

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors Chambers in the Court House in the Village of Lyons, New York, on Tuesday, September 30, 2008 at 9:00 a.m., for the following purposes:

- FIRST: Ratifying 2008-2011 Collective Bargaining Agreement with the Wayne County Sheriff's Employees Association.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
September 18, 2008

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County

Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors Chambers in the Court House in the Village of Lyons, New York, on Tuesday, September 30, 2008 at 9:00 a.m., for the following purposes:

- FIRST: Ratifying 2008-2011 Collective Bargaining Agreement with the Wayne County Sheriff's Employees Association.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
September 18, 2008

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

**14th Day
Tuesday, September 30, 2008**

The Board met pursuant to call, Chairman Hoffman presiding.
Upon roll call, all Supervisors were present except Supervisors Hammond and Lyon who were absent.

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

PRIVILEGE OF THE FLOOR:

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public interest to comment for today's session.

RESOLUTION NO. 631-08: RATIFYING 2008-2011 COLLECTIVE BARGAINING AGREEMENT WITH THE WAYNE COUNTY SHERIFF'S EMPLOYEES ASSOCIATION

Mrs. Collier presented the following:

WHEREAS, Wayne County ("the County") and the Wayne County Sheriff's Employees Association, have negotiated a Collective Bargaining Agreement ("the Agreement") establishing terms and conditions of employment for the four (4) year period commencing January 1, 2008 and ending December 31, 2011; and

WHEREAS, the Union Contract Negotiation Committee has reviewed the provisions of said collective bargain agreement; and

WHEREAS, the County Administrator has reviewed the Agreement with the Board of Supervisors; now, therefore, be it

RESOLVED, that the Agreement is hereby approved and ratified by the Board of Supervisors and the Chairman of the Board of Supervisors is hereby authorized and directed to execute the Agreement on behalf of the County.

County Administrator Marquette addressed the Board to take part in a presentation regarding the negotiations of the Collective Bargaining Agreement for the Wayne County Sheriff's Employees Association. Mr. Marquette introduced Chief Deputy Barry Virts; County Attorney Daniel Wyner and Fiscal Manager Keith Kubasik to discuss the different elements of negotiations that established the terms and conditions of employment for the four (4) year period, commencing January 1, 2008 and ending December 31, 2011, for this contract.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hammond and Lyon. The Chairman declared the Resolution adopted.

OTHER BUSINESS:

Mr. Plant moved, seconded by Ms. Park that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye except Supervisors Plant and Park who voted Nay. Absent – Supervisors Hammond and Lyon. The Chairman declared the motion carried.

RESOLUTION NO. 632-08: AUTHORIZATION FOR TWO ATTORNEYS TO ATTEND CLE TRAINING IN TAMPA, FLORIDA OCTOBER 23-26, 2008

Mrs. Bender presented the following:

WHEREAS, the Wayne County Public Defender's Office applied for and received a grant from the Department of Criminal Justice Services for the period of March 2008 through March 2009; and

WHEREAS, a portion of the grant monies were allocated to provide additional training for the attorneys in the Public Defender's Office; and

WHEREAS, the National Association of Criminal Defense Lawyers is presenting a training program, **Succeeding With Juries: Selection & Persuasion**, which would present an extensive training opportunity that would not be available regionally; and

WHEREAS, the cost for two attorneys, First Assistant Public Defender James Kernan and Senior Trial Attorney, Gregory Power, to attend is \$640 for registration and \$270 for events fee, \$223 per night (3 nights) for the room (including 12% room tax). Additionally, there is the cost of airfare of \$500 each plus \$100 per person for additional travel costs and meals at \$50 per person per day; now, therefore, be it

RESOLVED, that two attorneys from the Wayne County Public Defender's Office are authorized to attend the training **Succeeding With Juries: Selection & Persuasion** to be held at the Hyatt Regency, Tampa, Florida from October 23-26, 2008. The cost of the trip for the two attorneys will be \$640 registration fees, \$270 events fees, \$ 669 room fee for three nights, \$1,000 for airfare and additional travel and meals at \$ 400. The total cost of

the trip is not to exceed \$ 2,979 and will be paid from DCJS grant money from line item 54483, Training Seminars & Schools.

After numerous questions were asked by Supervisors regarding this request for out-of-state travel and training to the State of Florida for members of the Public Defender's staff, several discussions took place for Ronald Valentine, Wayne County Public Defender, to respond and answer.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Spickerman. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hammond and Lyon. The Chairman declared the Resolution adopted.

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

RESOLUTION NO. 633-08: AUTHORIZATION TO ADVERTISE AND FILL THE POSITION OF DIRECTOR OF PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, the current Director of Public Health has furnished notice that she intends to retire from County employment effective November 30, 2008; and

WHEREAS, the functions of the department need to continue in order to provide Public Health oversight and administration; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Personnel Department to advertise for said position; and be it further

RESOLVED, that the Wayne County Board of Supervisors is hereby authorized to interview and fill the position of Director of Public Health at an annual salary up to \$72,341 per year.

Mr. Spickerman moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Hammond and Lyon. The Chairman declared the Resolution adopted.

Upon motion by Ms. Park, seconded by Mr. LeRoy, the Board adjourned at 9:45 a.m.

The Chairman announced that the next scheduled meeting of the Board will be Tuesday, October 21, 2008 at 9:00 a.m.

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