this year in accordance with the Public Authority Accountability Act of 2005 accounting guidelines and government regulation that will require additional services performed; and

WHEREAS, Bonadio submitted its request for amendment to its fees schedule due to the above requirement changes; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to amend Contract, Resolution No. 860-06 on behalf of the Wayne County Nursing Home, with Bonadio & Co. for an adjustment from \$13,225 to \$15,755.

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

RESOLUTION NO. 92-08: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2008 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mr. Hammond presented the following:

WHEREAS, Wayne County Action Program, Inc. ("Wayne CAP") is a non-profit agency established and operating under the provisions of the Economic Opportunity Act of 1964, as amended, for the purpose of conducting various community action programs relating to the general welfare of the inhabitants of Wayne County; and

WHEREAS, pursuant to Section 99-h of the General Municipal Law, the Board of Supervisors of the County of Wayne has appropriated funds for the year 2008 to be used to help defray the portion of the costs of certain programs which are not reimbursed by the Federal government, as follows:

Wayne County Action Program, Inc.	\$43,983
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now, therefore, be it

RESOLVED, pursuant to Section 99-h of the General Municipal Law, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute an agreement with Wayne CAP providing for payment of such appropriations in one lump-sum payment in the amount of \$43,983 upon submission by Wayne CAP of a claim for payment and after audit and approval of the claim by the Board of Supervisors; and be it further

RESOLVED, that the contract shall include the following terms and conditions:

- (1) Wayne CAP shall certify that it has obtained such approvals of its programs as may be required by law.
- (2) Wayne CAP shall file annually with the Clerk of the Board of Supervisors or at such more frequent periods as may be required by the Board, a financial report with respect to the programs funded by these appropriations.
- (3) Wayne CAP shall make available its books, records, accounts and other data for inspection and audit by the County.
- (4) Wayne CAP shall defend, indemnify, hold harmless, the County and its officers, employees and agents against any and all claims, losses, damages, and lawsuits for damages arising out of or related to the programs and services provided or conducted by Wayne CAP.

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

RESOLUTION NO. 93-08: AUTHORIZATION TO REAPPOINT MEMBERS TO THE AGING SERVICES ADVISORY COUNCIL

Mr. Hammond presented the following:

WHEREAS, the NYS Office for the Aging requires each Area Office on Aging to have an Aging Advisory Council in place and the Wayne County Department of Aging and Youth requests to renew or appoint new members, accordingly; and

WHEREAS, the terms of office held by the following on the Agency Services Advisory Council expired on December 31, 2007:

Louise Glanzel, Wolcott

Marianne DeBellis, Wayne County DSS

Alice Schultz, Macedon:

Roy Herrmann, Ontario:

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors hereby reappoint the following individuals to the Aging Services Advisory Council for the terms specified:

Louise Glanzel, Wolcott 1/1/2008 – 12/31/2008

Marianne DeBellis, Wayne County DSS: 1/1/2008 – 12/31/2010

Alice Schultz, Macedon: 1/1/2008 – 12/31/2010

Roy Herrmann, Ontario: 1/1/2008 – 12/31/2008

and be it further

RESOLVED, that the appointments and reappointments of above members of the Committee for said terms respectively are hereby confirmed.

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

RESOLUTION NO. 94-08: AUTHORIZATION TO AMEND YOUTH BUREAU BUDGET FOR THE A PARTNERSHIP WITH YOUTH (AYP) GRANT

Mr. Hammond presented the following:

WHEREAS, Wayne County is one of four area counties awarded A Partnership with Youth (AYP) grant from the Office of Children and Family Services (OCFS). The Dept. of Aging and Youth and Workforce Development will collaborate with Seneca, Yates and Ontario Counties' Departments to provide enhanced services to at-risk youth in the workforce; and

WHEREAS, in December 2007, the Board of Supervisors approved a contract between Ontario County and the Dept. of Aging & Youth (per Resolution No. 808-07) to provide program monitoring, evaluation, and technical assistance to Wayne County Workforce Development; and

WHEREAS, The Department of Aging and Youth has been allocated \$2,000 through the APY grant to provide these services for the contract period of November 1, 2007 through October 31, 2008; now, therefore be it

RESOLVED, that the Wayne County Treasurer's Office make the following budget modifications in the 2008 County Youth Bureau budget to reflect the increase revenue and appropriations:

Increase Revenue Line 7310-42770 by \$2,000

Increase Appropriation Line 7310-54150 by \$2,000.

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

RESOLUTION NO. 95-08: AUTHORIZATION TO CONTRACT WITH THE ARTHRITIS FOUNDATION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, the Department of Aging and Youth receives Residence Opportunities and

Self Sufficiency (ROSS) grant funding to provide Case-management services as well as health and wellness programming for senior residents at the Newark High-rise; and

WHEREAS, the Department of Aging and Youth would like to enter into a contract with the Arthritis Foundation to provide an exercise program once a week at a cost of \$30 per session; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Arthritis Foundation to provide an exercise program from January 1, 2008 through December 31, 2008; and be it further

RESOLVED, that the total cost of the program is not to exceed \$1,560 to be covered with available ROSS funding.

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

RESOLUTION NO. 96-08: AUTHORIZATION TO CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR NUTRITION EDUCATION AND SENIOR CENTER TRAINING

Mr. Hammond presented the following:

WHEREAS, the Department of Aging and Youth receives Residence Opportunities and Self Sufficiency (ROSS) grant funds to provide case management services for seniors at the Newark High-rise and nutrition education has been identified as a priority issue in this grant; and

WHEREAS, the Department also receives Supplemental Nutrition Assistance Program (SNAP) funding to support senior nutritional programming and the Senior Center Managers would benefit from strength-based training to increase and retain senior attendance at the Senior Centers; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Cornell Cooperative Extension from January 1, 2008 through December 2008, to provide twelve monthly Nutrition Education workshops at the Newark High-rise and three training sessions for the six Senior Center managers; and be it further

RESOLVED, that the cost for these services will not exceed \$1,530.

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

RESOLUTION NO. 97-08: AUTHORIZATION TO CONTRACT WITH WAYNE AREA TRANSPORTATION FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Hammond presented the following:

WHEREAS, Wayne County Department of Aging and Youth requests authorization to contract with WATS to provide transportation services for senior citizens to attend the Wolcott Senior Center; and

WHEREAS, the Wayne Area Transportation Service (WATS) will provide transportation one day per week to the Wolcott Senior Center at the rate of \$200 per week at an annual rate of \$10,400. This service will be funded out of the Supplemental Nutrition Assistance Program (SNAP) grant; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Area Transportation Service. WATS will provide transportation to the individuals over sixty years old surrounding the Wolcott area to the Wolcott Senior Center located at the First United Methodist Church, Wolcott NY; and be it further

RESOLVED, that the amount of this contract is not to exceed \$10,400 for the period of January 1, 2008 through December 31, 2008.

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

RESOLUTION NO. 98-08: AUTHORIZATION TO PURCHASE EQUIPMENT USING FOOD STAMP GRANT MONEY

Mr. Hammond presented the following:

WHEREAS, Wayne County Department of Social Services submitted and received approval for a 2008 Food Stamp Bonus Allocation Plan in the amount of \$25,000 to purchase equipment to help us increase participation of underserved populations such as working families by improving our internal structure and efficiency; now, therefore, be it

RESOLVED, that the Commissioner is hereby authorized to purchase the following items that have been approved in the Food Stamp Bonus Allocation Plan:

	Unit Price	Extended Price
10 - Headsets - Plantronics	\$215.00	\$2,150.00
10 -Room dividers (5'x6') –	\$298.00	\$2,986.20
4 - HP Laser Jet Printers P2015DN –	\$456.14	\$1,824.56
4 - Lexmark Color Printers X500N –	\$474.83	\$1,899.32
2 - File Cabinet – 4 Drawer, letter size	\$147.97	\$295.94
10 - File Cabinet – 2 Drawer, letter size	\$108.68	\$1,086.80
10 - Bookcases -	\$119.13	\$1,191.30
10 - Chairs	\$91.12	\$911.24
inside Delivery and installation charge of		\$627.35
6 – PC Computers	\$764.00	\$4,584.00
	<u>TOTAL</u>	<u>\$17,556.71</u>

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

RESOLUTION NO. 99-08: AUTHORIZATION TO AMEND RESOLUTION NO. 270-07 FOR CONTRACT WITH WAYNE COUNTY ASSOCIATION OF RETARDED CITIZENS (ARC) AND THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Hammond presented the following:

WHEREAS, the New York State Office of Temporary and Disability Assistance has made additional monies in the amount of \$24,937.00 available to Wayne County Department of Social Services for services to sanctioned individuals, including expansion of presently operating programs; and

WHEREAS, Wayne County DSS already contracts with Wayne ARC for these services and expanded services would help meet Employment Participation Rates; and

WHEREAS, Resolution No. 270-07 authorized a contract with Wayne County Association of Retarded Citizens for sanctioned services in the amount of \$25,913.00; now, therefore, be it

RESOLVED, that Resolution 270-07 is hereby amended to read that the total is not exceed \$50,850.00 per 07 LCM 07, and the timeframe is extended to 6/30/08; and be it further

RESOLVED, that there are no county monies included in the cost of this amendment.

Mr. Groat moved the adoption of the resolution. Seconded by Mr. Kelsch. Upon roll call, adopted.

RESOLUTION NO. 100-08: AUTHORIZATION TO CHANGE THE WORK HOURS FOR DIRECTOR OF VETERANS

Mr. Hammond presented the following:

WHEREAS, the position of Director of Veterans Services in the management/confidential group was originally appointed as a part-time employee and due to an increase in the work load, the Personnel Committee has determined the need to increase the hours of said position; now, therefore, be it

RESOLVED, that the hours of the position of Director of Veterans Services is hereby increased to a maximum of 25 hours per week.

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

RESOLUTION NO. 101-08: AUDIT OF CLAIMS – 2007 Close-Out Audit and January 2008 Audit

Mr. Lyon 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:

2007 FUNDS

1. A Fund	\$	1,540,979.24
2. CD Fund	\$	0.00
3. D Fund	\$	167,103.16
4. DM Fund	\$	148,728.88
5. E Fund	\$	164.55
6. H Fund	\$	15,809.75
7. MS Fund	\$	0.00
8. S Fund	\$	0.00
Warrant Total	\$	1,872,785.58

2008 FUNDS

1. A Fund	\$	1,168,717.48
2. CD Fund	\$	0.00
3. D Fund	\$	509,390.29
4. DM Fund	\$	58,566.31
5. E Fund	\$	185,899.02
6. H Fund	\$	1,777.00
7. MS Fund	\$	27,155.41
8. S Fund	\$	164,532.00
Warrant Total	\$	2,116,037.51

and be it further RESOLVED, that the following 2007 and 2008 Prepaid Utilities totaling **\$201,033.11**, processed pursuant to Resolution No. 176-78, are hereby ratified:

2007 FUNDS

1. A Fund	\$	52,753.54
2. DM Fund	\$	3,641.40
3. E Fund	\$	30,808.50
Utility Total	\$	87,203.44

2008 FUNDS

1. A Fund	\$	93,378.66
2. DM Fund	\$	2,398.73
3. E Fund	\$	18,052.28
Utility Total	\$	113,829.67

and be it further RESOLVED, that the following 2007 and 2008 Miscellaneous Disbursement checks were processed for the following County Departments, totaling \$181,969.18, are hereby ratified:

2007 FUNDS

1. Social Services	\$	129.08
Misc. Total	\$	129.08

2008 FUNDS

1. Nursing Home	\$175,024.00
2. Sheriff's Office	\$436.30
3. Social Services	\$214.20
4. Planning Dept	\$6,000.00
5. Aging & Youth	\$165.60
Misc. Total	\$ 181,840.10

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

RESOLUTION NO. 102-08: AUTHORIZATION TO CONTRACT WITH SANDRA COOPER-MCLAUS, NURSE PRACTITIONER FOR STD CLINIC

Ms. Park presented the following:

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

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

WHEREAS, Sandra Cooper-McLous is willing to and has the credentials to accept this position; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute a contract with Ms. McLaus, Nurse Practitioner, at a rate of \$45 per hour for not more than eight hours per week for a total not to exceed \$10,590 for the period January 1, 2008 to December 31, 2008.

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

RESOLUTION NO. 103-08: AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT FOR PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, the Public Health Dept. has grant funding and state aid available for equipment purchases, and WHEREAS, the Public Health Department has received COLA funding from several grant programs to be used for retention of staff or critical non-personnel program related needs that must be spent by March 2008, and WHEREAS, these items were incorporated into the 2008 County Budget addendum, now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized to purchase the following equipment (POs provided by Paul Voit):

Dept. 4010.52201 1 PC and Printer cost not to exceed \$1,961

Dept. 4011.52201 2 Laptops, 2 PCs, printer cost not to exceed \$6,269

Dept. 4016.52201 3 PCs, 2 printers not to exceed \$4,600

Dept. 4018.52201 1 laptop, 1 PC w/printer/scanner cost not to exceed \$3,480

Dept. 4020.52500 1 laptop w/license \$1,700.

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

RESOLUTION NO. 104-08: AMEND THE 2008 PUBLIC HEALTH COUNTY BUDGET

Ms. Park presented the following:

WHEREAS, the 2008 County Budget needs to be amended for the costs associated with wage agreements; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to amend the 2008 Budget as follows:

A1990-CONTINGENT FUND-GENERAL:

\$62,901 from .54000 Contractual Expense

A4010-PUBLIC HEALTH:
 \$ 88 to .43401 Public Health (revenue)
 \$ 975 to .51104 Clerk Typist
 \$2,512 to .51142 Sr Clerk-Typist
 \$7,138 to .51154 Sr. Account Clerk
 \$2,124 to .51477 Director of Public Health
 \$1,510 to .51513 Administrative Aide
 \$ 21 to .58100 Paymts to NYS Retirement System
 \$1,090 to .58200 Payments to Social Security
 \$2,901 from .58400 Hospitalizations

A4011-PUBLIC HEALTH SERVICE:
 \$32,210 to .43401 Public Health (revenue)
 \$23,585 to .51319 RN PT
 \$25,264 from .51210 LPN
 \$15,960 to .51282 RPN
 \$ 4,021 to .51302 Public Health Nurse
 \$ 3,074 to .51334 Public Health Supervisor
 \$ 46 to .51458 Medical Director Phy Handi
 \$ 2,415 to .51527 Community Health Worker
 \$ 1,934 to .58100 Paymts to NYS Retirement Sys
 \$ 1,823 to .58200 Paymts to Social Security
 \$ 6,958 from .58400 Hospitalization

A4016-PH-EARLY INTERVENTION 0-1:
 \$7,271 to .43401 Public Health (revenue)
 \$2,456 to .51123 Account Clerk-Typist
 \$3,990 to .51302 Public Health Nurse
 \$3,505 to .51334 Public Health Supervisor
 \$ 46 to .51458 Medical Director Phy Handi
 \$2,868 to .51521 Early Intervention Coordinator
 \$7,000 from .54000 Contractual Expense
 \$7,000 to .54001 CWSHCN
 \$ 984 to .58200 Payments to Social Security

A4017-PH-CHILD W/SPEC NEEDS 3-5:
 \$1,051 to .43401 Public Health (revenue)
 \$2,456 to .51123 Account Clerk-Typist
 \$1,168 to .51334 Public Health Supervisor
 \$ 277 to .58200 Payments to Social Security

A4018-PUBLIC HEALTH EDUCATION:
 \$2,190 to .43401 Public Health (revenue)
 \$6,696 to .51486 Public Health Educator
 \$ 512 to .58200 Payments to Social Security
 \$ 412 from .58400 Hospitalizations

A4019-WAYNE COMMUNITY NURSING CARE:
 \$15,541 from .51210 LPN
 \$69,830 to .51282 RPN
 \$25,579 to .51283 RPN PT
 \$35,325 from .51302 Public Health Nurse
 \$ 1,695 to .51319 Public Health Nurse PT
 \$ 4,638 to .51334 Public Health Supervisor
 \$3,892 to .58200 Payments to Social Security
 \$4,115 from .58400 Hospitalizations

A4020-PH-EMS COORDINATOR:
 \$2,593 to .43401 Public Health (revenue)
 Mr. Fabino moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll

call, adopted.

RESOLUTION NO. 105-08: AUTHORIZATION TO PURCHASE TWO PULSE OXIMETERS FOR PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health's Certified Home Health Agency (CHHA) frequently receive orders from physicians to perform O² Saturation levels on their patients receiving Oxygen Therapy or are being managed for Respiratory illness; and

WHEREAS, the agency currently has two Pulse Oximeters for the clinical staff to use; and

WHEREAS, the agency is in need of two additional Pulse Oximeters to handle the volume; now, therefore, be it RESOLVED that the Director of Public Health is hereby to purchase two additional Pulse Oximeters at a cost not to exceed \$960.

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

RESOLUTION NO. 106-08: AUTHORIZATION TO FILL CLERK-TYPIST POSTION IN PUBLIC HEALTH DEPT.

Ms. Park presented the following:

WHEREAS, a clerk-typist position has become vacant due to the transfer of the current employee, now, therefore, be it, RESOLVED that the Public Health Director is hereby authorized and directed to fill the vacancy.

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

EXECUTIVE SESSION: Mr. Plant moved, seconded by Mrs. Collier that the Board go into Executive Session at 10:45 a.m. to discuss a personnel issue. Upon roll call, carried.

REGULAR SESSION: Mr. LeRoy moved, seconded by Ms. Park that the Board resume regular session at 12:08 p.m. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, February 21, 2008 at 9:00 a.m.

Ms. Park moved, seconded by Mr. Colacino, that the board adjourn at 12:12 p.m. Carried.

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