

22nd Day  
Tuesday, November 15, 2011  
9:00 a.m.

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

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman Hoffman giving the invocation.

Upon roll call, all Supervisors were present.

County Administrator James Marquette and County Attorney Daniel Connors were also in attendance.

**APPROVAL OF MINUTES:**

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

**COMMUNICATIONS:**

The Clerk read the following:

A letter was received from the Office of the NYS Comptroller, indicating that they had closed their recent audit of the County's Retirement reporting practices and thanked the Board and County employees for their cooperation in this process.

A letter of acknowledgement was received from the Office of the NYS Comptroller for the certified copy of resolution concerning the request to extend the sales and use tax for Wayne County.

A copy of the October 12, 2011 Professional Advisory Committee Meeting Minutes were received and filed as per state requirements, after being accepted by the Wayne County Health and Medical Services Committee.

A copy of a certified resolution was received from the Cattaraugus County Legislature to support an amendment regarding free hunting, fishing and trapping licenses to NYS Residents who are active duty members of the United States Armed Services.

The Board received copy of PILOT documentation for Lyons Logistics, LLC, located on Dunn Road in Lyons.

A letter was received from Norfolk Southern Railway Company informing the Board of their consideration of the proposed abandonment of a rail line between Wayne and Ontario Counties; requesting the Board for the County's long range plans for existing land use.

Copy of certified Resolution No. 341-11 was received from the Fulton County Board of Supervisors urging passage of Senate Bill S.5889-B and Assembly Bill A.8644 that would implement a multi-year state takeover of the Local Share of Medicaid.

A thank you note was received from Dan and Lori Connors for the wedding gift they received from Board Members and staff as it was sincerely appreciated.

A copy of the Wayne County Auditor's accounts payable report was received for payments made in October 2011 totaling \$5,346,052.61.

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

**PROCLAMATIONS:**

Supervisor David Spickerman, Chairman of the Economic and Planning Committee, read the proclamation for America Recycles Day – November 15, 2011

Supervisor Kim Park, Chairperson of the Health and Medical Services Committee, read the proclamation on behalf of Rural Health Day – November 17, 2011

**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.

Mary Ellen Fava, resident of the Town of Sodus, addressed the Board regarding the 2012 proposed budget with the recommendation to increase funding to the Board of Elections to possibly assist with supplying the public with quicker election results and posting information.

Marjorie Torelli, Interim Director and Recycling Educator of the Western Finger Lakes Solid Waste Management Authority gave a brief presentation regarding 'America Recycles Day' and distributed pledge cards to Board Members, stating the importance of participating in recycling programs.

**SCHEDULED BUSINESS**

Janelle Cooper, Chief Executive Officer, Wayne County Action Program addressed the Board regarding the Community Needs Assessment Program being conducted through Wayne CAP. She asks the Board for their participation, questioning the challenges Supervisors face in this community; and what actions could be taken to overcome these challenges.

Mrs. Cooper requested Supervisors choose the top three challenges and top three actions for improvement. In addition, left copies of the full Community Needs Assessment with the request that each Supervisor take the time to complete the entire survey.

The Chairman introduced and welcomed Thomas Crowley and the Newark High School Government Class to today's board session.

James Marquette, County Administrator and Kenneth Blake, Fiscal Assistant, presented an overview of the 2012 Wayne County Tentative Budget. A copy was presented to each Supervisor. Discussed state mandate burden on county tax rates. The majority of budget is for supplying mandated programs. The County will not exceed the States tax cap. Over \$3 million will be used against this budget. Subsidy of the County's materials recovery faculty will cease in June 2012. This budget includes a \$1.4 million subsidy to the Nursing Home; this includes the retiree insurance costs. Mr. Marquette projects the County cost of the Nursing Home to continue to increase. The County has reduced tax rate in past 6 years. A public hearing on the budget is scheduled for Tuesday, December 6<sup>th</sup>.at 7:00 p.m. Anticipates some fund balance to be turned over at end of this year, although these figures are not known. In making budget more realistic, there may not be the amount of surplus available at the end of 2012. The County could be looking for additional budget reductions if Medicaid concerns with State are not resolved.

Supervisor Hammond thanked Mr. Marquette and Mr. Blake for today's budget presentation and complemented them on the excellent job done on the 2012 budget process.

**RESOLUTION NO. 649-11: ADOPTING 2012 SALARY SCHEDULE FOR THE BOARD OF SUPERVISORS AND THE CHAIRMAN OF THE BOARD**

Mrs. Collier presented the following:

WHEREAS, the County of Wayne needs to establish a salary for the Members of the Board and the Chairman of the Board of Supervisors for 2012; and

WHEREAS the Budget Officer has allocated the sufficient funds for the salaries listed below for 2012; now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the following salary schedule for the Board of Supervisors for the year 2012:

Supervisors	\$15,095
Chairman of the Board	\$20,338

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

**RESOLUTION NO. 650-11: AUTHORIZATION TO EXECUTE A CONTRACT WITH LINSTAR FOR PLASTIC PERMIT IDENTIFICATION CARDS EQUIPMENT MAINTENANCE CONTRACT**

Mrs. Collier presented the following:

WHEREAS, The County of Wayne agreed to purchase a new Plastic permit ID card system for the Office of the County Clerk in June of 2010 from Linstar; and

WHEREAS, The Equipment Maintenance Contract will expire on December 24, 2011; and be it further

RESOLVED, 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 for the amount of \$1,378.

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

**RESOLUTION NO. 651-11: RESOLUTION AUTHORIZING ADDITIONAL PROFESSIONAL SERVICES FOR LABOR CONTRACT NEGOTIATION.**

Mrs. Collier presented the following:

WHEREAS, Resolution No. 555-10 (August 9, 2010) authorized the Chairman of the Board to enter into an agreement with Hancock & Estabrook, LLP to provide the County with professional negotiation services for collective bargaining; and

WHEREAS, the County will soon enter into negotiations with the Wayne County Sheriff's Employees Association for a collective bargaining agreement beginning January 1, 2012, and

WHEREAS, the County desires to amend the current contract to include professional negotiation services for these negotiations; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends the current contract with Hancock & Estabrook, LLP to include negotiations with the Wayne County Sheriff's Employees Association.

Mr. Kelsch moved the adoption of the resolution. Seconded by Mr. Plant.

Mr. Groat asked what the hourly rate of charge was for these labor contract negotiations; and further, how many County employees were within this union. The Sheriff offered the answer of 70 employees.

Upon roll call, adopted.

**RESOLUTION NO. 652-11: AUTHORIZATION TO CREATE MANAGEMENT ASSISTANT IN COUNTY ADMINISTRATORS OFFICE, AND SET SALARY**

Mrs. Collier presented the following:

WHEREAS, the complexities of County Government have been increasing for some time; and

WHEREAS, it is recognized that the central oversight of Wayne County Government requires more staff resources than are currently available to the County Administrator; and

WHEREAS, at its meeting on October 12, 2011, the Government Operations Committee requested the County Administrator develop a plan to deal with staffing requirements in the County Administrator's Office; and

WHEREAS, the County Administrator has developed the plan and has reviewed it with the Government Operations Committee members; and

WHEREAS, an element of the plan is to create a Management Assistant position in the County Administrators Office; and

WHEREAS, the 2012 estimated costs will need to be added to the 2012 budget; now therefore be it

RESOLVED, that the position of Management Assistant is hereby created at an annual salary not to exceed \$60,000; and be it further

RESOLVED, that the County Administrator is authorized to advertise the position immediately and fill the position effective March 15, 2012.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Hammond.

Mr. Spickerman, Ms. Park, Mr. Manktelow and Mr. Groat, all addressed the board to indicate their reasons as to why they would not be supporting this management assistant position as this board needs to consider cutting back and trying new ways of doing business.

Supervisors Lauderdale, Colacino, Collier and Hoffman indicated their support for the new position in light of the added responsibilities of mandatory compliance regulations and the changing of the standing committee structure. It would be fiscally prudent and a greater return on the investment.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Groat, Manktelow and Park who voted Nay. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 653-11: AUTHORIZATION TO TRANSFER FUNDS BETWEEN DEPARTMENT ACCOUNTS**

Mrs. Collier presented the following:

WHEREAS, the Historian has been offered the opportunity to attend a conference and a training seminar not originally scheduled or planned for at the time of 2011 Budget preparation, the following fund transfer is requested; and

WHEREAS, the balance remaining on the conference budget line is \$155.00 on account line A7510.54410; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following adjustment to the 2011 budget:

**A7510 – County Historian**

\$500.00 from .54478 Student History

\$500.00 to .54410 Conferences

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

**RESOLUTION NO. 654-11: AUTHORIZATION TO TRANSFER EQUIPMENT TO THE WAYNE COUNTY NURSING HOME**

Mrs. Collier presented the following:

RESOLVED, that the following equipment is hereby transferred from the County Administrator's Office to the Administrator of the Wayne County Nursing Home:

1 – Fax Machine                      Serial # U61325H7N160644

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

**RESOLUTION NO. 655-11: AUTHORIZATION TO ACCEPT THE 2012 WAYNE COUNTY TENTATIVE BUDGET**

Mr. Hammond presented the following:

WHEREAS, the Budget Officer presented the Clerk of the Board with a 2012 Tentative Wayne County Budget on November 15, 2011; and

WHEREAS, the Budget Officer has presented the Tentative Budget for the fiscal year beginning January 1, 2012 to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the 2012 Tentative County Budget as presented.

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

**RESOLUTION NO. 656-11: AUTHORIZATION TO ESTABLISH A DATE FOR PUBLIC HEARING ON THE 2012 WAYNE COUNTY TENTATIVE BUDGET**

Mr. Hammond presented the following:

WHEREAS, the Tentative Budget for the County of Wayne for the fiscal year beginning January 1, 2012, has been presented to the Board of Supervisors; now, therefore, be it

RESOLVED, pursuant to Section 359 of the County Law of the State of New York as follows:

Section 1. A public hearing on the tentative budget shall be held in the Supervisors' Chambers at the County Court House, 26 Church Street, Lyons, New York, on **Tuesday, December 6, 2011 at 7:00 p.m.** Copies of the tentative budget on which the public hearing will be held are available in the Clerk of the Board of Supervisors' office and may be inspected or procured therein by any interested person during business hours.

Section 2. At least five (5) days notice of such hearing shall be given by the Clerk of the Board of Supervisors by posting such notice on the bulletin board in the County Court House and by publication of such notice in the official newspapers of the County.

Section 3. The notice of public hearing shall include a statement of maximum salary that may be fixed and payable during said fiscal year to the members of the Board of Supervisors and the Chairman, respectively.

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

**RESOLUTION NO. 657-11: AUTHORIZATION TO AMEND 2011 BUDGET TO INCREASE THE FORECLOSURE SALE EXPENSE BUDGET**

Mr. Hammond presented the following:

WHEREAS, the 2011 budget did not anticipate two property sale auctions; and

WHEREAS, the expenses for the auctions are paid through the Expense on Property Acquired Budget; and

WHEREAS, the amount of \$4,000.00 that was budgeted in 2011 for the sale and it is anticipated it will be exceeded by \$1,500 due to the unanticipated need for a second sale in the year; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to amend the 2011 County Budget for the Expenses for Property Acquired department as follows:

**A1364-EXPENSES ON PROPERTY ACQUIRED:**

\$1,500.00 to .54000 Contractual Expenses

**A1990-CONTINGENT FUND GENERAL:**

\$1,500.00 from .54000 Contractual Expenses

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

Mrs. Bender was excused from the meeting at 10:38 a.m.

**RESOLUTION NO. 658-11: DENIAL OF APPLICATION FOR REFUNDS OF 2008, 2009 AND 2010 REAL PROPERTY TAXES**

Mr. Hammond presented the following:

WHEREAS, applications for refunds in relation to the parcel of property identified below have been filed with the Director of Real Property Tax Services Director in accordance with RPTL §556; and

WHEREAS, the Director has completed the required investigation of the circumstances of the claimed errors on the tax rolls and recommends that the applications be denied; and

WHEREAS, after review of the findings, the Finance Committee has accepted the recommendation of the Real Property Tax Director to deny the application for refunds of the tax years 2008, 2009 and 2010; now, therefore, be it

RESOLVED, that the report of findings has been reviewed by this Board; and be it further

RESOLVED, that the application for refunds is denied; and be it further

RESOLVED, that the Real Property Tax Director send a copy of this resolution to the property owner's, Roger and Rosemary Humbert and the Town of Huron, Assessor:

TOWN OF HURON

Account No. 72118-06-398873  
Assessed to: Roger & Rosemary Humbert, Trust  
Property Location: 7257 Dogwood Lane, Town of Huron

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

**RESOLUTION NO. 659-11: ACCEPTING BIDS FOR REAL PROPERTY AUCTION SALE**

Mr. Hammond presented the following:

WHEREAS, pursuant to Resolution No. 539-11 certain properties acquired by the County by tax deed were sold at public auction sale held October 12, 2011; and

WHEREAS, such properties were auctioned subject to approval and acceptance of the bids by the Board of Supervisors; and

WHEREAS, the Finance Committee of the Board of Supervisors have reviewed and recommends the bids set forth below be accepted; and

RESOLVED, that the Board of Supervisors have determined that it is in the best interest of the County to accept the bids listed below and such bids are hereby approved and accepted; the Chairman of the Board of Supervisors is hereby authorized and directed to execute a quit-claim deed for each parcel, subject to approval of the form of the deed by the County Attorney, and to affix the seal of the Board of Supervisors to such deeds; and the County Treasurer is hereby authorized and directed to record and deliver the respective deed upon receipt of the payments required by the terms and conditions of sale; and be it further

TOWN	TAX MAP #	BIDDER	BID PRICE
GALEN	74112-14-262485	Jason W. & Darlene Hoover 248 Lasher Road Clyde, NY 14433	\$6,500
GALEN	74112-14-370436	Kenneth Pullin 10 Elm Street Lyons, NY 14489	\$1,000
GALEN	74112-14-393474	NO BIDDER	\$
HURON	72119-14-488328	Edward W. Smith Jr. 7613 Lake Bluff Road Wolcott, NY 14590	\$2,100
LYONS	71111-06-322786	Jason W. & Darlene Hoover 248 Lasher Road Clyde, NY 14433	\$4,250
LYONS	71111-09-027678	Kenneth Pullin 10 Elm Street Lyons, NY 14489	\$100
LYONS	71111-13-154389	Dale O. Cole 5860 Lake Bluff Road North Rose, NY 14516	\$4,000
ROSE	73116-19-728197	Dale O. Cole 5860 Lake Bluff Road	\$9,500

North Rose, NY 14516

SODUS	69118-17-169073	Anne Jacques P.O. Box 122 Newark, NY 14513	\$10,500
SODUS	69117-07-694785	John A. & Sandra J. Hopkins 63 Orchard Terrace Sodus, NY 14551	\$500
WOLCOTT	75117-11-682573	Jon Woodland 7063 State Street Sodus, NY 14551	\$600
WOLCOTT	78118-14-323429	Jon Woodland 7063 State Street Sodus, NY 14551	\$600

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

**RESOLUTION NO. 660-11: TAX REFUND – ERROR ON TAX ROLL**

Mr. Hammond presented the following:

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF SODUS

2009 Tax Roll		
Account No.	71116-06-386809	
Assessed to:	Amy Keagle & Glenn Perce	
Total Tax Difference:	\$ 203.42	Total County Tax Difference: \$ 124.35
Refund:	\$ 203.42	

TOWN OF SODUS

2010 Tax Roll		
Account No.	71116-06-386809	
Assessed to:	Amy Keagle & Glenn Perce	
Total Tax Difference:	\$ 246.45	Total County Tax Difference: \$ 122.19
Refund:	\$ 246.45	

TOWN OF SODUS

2011 Tax Roll		
Account No.	71116-06-386809	
Assessed to:	Amy Perce	
Total Tax Difference:	\$ 210.14	Total County Tax Difference: \$ 119.58
Refund:	\$ 210.14	

and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

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

**RESOLUTION NO. 661-11: AUTHORIZATION TO TRANSFER FUNDS FROM THE CONTINGENT ACCOUNT TO THE JUDGMENTS & CLAIMS ACCOUNT IN THE 2011 COUNTY BUDGET**

Mr. Hammond presented the following:

WHEREAS, the County had budgeted \$125,000 for 2011 for its Judgments and Claims account (A1930) from which legal fees and claims are paid; and

WHEREAS, the County has expended \$124,484.20 from this account through October 2011; and

WHEREAS, the County Attorney believes that an additional \$15,000 will be required for the remainder of 2011; now, therefore, be it

RESOLVED; that the County Treasurer is hereby authorized to amend the 2011 County Budget as follows:

A1930 – JUDGMENTS & CLAIMS:

\$15,000 to .54000 Contractual Expense

A1990- CONTINGENT FUND GEN:

\$15,000 from .54000 Contractual Expense

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

**RESOLUTION NO. 662-11: AUTHORIZING REFUNDS OF THE WAYNE COUNTY NURSING HOME BONDS**

**REFUNDING BOND RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, NEW YORK (THE "COUNTY") AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE COUNTY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$17,000,000 PURSUANT TO THE LOCAL FINANCE LAW, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY**

Mr. Hammond presented the following:

WHEREAS, the County of Wayne, New York (the "County") heretofore issued its Public Improvement (Serial) Bonds, 2004, dated April 1, 2004 in the original aggregate principal amount of \$23,181,503 (the "Series 2004 Bonds"), pursuant to a bond resolution (Resolution No. 177-03) adopted by the Board of Supervisors on February 20, 2003, for the specific objects or purposes for which they were issued being more particularly described in Exhibit A attached hereto (the "Prior Bonds"); and

WHEREAS, the County Treasurer has received a refunding proposal from Morgan Keegan & Company, Inc. containing a proposed refunding financial plan, a copy of which is attached hereto as Exhibit B (the "Refunding Financial Plan"), which proposal calls for the refunding of the outstanding Prior Bonds maturing in the years 2012 through and including 2029 (the "Refunded Bonds"); and

WHEREAS, the Board of Supervisors has reviewed and considered the Refunding Financial Plan in consultation with the County Treasurer of the County, and the financial advisory and bond counsel firms retained by the County; and

WHEREAS, in order for the County to realize the potential for substantial long-term debt service savings with respect to the Refunded Bonds, the Board of Supervisors has determined, acting in consultation with the financial advisory and bond counsel firms retained by the County, that it is prudent for the County to consider the refunding of all or a portion of the outstanding Refunded Bonds; and

WHEREAS, the Refunded Bonds maturing in 2014 and thereafter are, by their terms, subject to redemption prior to their stated maturity dates at the option of the County; and

WHEREAS, the County has the power and authority to issue refunding bonds of the County for the purpose of refunding and thereby refinancing the Refunded Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Sections 90.00 and 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Sections 90.00 and 90.10 of the Local Finance Law; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law requires that the County adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves the following:

- SECTION 1. Based on the recommendation of Fiscal Advisors & Marketing, Inc., the financial advisory firm retained by the County, the Board of Supervisors hereby determines to undertake a refunding of the Refunded Bonds, through the issuance of one or more series of refunding bonds of the County. The Board of Supervisors also hereby determines to retain the services of Morgan Keegan & Company, Inc., as underwriter (the "Underwriter"), in connection with the issuance of the Refunding Bonds.
- SECTION 2. For the object or purpose of refunding the \$14,850,000 outstanding principal balance of the Refunded Bonds, including providing moneys which together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay
- (a) the principal amount of the Refunded Bonds,
  - (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date or dates on which the Refunded Bonds which are optionally redeemable are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan,
  - (c) the redemption premiums, if any, payable on the Refunded Bonds which are to be called for redemption prior to their respective maturities,
  - (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation the development of the refunding financial plan, compensation to the underwriter as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, (as defined in Section 7 of this Resolution), and fees and charges of the Escrow Holder (as defined in Section 7 of this Resolution), financial advisory fees, printing fees and legal fees and
  - (e) the premium or premiums for a policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued in one or more series the Public Improvement Refunding (Serial) Bonds of the County in an aggregate principal amount not to exceed \$17,000,000 pursuant to the provisions of Sections 90.00 and 90.10 of the Local Finance Law (the "Refunding Bonds", and each series thereof being a "Series of the Refunding Bonds" or a "Series"), it being currently anticipated that the principal amount of the first Series of the Refunding Bonds to be issued will be approximately \$7,975,000 as described in Section 6 hereof and that subsequent Series of the Refunding Bonds may thereafter be issued to refund additional maturities of the Refunded Bonds. Each Series of the Refunding Bonds shall be dated as of

such date as shall hereinafter be determined by the County Treasurer of the County pursuant to Section 6 hereof, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. Each Series of the Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the County Treasurer of the County pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the County Treasurer of the County. Notwithstanding anything in this resolution to the contrary, each Series of the Refunding Bonds shall only be issued by the County if the refunding of the Refunded Bonds refunded thereby will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law.

SECTION 3. The County Treasurer of the County, as the chief fiscal officer, is hereby delegated all powers of the Board of Supervisors with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the providers of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer of the County, and a facsimile of its corporate seal shall be imprinted thereon and attested by the County Clerk. The Refunding Bonds shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the County Treasurer of the County shall determine.

SECTION 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds and each Series thereof authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;

(b) The maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown upon Exhibit A attached hereto.

(c) In accordance with Section 90.10(c)(1) of the Local Finance Law, the last installment of each separate Series of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness determined as of the date of issuance of such Series of the Refunding Bonds, of the specific objects or purposes for which the Refunded Bonds were issued.

(d) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds and of the first Series of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(b)(2) of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 6 hereof.

SECTION 6. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings computed in accordance with the requirements of Section 90.10(b)(2)(a) of the Local Finance Law, is set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumptions

that (i) the Refunding Bonds will be issued in the aggregate principal amount of \$14,365,000 (as set forth in Part I of Exhibit B); (ii) that the first series of the Refunding Bonds will be issued in the principal amount of \$7,975,000 (as set forth in Part II of Exhibit B); and (iii) that the Refunding Bonds and such first Series will mature, be of such terms, and bear interest as set forth in Exhibit B. This Board of Supervisors recognizes that the aggregate amount of the Refunding Bonds and the portion thereof to be issued as part of the first Series of Refunding Bonds, and the maturities, terms, and interest rate and rates thereof will most probably be different from such assumptions and that the final Refunding Financial Plan for each Series of the Refunding Bonds will also most probably be different from that attached hereto as Exhibit B. With respect to each Series of the Refunding Bonds, the County Treasurer of the County is hereby authorized and directed to determine the actual amount of such Series of the Refunding Bonds to be issued (provided that the aggregate amount of Refunding Bonds shall not be in excess of the maximum aggregate principal amount authorized by Section 2 of this resolution), the date of such bonds and date of issue, maturities and terms thereof, the provisions relating to the redemption of such Series of Refunding Bonds prior to maturity, whether such Series of the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether such Series of the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, whether such Series of the Refunding Bonds shall provide for substantially level or declining debt service as authorized by Section 21.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for such Series of Refunding Bonds, and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, all powers in connection therewith are hereby delegated to the County Treasurer of the County; provided that the terms of each such Series of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Treasurer of the County shall file with the Clerk of the Board of Supervisors of the County not later than the date of issuance of the Refunding Bonds, as herein provided, (1) a copy of the County Treasurer's certificate determining the details of each Series of the Refunding Bonds and the final Refunding Financial Plan with respect thereto and (2) the Certificate of the State Comptroller setting forth the present value of the total debt service savings, as required by Section 90.10(g) of the Local Finance Law.

SECTION 7. In connection with the issuance of each Series of Refunding Bonds, the County Treasurer of the County is hereby authorized and directed to enter into a separate escrow contract (each, an "Escrow Contract") with a bank or trust company located and authorized to do business in the State of New York (the "State") as the County Treasurer of the County shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the applicable Refunded Bonds, as the escrow holder to perform the services described in Section 90.10(i)(1) of the Local Finance Law.

SECTION 8. The faith and credit of said County are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on

such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9.

(a) All of the proceeds from the sale of each Series of the Refunding Bonds, including the premium, if any (the "Proceeds of a Series of Refunding Bonds"), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the applicable Refunded Bonds being refunded. From the Proceeds of a Series of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the applicable Refunded Bonds, the aggregate amount of unmatured interest on such Refunded Bonds to and including the respective maturity dates or redemption dates thereof as set forth in the final Refunding Financial Plan for such Series of Refunding Bonds prepared or caused to be prepared by the County Treasurer of the County in accordance with Section 6 of this resolution, and the redemption premiums, if any, payable on the applicable Refunded Bonds on such redemption dates, (such amount being hereinafter referred to as the "Escrow Deposit Amount") shall be deposited in the escrow deposit fund to be established pursuant to the applicable Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the final Refunding Financial Plan. Amounts held on deposit in the applicable Escrow Fund, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of, interest on, and redemption price of the applicable Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the applicable Refunded Bonds shall have a lien upon such monies held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such Series of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the applicable Refunded Bonds in the applicable Escrow Fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims or any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of a Series of the Refunding Bonds not so deposited shall, immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the applicable Refunded Bonds and deposited in the expense fund to be established under such Escrow Contract by the Escrow Holder to pay, to the County Treasurer of the County, as Chief Fiscal Officer, or as the County Treasurer of the County may direct and be applied to pay (i) accrued interest on such Series of the Refunding Bonds from the dated date thereof to the date of issuance thereof, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of such Series of the Refunding Bonds.

SECTION 10.

The County Treasurer of the County, as chief fiscal officer, is further authorized to take such actions and execute such documents as may be

necessary to ensure the continued status of the interest on each Series of the Refunding Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

- SECTION 11. The Board of Supervisors hereby determines that issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") is required.
- SECTION 12. In accordance with the provisions of Sections 53.00 and 90.10(h) of the Local Finance Law, the Board of Supervisors of the County hereby elects with respect to each series of Refunding Bonds to call in and redeem on June 1, 2013, or such other or subsequent date as may be hereafter provided in the Final Refunding Financial Plan for such Series of Refunding Bonds, all the Refunded Bonds refunded by such Series of Refunding Bonds maturing on or after such date. The sum to be paid therefore on each such redemption date shall be the par value of the applicable Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such redemption date. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the respective Refunded Bonds being redeemed or in the certificates or documentation of the County pursuant to which they were issued. Upon the issuance of a Series of the Refunding Bonds, the election to call in and redeem the Refunded Bonds refunded thereby that are subject to redemption at the option of the County and the direction to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.
- SECTION 13. The County Treasurer of the County is further authorized to enter into a continuing disclosure agreement with the initial purchaser of each Series of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.
- SECTION 14. Subject to compliance with the provisions of Section 90.10(f)(2) of the Local Finance Law, each Series of the Refunding Bonds shall be sold at a private sale. The County Treasurer of the County is hereby authorized to negotiate the terms of such private sale with the Underwriter, consistent with the Refunding Financial Plan approved in Section 6 hereof. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law, the County Treasurer of the County is hereby authorized to execute and deliver a bond purchase agreement for such Series of the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of such Series of the Refunding Bonds. After a Series of the Refunding Bonds have been duly executed, they shall be delivered by the County Treasurer of the County in accordance with said bond purchase agreement upon the receipt by the County of said purchase price, including accrued interest.
- SECTION 15. The County Treasurer of the County and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents,

perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

SECTION 16. All other matters pertaining to the terms and issuance of each Series of the Refunding Bonds shall be determined by the County Treasurer of the County and all powers in connection therewith are hereby delegated to the County Treasurer of the County.

SECTION 17. The validity of the Refunding Bonds may be contested only if:  
(a) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or  
(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 18. Upon this resolution taking effect, the Clerk of the Board of Supervisors of the County is hereby authorized and directed to publish the same, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law.

SECTION 19. This resolution shall take effect immediately upon its adoption.

**Exhibit A**

Summary of Refunded Bonds

**Public Improvement (Serial) Bonds, 2004**

Dated Date: April 1, 2004  
Original Principal Amount: \$23,181,503  
Outstanding Principal Amount: \$14,850,000\*  
Interest Payment Date: June 1<sup>st</sup> and December 1<sup>st</sup>

**Maturity Schedule**

<u>Date (October 1<sup>st</sup>)</u>	<u>Principal Amount</u>
2012	\$825,000
2013	825,000
2014	825,000
2015	825,000
2016	825,000
2017	825,000
2018	825,000
2019	825,000
2020	825,000
2021	825,000
2022	825,000
2023	825,000
2024	825,000

2025	825,000
2026	825,000
2027	825,000
2028	825,000
2029	825,000

\* Note that the 2030 through 2032 maturities are not being refunded by the Refunding Bonds.

<u>Objects or Purposes</u>	<u>Original PPU</u>
the construction of a new approximately 192 bed skilled nursing home facility at the County's existing campus located at NYS Route 31 in the Town of Lyons, to replace the County's existing 190 bed nursing home facility, such new facility to include associated parking, related site work improvements, original furnishings, fixtures and equipment, and other incidental and appurtenant improvements, items and services.	30 years - (subdivision a.11. of Section 11.00 of Local Finance Law)

**Exhibit B**

**Part I**

---

**SOURCES AND USES OF FUNDS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Sources:

<hr/>	
Bond Proceeds:	
Par Amount	14,365,000.00
Premium	1,586,178.25
<hr/>	
	15,951,178.25
<hr/> <hr/>	

Uses:

<hr/>	
Refunding Escrow Deposits:	
Cash Deposit	0:58
SLGS Purchases	15,840,247.00
<hr/>	

	15,840,247.58
Delivery Date Expenses:	
Cost of Issuance	50,000.00
Underwriter's Discount	57,460.00
	107,460.00
Other Uses of Funds:	
Additional Proceeds	3,470.67
	15,951,178.25

**BOND SUMMARY STATISTICS**  
**County of Wayne, New York**  
**General Obligation Refunding Bonds**  
**Market as of October 24, 2011**  
**Maximized Refunding**

Dated. Date	12/20/2011
Delivery Date	12/20/2011
Last Maturity	06/01/2029
Arbitrage Yield	2.777898%
True Interest Cost (TIC)	3.212313%
Net Interest Cost (NIC)	3.494575%
All-In TIC	3.255643%
Average Coupon	4.686100%
Average Life (years)	8.931
Duration of Issue (years)	7.395
Par Amount	14,365,000.00
Bond Proceeds	15,951,178.25
Total Interest	6,012,235.21
Net Interest	4,483,516.96
Total Debt Service	20,377,235.21
Maximum Annual Debt Service	1,424,597.71
Average Annual Debt Service	1,167,935.79
Underwriter's Fees (per \$1000)	
Average Takedown	4.000000
Other Fee	
Total Underwriter's Discount	4.000000

Bid Price

110.641965

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 by change
Serial Bonds	14,365,000.00	111.042	4.686%	8.931	9,392.65
	14,365,000.00			8.931	9,392.65

	TIC	All-In TIC	Arbitrage Yield
Par Value	14,365,000.00	14,365,000.00	14,365,000.00
+ Accrued Interest			
+ Premium	1,586,178.25	1,586,178.25	1,586,178.25
- Underwriter's	-57,460.00	-57,460.00	
- Cost of Issuance		-50,000.00	
- Other Amounts			
Target Value	15,893,718.25	15,843,718.25	15,951,178.25
Target Date	12/20/2011	12/20/2011	12/20/2011
Yield	3.212313%	3.255643%	2.777898%

**BOND PRICING**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Bond Component	Maturity	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Premium (-Discount)
Serial Bonds:									
	06/01/2012	860,000	3.000%	0.510%	101.110				9,546.00
	06/01/2013	815,000	3.000%	0.710%	103.291				26,821.65
	06/01/2014	805,000	3.000%	0.930%	104.996				40,217.80
	06/01/2015	800,000	3.500%	1.240%	107.603				60,824.00
	06/01/2016	790,000	3.500%	1.570%	108.258				65,238.20
	06/01/2017	785,000	3.500%	1.810%	108.728				68,514.80
	06/01/2018	780,000	4.000%	2.040%	111.783				91,907.40
	06/01/2019	780,000	4.000%	2.320%	111.428				89,138.40
	06/01/2020	775,000	4.000%	2.570%	110.795				83,661.25
	06/01/2021	775,000	5.000%	2.690%	119.156				148,459.00
	06/01/2022	780,000	5.000%	2.810%	118.058 C	2.976%	06/01/202	100.000	140,852.40
	06/01/2023	785,000	5.000%	2.950%	116.793 C	3.233%	06/01/202	100.000	131,825.05
	06/01/2024	790,000	5.000%	3.080%	115.632 C	3.445%	06/01/202	100.000	123,492.80
	06/01/2025	795,000	5.000%	3.230%	114.310 C	3.644%	06/01/202	100.000	113,764.50
	06/01/2026	805,000	5.000%	3.340%	113.352 C	3.791%	06/01/202	100.000	107,483.60
	06/01/2027	810,000	5.000%	3.440%	112.489 C	3.915%	06/01/202	100.000	101,160.90
	06/01/2028	815,000	5.000%	3.540%	111.634 C	4.026%	06/01/202	100.000	94,817.10
	06/01/2029	820,000	5.000%	3.640%	110.787 C	4.126%	06/01/202	100.000	88,453.40
		14,365,000							1,586,178.25

**BOND PRICING**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Dated Date	12/20/2011	
Delivery Date	12/20/2011	
First Coupon	06/01/2012	
Par Amount	14,365,000.00	
Premium	1,586,178.25	
Production	15,951,178.25	111.041965%
Underwriter's Discount	-57,460.00	-0.400000%
Purchase Price	15,893,718.25	110.641965%
Accrued Interest		
Net Proceeds	15,893,718.25	

**BOND DEBT SERVICE**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
06/01/2012	860,000	3.000%	272,660.21	1,132,660.21	
12/01/2012			291,937.50	291,937.50	
12/31/2012					1,424,597.71
06/01/2013	815,000	3.000%	291,937.50	1,106,937.50	
12/01/2013			279,712.50	279,712.50	
12/31/2013					1,386,650.00
06/01/2014	805,000	3.000%	279,712.50	1,084,712.50	
12/01/2014			267,637.50	267,637.50	
12/31/2014					1,352,350.00
06/01/2015	800,000	3.500%	267,637.50	1,067,637.50	
12/01/2015			253,637.50	253,637.50	
12/31/2015					1,321,275.00
06/01/2016	790,000	3.500%	253,637.50	1,043,637.50	
12/01/2016			239,812.50	239,812.50	
12/31/2016					1,283,450.00
06/01/2017	785,000	3.500%	239,812.50	1,024,812.50	
12/01/2017			226,075.00	226,075.00	
12/31/2017					1,250,887.50
06/01/2018	780,000	4.000%	226,075.00	1,006,075.00	
12/01/2018			210,475.00	210,475.00	
12/31/2018					1,216,550.00
06/01/2019	780,000	4.000%	210,475.00	990,475.00	
12/01/2019			194,875.00	194,875.00	
12/31/2019					1,185,350.00
06/01/2020	775,000	4.000%	194,875.00	969,875.00	
12/01/2020			179,375.00	179,375.00	
12/31/2020					1,149,250.00
06/01/2021	775,000	5.000%	179,375.00	954,375.00	
12/01/2021			160,000.00	160,000.00	
12/31/2021					1,114,375.00
06/01/2022	780,000	5.000%	160,000.00	940,000.00	
12/01/2022			140,500.00	140,500.00	
12/31/2022					1,080,500.00
06/01/2023	785,000	5.000%	140,500.00	925,500.00	
12/01/2023			120,875.00	120,875.00	
12/31/2023					1,046,375.00
06/01/2024	790,000	5.000%	120,875.00	910,875.00	
12/01/2024			101,125.00	101,125.00	
12/31/2024					1,012,000.00
06/01/2025	795,000	5.000%	101,125.00	896,125.00	
12/01/2025			81,250.00	81,250.00	
12/31/2025					977,375.00
06/01/2026	805,000	5.000%	81,250.00	886,250.00	
12/01/2026			61,125.00	61,125.00	
12/31/2026					947,375.00
November 15, 2011	810,000	5.000%	61,125.00	871,125.00	
12/01/2027			40,875.00	40,875.00	
12/31/2027					912,000.00
06/01/2028	815,000	5.000%	40,875.00	855,875.00	

**BOND DEBT SERVICE**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
12/01/2028			20,500.00	20,500.00	
12/31/2028					876,375.00
06/01/2029	820,000	5.000%	20,500.00	840,500.00	
12/31/2029					840,500.00
	14,365,000		6,012,235.21	20,377,235.21	20,377,235.21

**SAVINGS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 12/20/2011 @2.7778978%
06/01/2012	1,132,312.50	1,132,660.21	-347.71		-343.45
12/01/2012	290,296.88	291,937.50	-1,640.62		-1,598.30
12/31/2012				-1,988.33	
06/01/2013	1,115,296.88	1,106,937.50	8,359.38		8,032.20
12/01/2013	273,281.25	279,712.50	-6,431.25		-6,094.88
12/31/2013				1,928.13	
06/01/2014	1,098,281.25	1,084,712.50	13,568.75		12,682.91
12/01/2014	256,265.63	267,637.50	-11,371.87		-10,483.84
12/31/2014				2,196.88	
06/01/2015	1,081,265.63	1,067,637.50	13,628.13		12,391.80
12/01/2015	239,250.00	253,637.50	-14,387.50		-12,903.06
12/31/2015				-759.37	
06/01/2016	1,064,250.00	1,043,637.50	20,612.50		18,232.55
12/01/2016	222,234.38	239,812.50	-17,578.12		-15,335.52
12/31/2016				3,034.38	
06/01/2017	1,047,234.38	1,024,812.50	22,421.88		19,293.35
12/01/2017	205,218.75	226,075.00	-20,856.25		-17,700.32
12/31/2017				1,565.63	
06/01/2018	1,030,218.75	1,006,075.00	24,143.75		20,209.66
12/01/2018	188,203.13	210,475.00	-22,271.87		-18,387.40
12/31/2018				1,871.88	
06/01/2019	1,013,203.13	990,475.00	22,728.13		18,507.03

12/01/2019	171,187.50	194,875.00	-23,687.50		-19,023.99
12/31/2019				-959.37	
06/01/2020	996,187.50	969,875.00	26,312.50		20,842.70
12/01/2020	154,171.88	179,375.00	-25,203.12		-19,690.44
12/31/2020				1,109.38	
06/01/2021	979,171.88	954,375.00	24,796.88		19,107.66
12/01/2021	137,156.25	160,000.00	-22,843.75		-17,361.50
12/31/2021				1,953.13	
06/01/2022	962,156.25	940,000.00	22,156.25		16,608.31
12/01/2022	120,140.63	140,500.00	-20,359.37		-15,052.31
12/31/2022				1,796.88	
06/01/2023	945,140.63	925,500.00	19,640.63		14,321.99
12/01/2023	103,125.00	120,875.00	-17,750.00		-12,766.03
12/31/2023				1,890.63	
06/01/2024	928,125.00	910,875.00	17,250.00		12,236.46
12/01/2024	86,109.38	101,125.00	-15,015.62		-10,505.57
12/31/2024				2,234.38	
06/01/2025	911,109.38	896,125.00	14,984.38		10,340.09
12/01/2025	69,093.75	81,250.00	-12,156.25		-8,273.60
12/31/2025				2,828.13	
06/01/2026	894,093.75	886,250.00	7,843.75		5,265.36
12/01/2026	52,078.13	61,125.00	-9,046.87		-5,989.80
12/31/2026				-1,203.12	
06/01/2027	877,078.13	871,125.00	5,953.13		3,887.48
12/01/2027	35,062.50	40,875.00	-5,812.50		-3,743.65
12/31/2027				140.63	
06/01/2028	860,062.50	855,875.00	4,187.50		2,660.09

**SAVINGS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value to 12/20/2011 @ 2.7778978%
12/01/2028	17,531.25	20,500.00	-2,968.75		-1,860.05
12/31/2028				1,218.75	
06/01/2029	842,531.25	840,500.00	2,031.25		1,255.23
12/31/2029				2,031.25	
	20,398,125.08	20,377,235.21	20,889.87	20,889.87	18,761.17

**Savings Summary**

PV of savings from cash flow	18,761.17
Plus: Refunding funds on hand	3,470.67
Net PV Savings	<u>22,231.84</u>

**SAVINGS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Date	Prior Debt Service	Refunding Debt Service	Savings	to Present 12/20/2011 @ 2.7778978%
12/31/2012	1,422,609.38	1,424,597.71	-1,988.33	-1,941.75
12/31/2013	1,388,578.13	1,386,650.00	1,928.13	1,937.32
12/31/2014	1,354,546.88	1,352,350.00	2,196.88	2,199.07
12/31/2015	1,320,515.63	1,321,275.00	-759.37	-511.26
12/31/2016	1,286,484.38	1,283,450.00	3,034.38	2,897.03
12/31/2017	1,252,453.13	1,250,887.50	1,565.63	1,593.03
12/31/2018	1,218,421.88	1,216,550.00	1,871.88	1,822.26
12/31/2019	1,184,390.63	1,185,350.00	-959.37	-516.96
12/31/2020	1,150,359.38	1,149,250.00	1,109.38	1,152.25
12/31/2021	1,116,328.13	1,114,375.00	1,953.13	1,746.16
12/31/2022	1,082,296.88	1,080,500.00	1,796.88	1,556.01
12/31/2023	1,048,265.63	1,046,375.00	1,890.63	1,555.97
12/31/2024	1,014,234.38	1,012,000.00	2,234.38	1,730.90
12/31/2025	980,203.13	977,375.00	2,828.13	2,066.49
12/31/2026	946,171.88	947,375.00	-1,203.12	-724.44
12/31/2027	912,140.63	912,000.00	140.63	143.83
12/31/2028	877,593.75	876,375.00	1,218.75	800.04
12/31/2029	842,531.25	840,500.00	2,031.25	1,255.23
	20,398,125.08	20,377,235.21	20,889.87	18,761.17

**Savings Summary**

PV of savings from cash flow	18,761.17
Plus: Refunding funds on hand	3,470.67
Net PV Savings	<u>22,231.84</u>

**PRIOR BOND DEBT SERVICE**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
06/01/2012	825,000	4.125%	307,312.50	1,132,312.50	
12/01/2012			290,296.88	290,296.88	
12/31/2012					1,422,609.38
06/01/2013	825,000	4.125%	290,296.88	1,115,296.88	
12/01/2013			273,281.25	273,281.25	
12/31/2013					1,388,578.13
06/01/2014	825,000	4.125%	273,281.25	1,098,281.25	
12/01/2014			256,265.63	256,265.63	
12/31/2014					1,354,546.88
06/01/2015	825,000	4.125%	256,265.63	1,081,265.63	
12/01/2015			239,250.00	239,250.00	
12/31/2015					1,320,515.63
06/01/2016	825,000	4.125%	239,250.00	1,064,250.00	
12/01/2016			222,234.38	222,234.38	
12/31/2016					1,286,484.38
06/01/2017	825,000	4.125%	222,234.38	1,047,234.38	
12/01/2017			205,218.75	205,218.75	
12/31/2017					1,252,451.13
06/01/2018	825,000	4.125%	205,218.75	1,030,218.75	
12/01/2018			188,203.13	188,203.13	
12/31/2018					1,218,421.88
06/01/2019	825,000	4.125%	188,203.13	1,013,203.13	
12/01/2019			171,187.50	171,187.50	
12/31/2019					1,184,390.63
06/01/2020	825,000	4.125%	171,187.50	996,187.50	
12/01/2020			154,171.88	154,171.88	
12/31/2020					1,150,359.38
06/01/2021	825,000	4.125%	154,171.88	979,171.88	
12/01/2021			137,156.25	137,156.25	
12/31/2021					1,116,328.13
06/01/2022	825,000	4.125%	137,156.25	962,156.25	
12/01/2022			120,140.63	120,140.63	
12/31/2022					1,082,296.88
06/01/2023	825,000	4.125%	120,140.63	945,140.63	
12/01/2023			103,125.00	103,125.00	
12/31/2023					1,048,265.63
06/01/2024	825,000	4.125%	103,125.00	928,125.00	
12/01/2024			86,109.38	86,109.38	
12/31/2024					1,014,234.38
06/01/2025	825,000	4.125%	86,109.38	911,109.38	

12/01/2025			69,093.75	69,093.75	
12/31/2025					980,203.13
06/01/2026	825,000	4.125%	69,093.75	894,093.75	
12/01/2026			52,078.13	52,078.13	
12/31/2026					946,171.88
2004 Series; 2004:					
SEW					
06/01/2027	825,000	4.125%	52,078.13	877,078.13	
12/01/2027			35,062.50	35,062.50	
12/31/2027					912,140.63
06/01/2028	825,000	4.250%	35,062.50	860,062.50	

**PRIOR BOND DEBT SERVICE**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
12/01/202					
12/31/202			17,531.25	17,531.25	877,593.75
06/01/202	825,000	4.250%	17,531.25	842,531.25	
12/31/202					842,531.25
	14,850,00				20,398,125
	0		5,548,125,08	20,398,125,08	.08

**SUMMARY OF BONDS REFUNDED**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Maximized Refunding**

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
06/01/2012	4.125%	825,000.00			
06/01/2013	4.125%	825,000.00			
06/01/2014	4.125%	825,000.00	06/01/2013101.000		
06/01/2015	4.125%	825,000.00	06/01/2013101.000		
06/01/2016	4.125%	825,000.00	06/01/2013101.000		
06/01/2017	4.125%	825,000.00	06/01/2013101.000		
06/01/2018	4.125%	825,000.00	06/01/2013	101,000	
06/01/2019	4.125%	825,000.00	06/01/2013	101,000	
06/01/2020	4.125%	825,000.00	06/01/2013	101,000	
06/01/2021	4.125%	825,000.00	06/01/2013	101,000	
06/01/2022	4.125%	825,000.00	06/01/2013101.000		

06/01/2023	4.125%	825,000.00	06/01/2013	101.000
06/01/2024	4.125%	825,000.00	06/01/2013	101.000
06/01/2025	4.125%	825,000.00	06/01/2013	101.000
06/01/2026	4.125%	825,000.00	06/01/2013	101.000
06/01/2027	4.125%	825,000.00	06/01/2013	101.000
06/01/2028	4.250%	825,000.00	06/01/2013	101.000
06/01/2029	4.250%	825,000.00	06/01/2013	101.000

---

14,850,000.00

---

**SUMMARY OF REFUNDING RESULTS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011**

Dated Date	12/20/2011
Delivery Date	12/20/2011
Arbitrage yield	2.777898%
Escrow yield	0.136920%
Bond Par Amount	14,365,000.00
True Interest Cost	3.212313%
Net Interest Cost	3.494575%
Average Coupon	4.686100%
Average Life	8.931
Par amount of refunded bonds	14,850,000.00
Average coupon of refunded bonds	4.151307%
Average life of refunded bonds	8.947
PV of prior debt to 12/20/2011 @ 2.777898%	16,427,296.66
Net PV Savings	22,231.84
Percentage savings of refunded bonds	0.149709%
Percentage savings of refunding bonds	0.154764%

**Maximized Refunding**

**Part II**

---

**SOURCES AND USES OF FUNDS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Optimized Refunding**

Sources:	
<hr/>	
Bond Proceeds:	
Par Amount	7,975,000.00
Premium	934,251.65
	<hr/>
	8,909,251.65
	<hr/> <hr/>
Uses:	
<hr/>	
Refunding Escrow Deposits:	
Cash Deposit	0.02
SLGS Purchases	8,825,581.00
	<hr/>
	8,825,581.02
Delivery Date Expenses:	
Cost of Issuance	50,000.00
Underwriter's Discount	31,900.00
	<hr/>
	81,900.00
Other Uses of Funds:	
Additional Proceeds	1,770.63
	<hr/>
	1,770.63
	<hr/> <hr/>
	8,909,251.65
	<hr/> <hr/>

**BOND SUMMARY STATISTICS**  
**County of Wayne, New York**  
**General Obligation Refunding Bonds**  
**Market as of October 24, 2011**  
**Optimized Refunding**

Dated Date	12/20/2011
Delivery Date	12/20/2011
Last Maturity	06/01/2023
Arbitrage Yield	2.331900%
True Interest Cost (TIC)	2.483421%
Net Interest Cost (NIC)	2.682264%
All-In TIC	2,576770%
Average Coupon	4.317949%
Average Life (years)	6.917
Duration of Issue (years)	6.131
Par Amount	7,975,000.00
Bond Proceeds	8,909,251.65
Total Interest	2,382,065.35
Net Interest	1,479,713.70
Total Debt Service	10,357,065.35

Maximum Annual Debt Service	1,125,000.00
Average Annual Debt Service	904,766.69
Underwriter's Fees (per \$1000) Average Takedown	
Other Fee	4.000000
Total Underwriter's Discount	4.000000
Bid Price	111.314754

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 by change
Serial Bonds	7,975,000.00	111.715	4,318%	6.917	5,153.10
	7,975,000.00			6.917	5,153.10

	TIC	All-In TIC	Arbitrage Yield
Par Value	7,975,000.00	7,975,000.00	7,975,000.00
+ Accrued Interest			
+ Premium	934,251.65	934,251.65	934,251.65
- Underwriter's	-31,900.00	-31,900.00	
- Cost of Issuance		-50,000.00	
- Other Amounts			
Target Value	8,877,351.65	8,827,351.65	8,909,251.65
Target Date	12/20/2011	12/20/2011	12/20/2011
Yield	2.483421%	2.576770%	2.331900%

#### BOND PRICING

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Optimized Refunding**

Maturity	Bond	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Premium (-Discount)
06/01/2	Serial	10.000	3.000%	0.510%	101.110				111.00
06/01/2		815.000	3.000%	0.930%	104.996				40,717.40
06/01/2		810.000	3.500%	1.240%	107.603				61,584.30
06/01/2		800.000	3.500%	1.570%	108.258				66,064.00
06/01/2		795.000	3.500%	1.810%	108.728				69,387.60
06/01/2		790.000	4.000%	2.040%	111.783				93,085.70
06/01/2		790.000	4.000%	2.320%	111.428				90,281.20
06/01/2		785.000	4.000%	2.570%	110.795				84,740.75
06/01/2		785.000	5.000%	2.690%	119.156				150,374.60
06/01/2		795.000	5.000%	2.810%	118.058	2.976%	06/01/2021	100.00	143,561.10

06/01/2	800,000	5.000%	2.950%	116.793 C	3.233%	06/01/2021	100.00	134,344.00
	7,975,000							934,251.65
	0							

Dated Date	12/20/2011	
Delivery Date	12/20/2011	
First Coupon	06/01/2012	
Par Amount	7,975,000.00	
Premium	934,251.65	
Production	8,909,251.65	111.714754
Underwriter's Discount	-31,900.00	-0.400000%
Purchase Price	8,877,351.65	111.314754
Accrued Interest		
Net Proceeds	8,877,351.65	

**BOND DEBT SERVICE**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Optimized Refunding**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
06/01/2012	10,000	1000%	144,240.35	154,240.35	
12/01/2012			161,112.50	161,112.50	
12/31/2012					315,352.85
06/01/2013			161,112.50	161,112.50	
12/01/2013			161,112.50	161,112.50	
12/31/2013					322,225.00
06/01/2014	815,000	3.000%	161,112.50	976,112.50	
12/01/2014			148,887.50	148,887.50	
12/31/2014					1,125,000.00
06/01/2015	810,000	3.500%	148,887.50	958,887.50	
12/01/2015			134,712.50	134,712.50	
12/31/2015					1,093,600.00
06/01/2016	800,000	3.500%	134,712.50	934,712.50	
12/01/2016			120,712.50	120,712.50	
12/31/2016					1,055,425.00
06/01/2017	795,000	3.500%	120,712.50	915,712.50	
12/01/2017			106,800.00	106,800.00	
12/31/2017					1,022,512.50
06/01/2018	790,000	4.000%	106,800.00	896,800.00	
12/01/2018			91,000.00	91,000.00	
12/31/2018					987,800.00
06/01/2019	790,000	4.000%	91,000.00	881,000.00	
12/01/2019			75,200.00	75,200.00	
12/31/2019					956,200.00

06/01/2020	785,000	4.000%	75,200.00	860,200.00	
12/01/2020			59,500.00	59,500.00	
12/31/2020					919,700.00
06/01/2021	785,000	5.000%	59,500.00	844,500.00	
12/01/2021			39,875.00	39,875.00	
12/31/2021					884,375.00
06/01/2022	795,000	5.000%	39,875.00	834,875.00	
12/01/2022			20,000.00	20,000.00	
12/31/2022					854,875.00
06/01/2023	800,000	5.000%	20,000.00	820,000.00	
12/31/2023					820,000.00
<hr/>					
	7,975,000		2,382,065.35	10,357,065.35	10,357,065.35

**SAVINGS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Optimized Refunding**

Date	Prior Debt Service	Refunding Debt Service	Savings	Annual Savings	Present Value 12/20/2011 2.3319004%
06/01/2012	170,156.25	154,240.35	15,915.90		15,751.73
12/01/2012	170,156.25	161,112.50	9,043.75		8,847.31
12/31/2012				24,959.65	
06/01/2013	170,156.25	161,112.50	9,043.75		8,745.34
12/01/2013	170,156.25	161,112.50	9,043.75		8,644.55
12/31/2013				18,087.50	
06/01/2014	995,156.25	976,112.50	19,043.75		17,993.35
12/01/2014	153,140.63	148,887.50	4,253.13		3,972.23
12/31/2014				23,296.88	
06/01/2015	978,140.63	958,887.50	19,253.13		17,774.29
12/01/2015	136,125.00	134,712.50	1,412.50		1,288.98
12/31/2015				20,665.63	
06/01/2016	961,125.00	934,712.50	26,412.50		23,824.93
12/01/2016	119,109.38	120,712.50	-1,603.12		-1,429.40
12/31/2016				24,809.38	
06/01/2017	944,109.38	915,712.50	28,396.88		25,027.88
12/01/2017	102,093.75	106,800.00	-4,706.25		-4,100.10
12/31/2017				23,690.63	
06/01/2018	927,093.75	896,800.00	30,293.75		26,087.81
12/01/2018	85,078.13	91,000.00	-5,921.87		-5,040.91
12/31/2018				24,371.88	
06/01/2019	910,078.13	881,000.00	29,078.13		24,467.09
12/01/2019	68,062.50	75,200.00	-7,137.50		-5,936.46
12/31/2019				21,940.63	
06/01/2020	893,062.50	860,200.00	32,862.50		27,017.66
12/01/2020	51,046.88	59,500.00	-8,453.12		-6,869.58
12/31/2020				24,409.38	
06/01/2021	876,046.88	844,500.00	31,546.88		25,341.65
12/01/2021	34,031.25	39,875.00	-5,843.75		-4,640.19
12/31/2021				25,703.13	
06/01/2022	859,031.25	834,875.00	24,156.25		18,960.04
12/01/2022	17,015.63	20,000.00	-2,984.37		-2,315.41
12/31/2022				21,171.88	
06/01/2023	842,015.63	820,000.00	22,015.63		16,883.88
12/31/2023				22,015.63	
<hr/>					
	10,632,187.55	10,357,065.35	275,122.20	275,122.20	240,296.67
<hr/>					
<u>Savings Summary</u>					

PV of savings from cash flow	240,296.67
Plus: Refunding funds on hand	1,770.63
Net PV Savings	<u>242,067.30</u>

**SAVINGS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Optimized Refunding**

Date	Prior Debt Service	Refunding Debt Service	Annual Savings	Present Value to 12/20/2011
12/31/2012	340,312.50	315,352.85	24,959.65	24,599.04
12/31/2013	340,312.50	322,225.00	18,087.50	17,389.90
12/31/2014	1,148,296.88	1,125,000.00	23,296.88	21,965.58
12/31/2015	1,114,265.63	1,093,600.00	20,665.63	19,063.26
12/31/2016	1,080,234.38	1,055,425.00	24,809.38	22,395.53
12/31/2017	1,046,203.13	1,022,512.50	23,690.63	20,927.78
12/31/2018	1,012,171.88	987,800.00	24,371.88	21,046.90
12/31/2019	978,140.63	956,200.00	21,940.63	18,530.63
12/31/2020	944,109.38	919,700.00	24,409.38	20,148.09
12/31/2021	910,078.13	884,375.00	25,703.13	20,701.46
12/31/2022	876,046.88	854,875.00	21,171.88	16,644.63
12/31/2023	842,015.63	820,000.00	22,015.63	16,883.88
	10,632,187.55	10,357,065.35	275,122.20	240,296.67

Savings Summary

PV of savings from cash flow	240,296.67
Plus: Refunding funds on hand	1,770.63
Net PV Savings	<u>242,067.30</u>

**PRIOR BOND DEBT SERVICE**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Optimized Refunding**

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
06/01/2012			170,156.25	170,156.25	
12/01/2012			170,156.25	170,156.25	
12/31/2012					340,312.50
06/01/2013			170,156.25	170,156.25	
12/01/2013			170,156.25	170,156.25	

12/31/2013					340,312.50
06/01/2014	825,000	4.125%	170,156.25	995,156.25	
12/01/2014			153,140.63	153,140.63	
12/31/2014					1,148,296.88
06/01/2015	825,000	4.125%	153,140.63	978,140.63	
12/01/2015			136,125.00	136,125.00	
12/31/2015					1,114,265.63
06/01/2016	825,000	4.125%	136,125.00	961,125.00	
12/01/2016			119,109.38	119,109.38	
12/31/2016					1,080,234.38
06/01/2017	825,000	4.125%	119,109.38	944,109.38	
12/01/2017			102,093.75	102,093.75	
12/31/2017					1,046,203.13
06/01/2018	825,000	4.125%	102,093.75	927,093.75	
12/01/2018			85,078.13	85,078.13	
12/31/2018					1,012,171.88
06/01/2019	825,000	4.125%	85,078.13	910,078.13	
12/01/2019			68,062.50	68,062.50	
12/31/2019					978,140.63
06/01/2020	825,000	4.125%	68,062.50	893,062.50	
12/01/2020			51,046.88	51,046.88	
12/31/2020					944,109.38
06/01/2021	825,000	4.125%	51,046.88	876,046.88	
12/01/2021			34,031.25	34,031.25	
12/31/2021					910,078.13
06/01/2022	825,000	4.125%	34,031.25	859,031.25	
12/01/2022			17,015.63	17,015.63	
12/31/2022					876,046.88
06/01/2023	825,000	4.125%	17,015.63	842,015.63	
12/31/2023					842,015.63
8,250,000			2,382,187.55	10,632,187.55	10,632,187.55

**SUMMARY OF REFUNDING RESULTS**

**County of Wayne, New York  
General Obligation Refunding Bonds  
Market as of October 24, 2011  
Optimized Refunding**

Dated Date	12/20/2011
Delivery Date	12/20/2011
Arbitrage yield	2.331900%
Escrow yield	0.138817%
Bond Par Amount	7,975,000.00
True Interest Cost	2.483421%
Net Interest Cost	2.682264%
Average Coupon	4.317949%

Average Life	6.917
Par amount of refunded bonds	8,250,000.00
Average coupon of refunded bonds	4.125000%
Average life of refunded bonds	6.947
PV of prior debt to 12/20/2011 @ 7.250000%	9,199,609.89
Net PV Savings	242,067.30
Percentage savings of refunded	2.934149%
Percentage savings of refunding bonds	3.035327%

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

**RESOLUTION NO. 663-11: AUTHORIZATION TO AMEND EQUIPMENT PURCHASES FOR THE DIRECTOR OF INFORMATION TECHNOLOGY**

Mr. Hammond presented the following:

WHEREAS, the 2011 Budget allowed 1,400 for a printer and 1,800 for a printer module; and

and WHEREAS, the requirements for the printer have changed raising the price to \$2,000; and

WHEREAS, the cost of the printer module has reduced to \$1,650; and WHEREAS there is money remaining in the 2011 budget that we would like to utilize; and WHEREAS, 1<sup>st</sup> to purchase at a cost not to exceed \$2,000, the 2<sup>nd</sup> printer, like the one above, which is budgeted in 2012; and

WHEREAS, 2<sup>nd</sup> to purchase at a cost not to exceed \$1,580, 3 PC's and monitors to be available for emergency use when others become non-functional; now, therefore, be it

RESOLVED, that the Director of Information Technology is hereby authorized to purchase two printers, three personal computers and one printer module at a cost not to exceed \$7,230.

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

**RESOLUTION NO. 664-11: AUTHORIZING COUNTY TREASURER TO PROCEED WITH THE RELEVY OF UNPAID VILLAGE AND SCHOOL TAXES**

Mr. Hammond presented the following:

RESOLVED, pursuant to Section 1442 of the Real Property Tax Law and Wayne County Local Law No. 4 (1978) that the amount of delinquent 2011-2012 village and school taxes remaining unpaid as reported by the Wayne County Treasurer, together with 7% of the amount of principle and interest, is hereby relevied upon the real property on which the same was originally imposed and when collected such relevied amount shall be returned to the Wayne County Treasurer to reimburse Wayne County of the amounts advanced to the respective village and schools in payment of such taxes.

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

**RESOLUTION NO. 665-11: ADOPTING MORTGAGE TAX REPORT AND AUTHORIZING COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES**

Mr. Hammond presented the following:

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during

April 1, 2011 to September 30, 2011, and recommend payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	36,842.13	Newark	15,755.07	52,597.20
Butler	3,824.37	Wolcott	235.46	4,059.83
Galen	12,986.24	Clyde	2,940.67	15,926.91
Huron	29,489.54		0.00	29,489.54
Lyons	8,792.17	Lyons	3,589.24	12,381.41
Macedon	70,515.63	Macedon	4,762.16	75,277.79
Marion	26,576.18		0.00	26,576.18
Ontario	90,609.44		0.00	90,609.44
Palmyra	29,467.42	Palmyra	3,980.47	33,447.89
Rose	5,415.91		0.00	5,415.91
Savannah	4,378.39		0.00	4,378.39
Sodus	31,627.47	Sodus	2275.27	
		Sodus Pt.	5048.60	38,951.34
Walworth	81,797.32		0.00	81,797.32
Williamson	39,477.56		0.00	39,477.56
Wolcott	14,998.98	Red Creek	752.87	
		Wolcott	1728.11	17,479.96
<b>TOTAL</b>	<b>486,798.76</b>		<b>41,067.91</b>	<b>527,866.67</b>

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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

**RESOLUTION NO. 666-11: STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS**

Mr. Hammond presented the following:

WHEREAS, the Clerk of the Board has prepared the annual statement of accounts that are chargeable back to the towns within the County of Wayne for the period from November 1, 2010 through October 31, 2011; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to levy the following Statement of Town Accounts on the 2012 tax rolls upon the taxable property of the respective towns liable for the payment of such accounts:

**STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2010 THROUGH OCTOBER 31, 2011**

**TOWN OF ARCADIA**

Worker's Compensation	18,412.00
Cablevision Franchise Tax	6,521.52
2011 Tax Roll Excess and Deficit	-0.82

Erroneous Taxes				
Res #	Name	Year	Amount	
Court Order	Wolfgang & Weinmann	2010	1,525.14	
15-11	Jeffrey & Lori Frank	2009	23.25	
15-11	Jeffrey & Lori Frank	2010	23.90	
143-11	John MacDougall	2010	309.59	
143-11	Jeffrey & Lori Frank	2011	24.07	
144-11	John MacDougall	2010	295.01	
144-11	Herbert & Rosita Austin	2011	27.14	
144-11	Lillian Boise	2011	95.75	
144-11	Lisa Johnson	2011	200.30	
144-11	Kathy & Donald Quigley	2011	504.09	
144-11	Lyle & Mary Harley	2011	504.09	
443-11	Eugene & Lorraine Weimer	2011	269.73	3,802.06
				<b>\$ 28,734.76</b>

**TOWN OF BUTLER**

Worker's Compensation	6,559.00
Cablevision Franchise Tax	0.00
2011 Tax Roll Excess and Deficit	-14

Erroneous Taxes				
Res #	Name	Year	Amount	
538-11	Lawrence & Melody Ibbs	2009	146.53	146.53
				<b>\$ 6,705.39</b>

**TOWN OF GALEN**

Worker's Compensation	8,230.00
Cablevision Franchise Tax	1,229.84
2011 Tax Roll Excess and Deficit	.17

Erroneous Taxes				
Res #	Name	Year	Amount	
143-11	Carlton C. Kelsey	2011	45.66	
144-11	Wayne Rice	2011	33.03	78.69
				<b>\$ 9,538.70</b>

**TOWN OF HURON**

Worker's Compensation	18,471.00
Cablevision Franchise Tax	1,486.60
2011 Tax Roll Excess and Deficit	-64

Erroneous Taxes				
Res #	Name	Year	Amount	
Court Order	Frank Fleck	2010	59.23	59.23
				<b>\$ 20,016.19</b>

**TOWN OF LYONS**

Worker's Compensation	54,646.00
Cablevision Franchise Tax	2,268.37
2011 Tax Roll Excess and Deficit	-.22

Erroneous Taxes				
Res #	Name	Year	Amount	
				0.00
				<b>\$ 56,914.15</b>

**TOWN OF MACEDON**

Cablevision Franchise Tax					3,813.32
2011 Tax Roll Excess and Deficit					1.26
Erroneous Taxes					
	Res #	Name	Year	Amount	
		Court Order Wal-Mart	2011	5,586.07	5,586.07
					<b>\$ 9,400.65</b>

**TOWN OF MARION**

Worker's Compensation					18,059.00
Cablevision Franchise Tax					2,728.83
2011 Tax Roll Excess and Deficit					5.30
Erroneous Taxes				0.00	
					<b>\$ 20,793.13</b>

**TOWN OF ONTARIO**

Worker's Compensation					96,615.00
Cablevision Franchise Tax					3,316.67
2011 Tax Roll Excess and Deficit					-10.45
Erroneous Taxes					
	Res #	Name	Year	Amount	
	308-11	Jacobson Settlement	2011	66,290.49	
		Court Order DKR Investments	2011	18,149.48	84,439.97
					\$ 184,361.19
<b>Pd. \$ 84,439.97 (10/28/11)</b>			Balance		<b>\$ 99,921.22</b>

**TOWN OF PALMYRA**

Worker's Compensation					18,105.00
Cablevision Franchise Tax					3,434.35
2011 Tax Roll Excess and Deficit					-.36
Erroneous Taxes					.00
					<b>\$ 21,538.99</b>

**TOWN OF ROSE**

Worker's Compensation					8,727.00
Cablevision Franchise Tax					400.35
2011 Tax Roll Excess and Deficit					.15
Erroneous Taxes					.00
	Res #	Name	Year	Amount	
	143-11	Gary & Dorothy Colvin	2010	84.93	
	144-11	Gary & Dorothy Colvin	2011	85.61	
	168-11	Peter Smolinski	2011	24.49	
	296-11	K & J Montemorano	2011	821.88	
	322-11	Arthur & Judith Webb	2011	28.27	
	443-11	Scott Converse	2009	32.47	
	443-11	Scott Converse	2010	32.05	
	537-11	Scott Converse	2011	32.03	1,141.73
					<b>\$ 10,269.23</b>

**TOWN OF SAVANNAH**

Cablevision Franchise Tax					196.09
2011 Tax Roll Excess and Deficit					-.22

Erroneous Taxes	.00
	<b>\$ 195.87</b>

**TOWN OF SODUS**

Worker's Compensation	24,256.00
Cablevision Franchise Tax	3,335.56
2011 Tax Roll Excess and Deficit	-0.25

Erroneous Taxes

Res #	Name	Year	Amount	
696-10	Jackie & Isophene Gay	2008	112.95	
696-10	Jackie & Isophene Gay	2009	147.92	
697-10	Jackie & Isophene Gay	2010	178.48	
144-11	Simone Properties/Windsong	2011	62.84	
168-11	Diane Dewispelaere	2011	166.98	
295-11	Kathy McCann/Jason Bliek	2011	152.27	
295-11	Jimenes Godofredo	2011	174.95	
425-11	Owen Beebe	2009	234.70	
538-11	Brian Spencer	2011	211.21	1,442.30

\$ 29,033.61

<b>Pd. \$ 29,033.61 (11/09/11)</b>	Balance	<b>\$ 0.00</b>
------------------------------------	---------	----------------

**TOWN OF WALWORTH**

Cablevision Expense	2,633.38
2011 Tax Roll Excess and Deficit	.44
Erroneous Taxes	0.00

\$ 2,633.82

<b>Pd. \$ 2,633.82 (10/25/11)</b>	Balance	<b>\$ 0.00</b>
-----------------------------------	---------	----------------

**TOWN OF WILLIAMSON**

Worker's Compensation	36,783.00
Cablevision Franchise Tax	3,814.10
2011 Tax Roll Excess and Deficit	-.67

Erroneous Taxes

Res #	Name	Year	Amount	
127-04	Caukins Tire Service	2011	520.14	520.14

\$ 41,116.57

<b>Pd. \$ 41,116.57 (10/26/11)</b>	Balance	<b>\$ 0.00</b>
------------------------------------	---------	----------------

**TOWN OF WOLCOTT**

Worker's Compensation	11,577.00
Cablevision Franchise Tax	1,529.60
2011 Tax Roll Excess and Deficit	-.09

Erroneous Taxes

Res #	Name	Year	Amount	
696-10	Betty Milliman	2008	70.15	
696-10	Betty Milliman	2009	68.97	
696-10	Betty Milliman	2010	70.28	
144-11	William Huntington	2011	184.74	
144-11	Joachim Schaumloeffel	2011	79.85	
144-11	Joseph Thompson	2011	184.75	
144-11	Jack Roberts	2011	35.63	
169-11	Joseph Thompson	2011	166.27	860.64

\$ 13,967.15

**GRAND TOTAL**

**\$ 297,995.43**

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

**RESOLUTION NO. 667-11: AUTHORIZATION FOR REPAIRS AT WAYNE COUNTY ALS SITE AND ASSOCIATED 2011 BUDGET AMENDMENT**

Mr. Plant presented the following:

WHEREAS, Wayne County Advanced Life Support maintains a base of operation in North Rose at 10361 Caroline Avenue; and

WHEREAS, the building in which is housed the medic 83 operation is the former North Rose Fire District fire house, more recently utilized by the North Rose American Legion, prior to County utilization, which began in 2002; and

WHEREAS, the County pays for utility usage at the site, but pays no rent to the American Legion for facility utilization; and

WHEREAS, the roof of the facility is in need or repair, with such repairs necessary prior to the winter season; and

WHEREAS, the North Rose American Legion has offered to fund roughly one-third of the repair cost, provided that the County funds the remaining amount; and

WHEREAS, American Legion personnel have secured the following cost estimates for repair of the building:

Finger Lakes Construction Old Route 31 Clyde, NY	\$4,615.00
--	------------

Andrew Hershberger Construction 3510 High St. Clyde, NY (Town of Rose)	\$3,100.00
--	------------

now, therefore, be it

RESOLVED, that the County of Wayne will pay \$2,100.00 of the cost for the North Rose American Legion roof repairs at the North Rose site used as a base of operation for Wayne County ALS, or roughly two-thirds of the lowest estimate received; and be it further

RESOLVED, the County Treasurer is hereby authorized and directed to amend the 2011 County Budget as follows, to allow for the funding of the aforementioned work:

**A3644 ALS SERVICES**

\$2,100.00TO .41615 Other Third Party Payer

\$2,100.00TO .54438 Maintenance/Repairs

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

**RESOLUTION NO. 668-11: AUTHORIZATION TO EXECUTE AGREEMENT FOR EMERGENCY NOTIFICATION SYSTEM SERVICES**

Mr. Plant presented the following:

WHEREAS, for the past four years, the County has contracted with the Sam Asher Computing Services Inc. of Rochester to provide an emergency notification system called Hyper-Reach, sometimes referred to as a "reverse 911" system, which has been used by the County for public notification during emergencies, as well as for routine notification of County personnel as needed on many occasions; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with Sam Asher Computing Services, Inc. for the continued provision of, and support for, the Hyper-Reach notification system, for a contract period of three years, through on October 31 2014, with the option to terminate the agreement after each of the three years with 60 days notice, at a total cost not to exceed \$39,000, payable in annual payments of \$13,000, with the aforementioned agreement subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 669-11: AUTHORIZATION TO PURCHASE WIDE FORMAT PRINTER FOR THE EMERGENCY OPERATIONS CENTER**

Mr. Plant presented the following:

WHEREAS, the Emergency Operations Center has the need for a Wide Format Printer (Plotter) to be able to generate large scale maps and other large documents during exercises, emergencies, and disasters; and

WHEREAS, said printer is available on NYS Contract PT58424; and

WHEREAS, the expenditure of these funds is in accordance with NYS Executive Law Article 2-B § 29-c.

Radiological Preparedness that requires Nuclear License Fee funds be used specifically for Radiological Emergency

Preparedness; now, therefore, be it

RESOLVED, that the Wayne County Office of Emergency Management is hereby authorized to purchase a wide-format printer at a cost not to exceed \$9,706.

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

**RESOLUTION NO. 670-11: AUTHORIZATION TO AMEND 2011 PUBLIC DEFENDER BUDGET TO INCREASE FEES FOR SERVICES NON-EMPLOYEE AMOUNT**

Mr. Plant presented the following:

WHEREAS, the Wayne County Public Defender budgeted the sum of \$20,000 for 2011 in line "Fees for Services Non- Employee" number 54500; and

WHEREAS, as of October 17, 2011, there have been a total of \$ 24,780.50 expenditures on line 54500 of which \$9,807.50 were services rendered by physicians in 2010 but were not encumbered; and

WHEREAS, it is necessary to provide \$ 6,000.00 from the Contingencies, to the Wayne County Public Defenders 2011 budget line 54500 to cover a part of the 2010 expenses; now, therefore, be it

RESOLVED, that the Wayne County Treasurer's Office is hereby authorized to amend the 2011 County Budget for the Public Defender's Office as follows:

**A1172 PUBLIC DEFENDER:**

(Appropriations)

\$6,000.00 to .54500 Fees for Services Non- Employee

**A1990 CONTINGENT FUND GENERAL:**

(Appropriations)

\$6,000.00 from .54000 Contractual Expense

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

**RESOLUTION NO. 671-11: AUTHORIZATION TO TRANSFER FUNDS FROM EQUIPMENT TO CONTRACTUAL EXPENSES**

Mr. Plant presented the following:

WHEREAS, there is a need to equip a Probation vehicle with a radio and a partition

(cage); and

WHEREAS, Finger Lakes Communication has agreed to install this equipment; and

WHEREAS, a transfer of funds is necessary to properly classify the expense; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to make the following adjustments to the 2011 County Budget:

**A3140 Probation**

(appropriations)

\$500.00 from 52500 Other Equipment

\$500 to 54000 Contractual Expenses

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

**RESOLUTION NO. 672-11: AUTHORIZATION TO SIGN A CONTRACT WITH THE MONROE COUNTY PUBLIC SAFETY LABORATORY**

Mr. Plant presented the following:

WHEREAS, the County of Monroe operates a regional crime laboratory (hereinafter referred to as "Laboratory") that provides forensic laboratory services to the Wayne County Sheriff's Office and the police departments in the County of Wayne; and

WHEREAS, the County of Wayne has utilized the services of the "Laboratory" for several years and has entered into an Agreement with the County of Monroe each year that such "Laboratory" services have been provided; and

WHEREAS, the current Agreement with the County of Monroe for such "Laboratory" services is due to expire December 31, 2011; and

WHEREAS, the Agreement with the County of Monroe for such "Laboratory" services for January 1, 2012 through December 31, 2012 is due to be signed by the County of Wayne; and

WHEREAS, under the Agreement, the cost of such services from the "Laboratory" for the year 2012 is **\$75,542.50**; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an Agreement with the County of Monroe for Public Safety Laboratory services for the year 2012, upon review and approval of the County Attorney.

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

**RESOLUTION NO. 673-11: AUTHORIZATION TO PURCHASE A DOG FOR THE SHERIFF'S OFFICE K-9 DIVISION**

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office has had a police K-9 program since 1984; and

WHEREAS, The Wayne County Sheriff's Office, currently has a K-9, known as "Bara" which is aging out and will be taken out of service; and

WHEREAS, the Wayne County Sheriff has the opportunity to purchase a basic police certified K-9, to replace "Bara," from Amherst Police Department, Amherst, NY; and

WHEREAS, the Amherst Police Department received K-9 Sabre from the Shallow Creek Kennels, in Sharpville, PA; and

WHEREAS, Shallow Creek Kennels specializes in importing and training police K-9's and has sold K-9's to law enforcement agencies across the United States, including local agencies such as Rochester Police Department and Monroe County Sheriff's Office; and

WHEREAS, the Amherst Police department no longer has a use for K-9 Sabre, a 2 year old German Shepherd; and

WHEREAS, the cost of K-9 Sabre is \$1.00, which will be paid for with Sheriff's Office K-9 account funds received from donations; and

WHEREAS the cost of the purchase of said Sheriff's Office K-9 Sabre shall be at no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase police K-9 Sabre from Amherst Police Department, Amherst, NY, at a cost not to exceed \$1.00 paid for from the Sheriff's Office K-9 account funds, at no cost to County taxpayers.

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

**RESOLUTION NO. 674-11: AUTHORIZATION TO EXECUTE WASTEWATER DISCHARGE PERMIT WITH THE VILLAGE OF LYONS**

Mr. LeRoy presented the following:

WHEREAS, Wayne County discharges its waste water to the Village of Lyons Treatment plant; and

WHEREAS, the Village of Lyons requires the County to execute an Industrial Wastewater Discharge Permit on an annual basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the permit as prepared by the Village of Lyons, subject to approval of the County Attorney as to form and content; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to pay the \$100.00 permit fee.

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

**RESOLUTION NO. 675-11: AUTHORIZATION TO DECLARE CLASSROOM STRUCTURE SURPLUS AND ADVERTISE FOR SEALED BIDS**

Mr. LeRoy presented the following:

WHEREAS, Wayne County had purchased a used classroom structure some years ago for use as a construction management trailer and also for temporary space for the Sheriff Records Department; and

WHEREAS, the Sheriff Records Department has moved into the Public Safety Building; and

WHEREAS, Wayne County has no additional use for the structure; now, therefore, be it

RESOLVED, that the Classroom structure located on the Rt. 31 Campus, just West of County Office Building #0016 located at 7336 Route 31, Lyons, NY be declared surplus, and that the Clerk of the Board of Supervisors is hereby authorized to advertise the sale of and to accept sealed bids for said structure.

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

**RESOLUTION NO. 676-11: AUTHORIZATION TO ADVERTISE SEALED BIDS FOR COUNTY PROPERTY**

Mr. LeRoy presented the following:

WHEREAS, the County owns property located at 30 Church Street, within in the Village of Lyons; and

WHEREAS, upon review of the Board of Supervisors, the County is desirous of selling said property; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise the following property by sealed bid.

TOWN	VILLAGE	TAX ID#	LOCATION
Lyons	Lyons	71111-09-072668	30 Church Street

RESOLVED, that the advertisement shall run two times in the Wayne County Times and the Sun and Record; and be it further

RESOLVED, all bids and deposits must be submitted with Wayne County's bid forms,

which are available at the Real Property Tax Services office; and all bids, deposits and bid forms must be submitted to the Wayne County Attorney's Office, 26 Church St, Lyons, NY 14489 for review and recommendation to the Board for possible award.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

**RESOLUTION NO. 677-11: AUTHORIZATION TO CONDUCT CONTEST FOR NEW LOGO FOR WAYNE COUNTY**

Mr. LeRoy presented the following:

WHEREAS, as part of the Public Safety Building project, it was envisioned that the Public Safety Building and the remainder of the Route 31 County Campus would receive much needed new Wayfinding signage; and

WHEREAS, pursuant to Resolution No. 372-11, adopted in May 2011, the Board of Supervisors authorized to advertise for bids for the provision and installation of wayfinding signage for the Wayne County Campus, and

WHEREAS, it was decided that the selection of a new logo could be used both for the Wayfinding project and throughout the County for consistent identification for all County Buildings letterheads and other possible uses; and

WHEREAS, it is fitting that the County conduct a contest and open the competition to the very talented young residents to assist in creating a Logo for the county to utilize as deemed appropriate; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors will conduct a competition for Wayne County Students for the purpose of creating a new Wayne County logo with Board consideration to be used as the County's logo on all way finding signage for County buildings and other future projects; and be it further

RESOLVED, that this contest will be open to all students from the school districts of Wayne County and the Wayne Finger Lakes BOCES program with the selected winning entry to receive a total prize of \$500, to be disbursed with \$100.00 to be awarded to the student(s) and \$400.00 to be awarded to the School's Art Department; and be it further

RESOLVED, that selection of the winning entry **DOES NOT GUARANTEE** that the design will be used as the County's logo or considered for use for future projects for Wayne County as determined by the Board; and be it further

RESOLVED, that Wayne County will have exclusive rights for the use of the design as the Board deems appropriate, if the winning entry is used for the County's Logo and other purposes; and be it further

RESOLVED, that contestants must submit their designs to the Clerk of the Board, no later than January 31, 2012, at which time, Board members may select a new design symbol and present their decision by resolution in the February session of the Wayne County Board of Supervisors; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to distribute copies of this certified resolution along with rules of the contest to all Wayne County School Districts and the Wayne Finger Lakes BOCES, for participation in this contest.

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

**RESOLUTION NO. 678-11: AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF WAYNE AND NEW YORK STATE FOR YELLOW MILLS ROAD BRIDGE OVER GANARGUA CREEK**

Mr. LeRoy presented the following:

WHEREAS, the Yellow Mills Road Bridge Replacement, Project Identification Number (PIN) 4755.36, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 15% State Marchiselli funds and 5% local funds. The break down as follows:

PIN 4755.36.121 for \$265,000 DESIGN

Detailed Design = \$248,000  
Contingencies (5% of Detailed Design) = \$12,400  
County Administration (1.8% of Detailed Design) = \$4,600  
For a total of \$265,000  
and

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$265,000. If the State Marchiselli funds are not available for this project, the local cost will rise to 20% (\$53,000); now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance 100% of the federal and non-federal share of the cost of design work for the project or portions thereof; 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 the New York State for the replacement of Yellow Mills Road Bridge over Ganargua Creek (PIN 4755.36) in the Town of Macedon; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2011 County Budget as follows:

**A1990-CONTINGENT FUND GEN:**

\$13,250 from .54000 Contractual Expense

**A9901-INTERFUND TRANSFER:**

\$13,250 to .59300 Transfer-County Road

**D5112 – ROAD CONSTRUCTION:**

\$265,000 to .52942 Yellow Mills Road Bridge Project

**D9999 – OTHER:**

\$212,000 to .44511 Federal Aid-Marchiselli Funds

39,750 to .43511 State Aid – Marchiselli

\$13,250 to .45031 Interfund Transfers

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

**RESOLUTION NO. 679-11: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CLARK PATTERSON LEE FOR THE CONSULTANT SERVICES FOR THE YELLOW MILLS ROAD BRIDGE PROJECT**

Mr. LeRoy presented the following:

WHEREAS, this project (D4755.36) is federally funded and included on the current Transportation Improvement Plan; and

WHEREAS, the project shares will be 80% federal and 15% State Marchiselli funds, and 5% local funds assuming that the State Marchiselli funds are applied to this project; and

WHEREAS, the scope of work for the Bridge Replacement Project has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$248,000 has been negotiated with Clark Patterson Lee and approved by the NYSDOT; and; 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 Clark Patterson Lee for the design services associated with the replacement of the Yellow Mills Road Bridge over the Ganargua Creek in the Town of Macedon.

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

**RESOLUTION NO. 680-11: AUTHORIZATION TO EXECUTE AGREEMENT WITH THE WAYNE COUNTY SNOWMOBILE CLUBS**

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) Snowmobile Trails Grant-In-Aid Program; and

WHEREAS, snowmobiling has expanded the capacity of recreational trails to include winter use; and

WHEREAS, Wayne County and area snowmobile clubs have participated in the OPRHP snowmobile grant program, using grant money and volunteer labor to improve and extend trails for snowmobile use; and

WHEREAS, Wayne County has approximately 3000 registered snowmobiles, at least four organized clubs and a regional council; and

WHEREAS, County Resolution No's. 239-06, 515-07 and 774-09 authorized previous agreements with the Snowmobile Clubs; and

WHEREAS, the size of the snowmobile trail program has caused the Planning Department to recommend formalizing the County's relationship with the snowmobile clubs to establish, among other things, expectations and schedules for the timely submission of required documentation to the State for snowmobile trail reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute an agreement between the County of Wayne and each snowmobile club interested in applying to OPRHP for snowmobile trails funding in Wayne County, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION NO. 681-11: AUTHORIZE AGREEMENT WITH WILLIAMSON DRIFTRIDERS FOR WALLINGTON TO SODUS POINT TRAIL**

Mr. Spickerman presented the following:

WHEREAS, Resolution No. 775-09 authorized an agreement with the Williamson Driftriders Snowmobile Club, which will expire on December 31, 2011; and

WHEREAS, the Williamson Driftriders Snowmobile Club has indicated a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the abandoned Wallington to Sodus Point rail line trail; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program includes this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne authorizes the non-motorized use of this trail, except that the trail may be used in the winter by snowmobiles; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Williamson Driftriders Snowmobile Club for improvements to the above referenced trail, effective January 1, 2012 and expiring on December 31, 2013, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION NO. 682-11: AUTHORIZE AGREEMENT WITH THE LAKESHORE SNOW DEVILS SNOWMOBILE CLUB FOR THE WOLCOTT TO RED CREEK HOJACK SNOWMOBILE TRAIL**

Mr. Spickerman presented the following:

WHEREAS, Resolution 776-09 authorized an agreement with the Lakeshore Snow Devils Snowmobile Club, which will expire on December 31, 2011; and

WHEREAS, the Lakeshore Snow Devils Snowmobile Club has expressed a willingness to continue to provide volunteers and make improvements, including the installation of signs, to the old abandoned Hojack Line trail between the Villages of Wolcott and Red Creek in the Town of Wolcott; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation snowmobile grant in aid program includes this trail as part of the NY State Snowmobile program; and

WHEREAS, the County of Wayne has executed a trail license with RG&E for use of this section of abandoned railroad as a public trail and the County has authorized the use of this trail by snowmobiles in accordance with Resolutions 835-01 and 339-06 and 513-07; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign a new agreement with the Lakeshore Snow Devils Snowmobile Club for maintaining and improving the above referenced trail, effective January 1, 2012 and expiring on December 31, 2013, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION NO. 683-11: AUTHORIZE APPLICATION FOR STATE TOURISM MATCHING FUNDS**

Mr. Spickerman presented the following:

RESOLVED, that the Wayne County Office of Tourism and Promotion is hereby designated as the Tourist Promotion Agency for the County of Wayne ("County") for the purpose specified in the New York State Promotion Act; and be it further

RESOLVED, that the Director of Wayne County Office of Tourism and Promotion is hereby authorized to apply on behalf of the County for funding under the 2012 New York State Matching Grant Program for the County Tourism Project:

County Share       **\$135,250**  
State Share         **\$135,250**

RESOLVED, that Christine Worth, Project Director, is authorized to execute the grant application on behalf of the County.

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

**RECESS:**

Chairman Hoffman requested the Board to take a short ten minute recess at 10:47 a.m. The Board resumed regular session at 11:00 a.m.

**RESOLUTION NO. 684-11: AUTHORIZATION FOR MENTAL HEALTH DEPARTMENT TO ESTABLISH NEW PART-TIME PSYCHIATRIC NURSE PRACTITIONER POSITION**

Ms. Park presented the following:

WHEREAS, the Mental Health Department in the course of its regular daily business relies on the services and expertise of a variety of professional licensed individuals to provide treatment to the patients receiving treatment in the various programs at Wayne Behavioral Health Network; and

WHEREAS, a psychiatric nurse practitioner position is needed in order to better meet program needs and maintain adequate medical staff coverage for the children's mental health treatment clinic; and

WHEREAS, this function remains essential to the operations of the department and will operate within the existing budget allowances in the current budget; now therefore be it

RESOLVED, that the Mental Health Department is authorized to establish a Psychiatric Nurse Practitioner-Part time, Management & Confidential Position, at the rate of \$60 per hour; and be it further

RESOLVED, that the County Treasurer is authorized to make following amendment to the 2011 Budget:

\$6480.00 from A43001.51583.M2110  
\$6480.00 to A43001.51598.M2110

Mrs. Collier moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Bender. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 685-11: AUTHORIZATION TO ESTABLISH PROGRAM AGREEMENT CONTRACT BETWEEN THE WAYNE COUNTY DEPARTMENT OF MENTAL HEALTH AND THE UNIVERSITY OF ROCHESTER/STRONG MEMORIAL HOSPITAL**

Ms. Park presented the following:

WHEREAS, the Wayne County Mental Health Department and the University of Rochester mutually desire to enter into a contractual agreement which sets forth terms and conditions for the University's psychiatric fellows to participate in a collaborative educational training program at the Mental Health Department's Clinic; and

WHEREAS, the psychiatric fellows, who are licensed physician psychiatrists, will provide psychiatric services and treatment to the Wayne County Mental Health Clinic in addressing forensic related clinical needs to children, adolescents and adults who are in need of psychiatric evaluation and treatment and who are also involved with any of the following: Family Court, Probation, PINS, CPS/DSS, criminal court proceedings such as court ordered competency evaluations, psychiatric evaluations, law enforcement evaluations, sexual offender treatment, forensic psychiatric treatment for those incarcerated in the Wayne County Jail, and many other forensic related activities that the mental health department is required to provide to the County; and

WHEREAS, within the terms of this agreement, the University will also provide substantial clinical supervision to the fellows and also provide specialized clinical consultation and training to the mental health department staff; and

WHEREAS, the physician psychiatrists will engage in a variety of medically necessary treatment activities, which are reimbursable services and will allow the department to generate revenue for providing those services; and

WHEREAS, the mental health will compensate the University for a portion of the costs associated with receiving the psychiatric services; and be it further

RESOLVED, that the Mental Health Department and the Chairman of the Board of Supervisors, pending approval of the County Attorney, are authorized to enter into a contractual agreement with the University of Rochester to establish a program collaborative for forensic fellow training at a cost to the mental health department not to exceed \$62,920 for the period of January 1, 2012 to December 31, 2012.

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

**RESOLUTION NO. 686-11: AUTHORIZING TO PURCHASE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, five (5) battery pack chargers are recommended to increase efficiency and availability of nurse call cell phone charging; and

WHEREAS, the cost of the battery pack chargers is \$2,576.28; and

WHEREAS, this would be an addition to the chargers previously approved in the 2011 equipment budget; and

WHEREAS, it has been determined that there are sufficient funds remaining in the 2011 equipment budget; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is authorized to purchase five (5) battery pack chargers with the remaining funds in the 2011 equipment budget.

5 - Battery pack chargers			
Syracuse Time & Alarm Co., Inc.	5	509.26	2546.28
Shipping and Handling		30.00	30.00
Total			\$2,576.28

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

**RESOLUTION NO. 687-11: 2011 BUDGET TRANSFER FOR WAGE SETTLEMENTS**

**APPROVED AFTER 2011 BUDGET WAS ADOPTED FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the Wayne County Nursing Home budgeted for the Personnel Services in the 2011 Budget; and

WHEREAS, the budget did not include salary adjustments as negotiations were not yet completed; now, therefore, be it

RESOLVED that the County Treasurer is hereby authorized to transfer \$158,310 from the Nursing Home Enterprise Fund (E) Unappropriated Fund Balance and to make the following budget adjustment:

**E6000 NH Combined**

(Appropriations)

\$158,310 to .51907 Retro Pay

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

**RESOLUTION NO. 688-11: AUTHORIZING TO PURCHASE EQUIPMENT FOR THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, the food service department at the nursing home utilizes the electric can opener; and

WHEREAS, the electric can opener currently in use is deemed unsafe; and

WHEREAS, the nursing home would like to purchase an electric can opener as a replacement; and

WHEREAS, the electric can opener is not a budgeted item for 2011 and is a requested item for 2012; and

WHEREAS, if authorized to purchase in 2011, this item would be removed from the 2012 budget; and

WHEREAS, the cost of the electric can opener is \$1329.00 plus shipping and handling for a total not to exceed \$1,379.00; now, therefore, be it

RESOLVED, that the Wayne County Nursing Home is authorized to purchase equipment:

1 - Electric Can Opener

Central Restaurant Products	1,329.00
Shipping and Handling	49.42
Total	\$1,378.42

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

**RESOLUTION NO. 689-11: AUTHORIZING DAILY RATE INCREASE AT THE WAYNE COUNTY NURSING HOME**

Ms. Park presented the following:

WHEREAS, due to increase in overhead expenses, the Wayne County Nursing Home must increase the room rates; now, therefore, be it

RESOLVED, Authorize the Administrator of the Wayne County Nursing Home to increase the daily rate effective January 1, 2012 (inclusive of cash receipts assessment tax):

Semi-Private Room from	\$310 to \$320
Private Room from	\$320 to \$330

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

**RESOLUTION NO. 690-11: AUTHORIZATION FOR WAYNE COUNTY PUBLIC HEALTH TO DISPOSE OF EQUIPMENT**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has the following broken equipment that is old and non-repairable

- Infocus LP540 Projector, SN# ALSN41501267
- Olympia electronic typewriter, SN# 1013966
- Toshiba 2100 CDT laptop computer, SN# Z9313618U

now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to dispose of the following broken equipment as per the County equipment disposal policy. Infocus LP540 Projector – SN# ALSN41501267, Olympia electronic typewriter – SN# 1013966, and Toshiba 2100 CDT laptop computer – SN#Z9313618U.

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

**RESOLUTION NO. 691-11: AUTHORIZATION TO SIGN AN AMENDMENT WITH HEALTH RESEARCH INC. AND TO ACCEPT ADDITIONAL FUNDING FOR CLINICAL SERVICES FOR CONTRACT #3473-04**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) holds a contract with Health Research Inc (HRI) for funding of clinical services for the Cancer Services Program (CSP) of Wayne County; and

WHEREAS, WCPH recently received notice that the CSP will receive additional funding of \$1,798 from HRI for clinical services for the period of June 30, 2011 to June 29, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an amendment with Health Research Inc to accept additional funding for clinical services for the Cancer Services Program of Wayne County for the amount of \$1,798 for the period of June 30, 2011 to June 29, 2012, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 692-11: AUTHORIZATION TO RENEW CONTRACT WITH NURSE PRACTITIONER FOR WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) wishes to renew its contract with Janine Quinlan, Nurse Practitioner, to continue providing part-time services to the STD/HIV Clinic, to attend pertinent trainings and to provide in-service education and consultation to clinic staff upon request; and

WHEREAS, service will be provided on an hourly basis, including travel to and from the clinic, not to exceed six hours per week, at a rate of \$53.00/hour, not to exceed \$13,356 per year, for the period starting January 1, 2012 to December 31, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew the contract with Janine Quinlan, Nurse Practitioner, subject to the County Attorney's approval to form and content, for the period of January 1, 2012 to December 31, 2012, for services to be provided on an hourly basis, including travel, at a rate of \$53.00 per hour, service will be provided for not more than six hours per week, for an amount not to exceed \$13,356.

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

**RESOLUTION NO. 693-11: AUTHORIZATION TO ADVERTISE WAYNE COUNTY PUBLIC HEALTH PROGRAMS AT COLBURN PARK DURING THE NEWARK PILOTS 2012 BASEBALL SEASON**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) has several health education programs that require advertising of these services, such as the Tobacco Cessation Program, Injury Prevention, etc.; and

WHEREAS, WCPH has identified that the population attending the successful Newark Pilot baseball games are the target audience for these health education programs; and

WHEREAS, WCPH would like to purchase the following space at Colburn Park for advertising WCPH programs:

- 8' x 16' Outfield Billboard
- Two 30 second commercials in all 24 home games broadcasted locally on WACK 1420 AM, on WACK.com and the teamline.com
- Baseball Buddies and a public address announcement after the anthem
- Two WCPH nights at the ballpark (allows us to pass out information at the gate and throw out the first pitch) and allows us to give away 500 general admission tickets
- Fence Banner with a Tobacco Cessation message.

WHEREAS, the production costs of the banner, radio commercials and the billboard are all included in the advertising package at a cost not to exceed \$2650; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to advertise WCPH programs at Colburn Park with the Newark Pilots Baseball team for the 2012 season from June 1, 2012 till August 31, 2012 for an amount not to exceed \$2650.

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

**RESOLUTION NO. 694-11: AUTHORIZATION TO RENEW CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY AND CRITICAL CARE UNIT**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) currently contracts with the University of Rochester Pulmonary and Critical Care Unit with Dr. Mark Frampton providing services to WCPH as the Tuberculosis (TB) Program physician/consultant; and

WHEREAS, on behalf of the University of Rochester, Dr. Frampton holds an on-site TB clinic every month to Wayne County residents; and

WHEREAS, the University of Rochester has agreed to renew the contract and receive a minimum of \$941.25 per clinic for a total not to exceed \$11,295.00 per year; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew the contract with the University of Rochester Pulmonary and Critical Care Unit on behalf of WCPH, at a rate of \$941.25 per clinic for a total not to exceed \$11,295.00 per year, for the period of January 1, 2012 to December 31, 2012, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 695-11: AUTHORIZATION TO AMEND RESOLUTION 97-11 TO ADD SERVICES TO THE WILLIAMSON CENTRAL SCHOOL CONTRACT**

Ms. Park presented the following:

WHEREAS, the County of Wayne contracts with Williamson Central School district to provide special education or programs pursuant to Section 4410 of the Education Law; and

WHEREAS, the Williamson Central School District would like to add the following services, with the rates being set by the State of New York, to their contract: Core and Supplemental Evaluations, Vision Therapy and Psychological Service; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend the contract with Williamson Central School District to add Core and Supplemental Evaluations, Vision Therapy and Psychological Service, with the rates being set by the State of New York, for the period of September 1, 2011 to June 30, 2013, subject to the

approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 696-11: AUTHORIZATION TO AMEND RESOLUTION 98-11 TO ADD A SERVICE TO THE WILLIAMSON CENTRAL SCHOOL DISTRICT CONTRACT**

Ms. Park presented the following:

WHEREAS, the County of Wayne already contracts with the Williamson Central School District to provide related services for preschool age children with handicapping conditions pursuant to Section 4410 Education Law; and

WHEREAS, the Williamson Central School District would like to add Social Work services at a rate of \$58.00 per half hour to their contract; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend the contract with Williamson Central School District to add Social Work services, at a rate of \$58.00 per half hour, for the period of September 1, 2011 to June 30, 2013, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 697-11: AUTHORIZATION TO CONTRACT WITH THE ADVOCACY CENTER FOR WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) receives grant money from the New York State Department of Health (NYSDOH) to provide educational, informational and referral programs for children with special health care needs from the age of 0 to 21; and

WHEREAS, WCPH has identified an educational need for community members who parent, care for, provide services to such children with special health care needs; and

WHEREAS, WCPH would like to contract with the Advocacy Center to provide a total of 16 educational workshops located strategically throughout Wayne County at a cost of \$250 per workshop, which includes mileage, for a total cost not to exceed \$4,000, for the period of October 1, 2011 to September 30, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to contract with the Advocacy Center, 590 South Avenue, Rochester, NY 14620-1371, on behalf of WCPH, to provide a total of 16 educational workshops throughout Wayne County, including mileage, at a cost to not exceed \$4,000, for the period of October 1, 2011 to September 30, 2012, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 698-11: AUTHORIZATION TO AMEND RESOLUTION 395-11 TO CONTRACT WITH WAYNE FINGER LAKES BOCES FOR TRANSPORTATION**

Ms. Park presented the following:

WHEREAS, the County is required to provide transportation for children in the Early Intervention program to the Wayne County Chapter of NYS ARC (Wayne ARC) facility in the village of Newark; and

WHEREAS, the Sodus School District has identified a wheelchair bound child needing transportation to the Wayne ARC facility in Newark for Early Intervention services; and

WHEREAS, the Sodus School District does not have a wheelchair accessible bus and Red Creek School District has agreed to perform the transportation from the child's home in Sodus to Wayne ARC and then back home again.; and

WHEREAS, the cost for this transportation per day will be \$103.00, covering an extra driver, 1:1 aide and fuel per day; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized and directed to amend Resolution 395-11 to amend the contract with Wayne Finger Lakes BOCES

to add this transportation modification for Red Creek School District to pick this child up in Sodus and transport to the Wayne ARC facility in Newark and then back home again at the end of the day, with the total cost per day being \$103.00, covering the cost of an extra driver, 1:1 aide and fuel costs, for the period of July 12, 2011 to August 19, 2011, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 699-11: AUTHORIZATION TO RENEW 2012 CONTRACT WITH WAYNE COUNTY ACTION PROGRAM-WCAP**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne CAP in-home for parent education services for the Family and Communities Together (FACT) Program and Respite Services for FACT and Runaway youth; and

WHEREAS, the program budget for these services is not to exceed \$49,000 from January 1, 2012 through December 31, 2012. Funding for these services are 100% reimbursable from the Bullis Foundation grant; 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 Wayne County Action Program in the amount of \$49,000. The funding is contingent on OCFS 2012 final funding allocations and the approval of the 2012 County Budget. The contract period is January 1, 2012 through December 31, 2012.

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

**RESOLUTION NO. 700-11: AUTHORIZATION TO EXECUTE CONGREGATE MEAL NUTRITION SITE CONTRACTS FOR 2012**

Mrs. Crane presented the following:

WHEREAS, The Department of Aging and Youth provides congregate meals in several Senior Centers in Wayne County and is requesting renewal of the congregate meal contracts/rental agreements for 2012, 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, the following Congregate meal site contracts for the period of January 1, 2012 through December 31, 2012. The funding is contingent on NICOLA 2012 final funding allocations and the approval of the 2012 County Budget.

- Town of Ontario \$6,200 annually
- Village of Newark \$3,975 annually
- St. John's Catholic Church, Clyde, NY \$285 per month
- Faith United Methodist Church, Wolcott \$400 per month
- Village of Palmyra \$100 per month

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

**RESOLUTION NO. 701-11: AUTHORIZATION FOR 2012 CONTRACT RENEWAL FOR DIETITIAN SERVICES**

Mrs. Crane presented the following:

WHEREAS, NY State Office for the Aging requires all congregate and home delivered meals meet 1/3 of the RDA compliance standards; and

WHEREAS, The Department of Aging and Youth contracts with Geraldine Morse, RD to provide 10 hours of dietitian services per week to meet those compliance standards and to provide nutrition counseling to the elderly that have been assessed nutritionally at risk; and

WHEREAS, the terms and conditions of this contract will remain the same as in 2011 and

the hourly rate will be \$38.66 per hour; 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 Geraldine Morse, RD., for the period of January 1, 2012 through December 31, 2012, to provide the required dietary services at the hourly rate of \$38.66; and be it further

RESOLVED, that the total of all payments shall not exceed \$18,557, plus mileage at a current rate; and be it further

RESOLVED, that approval and funding is contingent on NYSOFA 2012 final funding allocations and the approval of the 2012 County Budget.

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

**RESOLUTION NO. 702-11: AUTHORIZATION FOR 2012 CONTRACT RENEWAL WITH WAYNE COUNTY CHAPTER, NYS ASSOCIATION FOR RETARDED CHILDREN**

Mrs. Crane presented the following:

WHEREAS, The Department of Aging and Youth contracts with NYS Association for Retarded Children (Key Industries) to provide bulk meal preparation for our six congregate Senior Centers; and

WHEREAS, that the terms and conditions of this contract remain the same as in 2011, 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 ARC (Key Industries), for the period of January 1, 2012 through December 31, 2012 for bulk meal catering, and be it further

RESOLVED, the meal rate will be \$3.50 and the maximum contract amount will not exceed \$92,358 (including USDA funds) and that the funding is contingent on NYSOFA 2012 final funding allocations and the approval of the 2012 County Budget.

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

**RESOLUTION NO. 703-11: AUTHORIZATION TO RENEW 2012 CONTRACT WITH LIFETIME CARE, INC.**

Mrs. Crane presented the following:

WHEREAS, The Department of Aging and Youth contracts with Lifetime Care, Inc. to provide non-medical, in-home services and non-institutional respite services to elderly clients assessed eligible by our department; 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 Lifetime Care, Inc., for the period of January 1, 2012 through December 31, 2012, for non-medical, in-home Services and non-institutional respite services; and be it further

RESOLVED, that the terms and conditions of this contract remain the same as in 2011, will reflect the new rates for services, and that the PCA I and PCA II rates are not to exceed the approved Medicaid rates; and be it further

RESOLVED, the funding is contingent on NYSOFA 2012 final funding allocations and the approval of the 2012 County Budget.

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

**RESOLUTION NO. 704-11: 2012 PRE-TRIAL DIVERSION AND HOMELESS PROGRAM CONTRACT RENEWALS**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Aging and Youth contracts with Wayne Pre-

Trial Diversion to provide homeless and diversion services to Wayne County Youth, 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 Pre-Trial Services, Inc., for the operation of a Pre-Trial Diversion Program and a Homeless Youth Program for Wayne County Youth. The funding is contingent on OCFS 2012 final funding allocations and the approval of the 2012 County Budget. The contract period is January 1, 2012 through December 31, 2012. The contract is for the time period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$107,545 to be derived from the following sources:

County Tax Revenues	\$71,715	
State Aid Reimbursement (to County)	9,527	(YDDP)
State Aid Reimbursement (to County)	6,863	(SDPP)
State Aid Reimbursement (to County)	<u>19,440</u>	(RHY-II)
TOTAL	\$107,545	

and be it further

RESOLVED, that the County shall pay the contractor the sum of \$17,925 in January 2012 and the sum of \$8,962 in each of the months February-November 2012.

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

**RESOLUTION NO. 705-11: AUTHORIZATION FOR 2012 FAMILY COUNSELING OF THE FINGER LAKES CONTRACT RENEWAL**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Aging and Youth contracts with Family Counseling Service of the Finger Lakes, Inc., for the provision of family and youth counseling services; and

WHEREAS, emphasis is placed on youth who are experiencing risk factors such as school failure, truancy, poor social/family relations, and/or acting out behavior; and

WHEREAS, services will be provided to 75 youth and the program budget is not to exceed \$23,533; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period January 1, 2012 through December 31, 2012, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Family Counseling of the Finger Lakes, Inc. in the amount of \$23,533 and that the funding is contingent on OCFS 2012 final funding allocations and the approval of the 2012 County Budget.

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

**RESOLUTION NO. 706-11: AUTHORIZATION FOR 2012 CONTRACT RENEWAL-MONROE COUNTY LEGAL ASSISTANCE/LEGAL ASSISTANCE OF WESTERN, NY**

Mrs. Crane presented the following:

WHEREAS, the Department of Aging and Youth contracts with Monroe County Legal Assistance/Legal Assistance of Western, NY to provide civil legal services for senior citizen as mandated by the Older American Act Program using Title III B funds; and

WHEREAS, the terms and conditions remain the same with the hourly rate to remain at \$60 per hour, not to exceed \$9,000 annual cost; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to 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 Monroe County Legal Assistance//Legal Assistance of Western, NY, to provide eligible seniors over sixty legal services for the period of January 1, 2012 through December 31, 2012; and

RESOLVED, that the total payments shall not exceed \$9,000; and be it further

RESOLVED, that the terms and conditions of this contract remain the same. The funding is contingent on NYSOFA 2012 final funding allocations and the approval of the 2012 County Budget.

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

**RESOLUTION NO. 707-11: AUTHORIZATION TO CONTRACT WITH PEER PLACE NETWORKS, LLC FOR DATA COLLECTION AND REPORTING SOFTWARE**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is required to collect and report client demographics and services data to the New York State Office for the Aging (NYSOFA); and

WHEREAS, Peer Place Networks, LLC offers an Internet-based data collection and reporting system that is fully compatible with NYSOFA requirements and requires no local software installation and support; and

WHEREAS, the monthly hosting fees for Peer Place is \$1,889, for a total annual subscription fee of \$9,738; and

WHEREAS, the cost of this reporting system is 100% reimbursable through State/Federal grants; 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 Peer Place Networks, LLC for the annual fee of \$9,738 for period of January 1, 2012 through December 31, 2012.

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

**RESOLUTION NO. 708-11: AUTHORIZATION TO RENEW 2012 CONTRACT WITH WAYNE COUNTY ARC**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Aging and Youth Contracts with Association for Retarded Citizens (ARC) to provide respite services in the form of a day camp for disabled children in the amount of \$500; 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 County ARC for their Youth Vacation Day Camp for 2012 in an amount not to exceed \$500; and be it further

RESOLVED, that ARC provides all matching funds, and expends total budget (matching funds plus NYS Office of Children and Family Services share) prior to submission of claim to County for Office of Children and Family Services Share for the time period of 01/01/12–12/31/12,

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

**RESOLUTION NO. 709-11: AUTHORIZATION TO EXECUTE CONTRACT WITH GENESEE REGION HOME CARE – ONTARIO COUNTY D/B/A HOME CARE PLUS FOR PERSONAL CARE SERVICES PROGRAM**

Mrs. Crane presented the following:

WHEREAS, the Personal Care Services Program (PCSP) is a mandated Medicaid Program, and

WHEREAS, the New York State Department of Health (DOH) has revised and updated its model contract, and

WHEREAS, the new PCSP model reflects changes to the Personal Care Services Program between 1979 and 2005, new Federal HIPAA compliance requirements, as well as changes resulting from the transfer of this program from NYS DSS to NYS DOH in 1999, and

this model contract is written pursuant to Title 11 of Article 5 of the New York Social Service Laws and Title XIX of the United States Social Security Act; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with Genesee Region Home Care – Ontario County D/B/A Home Care Plus for the provision of the Personal Care Services Program for the timeframe October 1, 2011 and ending September 30, 2012.

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

**RESOLUTION NO. 710-11: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER, INC., D/B/A CATHOLIC CHARITIES OF WAYNE COUNTY (CCWC) FOR SUPERVISED VISITATION SERVICES**

Mrs. Crane presented the following:

WHEREAS, as part of a DSS Child Welfare case plan there is a need for Supervised Visitation services to families; and

WHEREAS, there is a need for services which are designed to increase opportunities for meaningful interaction between parents and their non-custodial children; and

WHEREAS, there is a need to provide parent training which involves individual coaching, group interaction and other educational approaches which increase parents' knowledge, skills and enhances the security of children; and

WHEREAS, Wayne County has available Flexible Funds for Family Services; and

WHEREAS, CCWC has a lengthy history of providing specialized, quality services to children and families in Wayne County; 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 Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Catholic Charities of the Diocese of Rochester, Inc., d/b/a Catholic Charities of Wayne County for the provision of Supervised Visitation services during 1/1/12 – 12/31/12 timeframe at a cost not to exceed \$50,000; and be it further

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

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

**RESOLUTION NO. 711-11: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM FOR TRANSPORTATION SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County desires to provide transportation services for individuals to seek and maintain employment; and

WHEREAS, Wayne County Department of Social Services desires to do this in the most cost-effective manner possible; and

WHEREAS, Wayne County Action Program has secured a grant to provide weekend transportation to TANF eligible individuals which requires a 20% match; and

WHEREAS, this service is significantly more cost-effective than the present system; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of transportation services for the timeframe 11/1/11-10/31/12 at a cost not to exceed \$5150 as the County's matching share.

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

**RESOLUTION NO. 712-11: AUTHORIZE CONTRACT WITH WAYNE COUNTY ASSOCIATION FOR RETARDED CITIZENS (ARC) FOR SERVICES TO NON-COMPLIANT RECIPIENTS**

Mrs. Crane presented the following:

WHEREAS, Wayne ARC has worked effectively with non-compliant adults in the past to get them back involved with meeting work requirements, and

WHEREAS, due to the past success of this program, Wayne DSS desires to contract with Wayne ARC from 1/1/12-12/31/12, using \$75,000 of TANF funding; and

WHEREAS, this program helps Wayne DSS meet federal participation rate requirements; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to the review of the County Attorney, the total of which is not to exceed \$75,000 for the timeframe 1/1/12-12/31/12; and be it further

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

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

**RESOLUTION NO. 713-11: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING & REFERRAL AGENCY, INC. (FLACRA) FOR DRUG/ALCOHOL ASSESSMENTS**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Finger Lakes Addictions Counseling & Referral Agency, Inc. (FLACRA), subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/12 - 12/31/12 at a fee of \$40.00 per assessment.

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

**RESOLUTION NO. 714-11: AUTHORIZE CONTRACT WITH CLIFTON SPRINGS HOSPITAL FOR DRUG/ALCOHOL ASSESSMENTS**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Clifton Springs Hospital, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/12-12/31/12 at a fee of \$40.00 per assessment.

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

**RESOLUTION NO. 715-11: AUTHORIZE CONTRACT WITH CATHOLIC FAMILY CENTER FOR DRUG/ALCOHOL ASSESSMENTS**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Social Services (DSS) is required to contract for drug/alcohol assessment services for those applying for cash assistance; and

WHEREAS, Wayne DSS is required to provide a choice of assessment options; and

WHEREAS, Wayne DSS is reimbursed at a rate of \$40.00 per assessment by the New York State Office of Temporary and Disability Assistance; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Catholic Charities of the Diocese of Rochester, d/b/a Catholic Family Center, subject to the County Attorney's approval as to form and content, for the provision of drug/alcohol assessment services during the period 1/1/12-12/31/12 at a fee of \$40.00 per assessment.

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

**RESOLUTION NO. 716-11: AUTHORIZATION TO EXECUTE CONTRACTS IN RELATION TO CHILD CARE DEVELOPMENT BLOCK GRANT PROJECT**

Mrs. Crane presented the following:

WHEREAS, the NYS Office of Children and Family Services (OCFS) is authorized to register and inspect child day care programs or to contract for this service, and

WHEREAS, local departments of Social Services (LDSS) are qualified to fulfill the required responsibilities, and

WHEREAS, NYS OCFS provides Child Care and Development Block Grant (CCDBG) funds to Wayne County Department of Social Services to subcontract for these services; 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 Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the New York State Office of Children and Family Services regarding the use of federal funds under the Child Care Development Block Grant (CCDBG) for the period 1/1/12 to 12/31/12; and be it further

RESOLVED that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Child Care Council, Inc. for the provision of services required by the Contract between the Wayne County Department of Social Services and the New York State Office of Children & Family Services for the period 1/1/12 to 12/31/12.

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

**RESOLUTION NO. 717-11: AUTHORIZE CONTRACT WITH FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR THE PROVISION OF SEXUAL ABUSE ASSESSMENT AND TREATMENT SERVICES**

Mrs. Crane presented the following:

WHEREAS, many children in Wayne County become victims of sexual abuse each year; and

WHEREAS, these children need skilled professional assessment to accurately determine if abuse has occurred, and skilled professional treatment to successfully recover from this abuse and carry on productive lives in those cases where abuse has occurred; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Family Counseling Services of the Finger Lakes, subject to the approval of the County Attorney, for the provision of sexual abuse assessment and treatment services for an amount not to exceed \$115,293 for the period 1/1/12 – 12/31/12.

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

**RESOLUTION NO. 718-11: AUTHORIZING AGREEMENT WITH FLCC FOR DSS EMPLOYEE TRAINING**

Mrs. Crane presented the following:

WHEREAS, training is an integral and necessary component of DSS work responsibilities; and

WHEREAS, NY State underwrites costs for training provided through contract with local Community Colleges; and

WHEREAS, Finger Lakes Community College has suitably and effectively provided training in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement on behalf of the Wayne County Department of Social Services, subject to the County Attorney's approval as to form and content, with the Finger Lakes Community College to provide training for employees of the Department of Social Services for the period January 1, 2012 to December 31, 2012 at a total project cost not to exceed \$39,968.

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

**RESOLUTION NO. 719-11: AUTHORIZE AGREEMENT WITH ONTARIO COUNTY FOR USE OF NON-SECURE DETENTION FACILITY IN HOPEWELL**

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to have non-secure detention available as an alternative for placement of youth involved with either PINS or JD court proceedings; and

WHEREAS, Wayne DSS desires to secure the most cost-effective site possible; and

WHEREAS, the Hopewell Facility is the most cost-effective site to secure these services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized, to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for the provision of non-secure detention beds at its Hopewell Facility at a rate not to exceed \$250 per day per child plus a \$20 per child health assessment fee for the period 1/1/12 – 12/31/12.

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

**RESOLUTION NO. 720-11: AUTHORIZE AGREEMENT BETWEEN PROBATION DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, the placement costs for youth are increasing and community-based services are needed; and

WHEREAS, The PINS legislation has changed the relative roles and responsibilities of the Wayne County Probation Department as the lead agency for PINS; and

WHEREAS, The Wayne County Probation Department has developed an intensive school-based oversight and decision process; and

WHEREAS, This process is preventive in nature, designed to prevent placement of youth (individuals on probation/siblings and friends of those youth/school-identified at-risk youth) outside of their homes at significant county expense; now, therefore, be it

RESOLVED, That the Commissioner of Social Services is hereby authorized to enter into an agreement, subject to the review of the County Attorney, for the provision of Probation Services for the timeframe 1/1/12-12/31/12 at a cost not to exceed \$306,368.

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

**RESOLUTION NO. 721-11: AUTHORIZE CONTRACT WITH WAYNE BEHAVIORAL SERVICES FOR INTENSIVE SEXUAL ABUSE SERVICES**

Mrs. Crane presented the following:

WHEREAS, It is the intention of Wayne County to meet the needs of its youth in their home communities if feasible; and

WHEREAS, Quality Intensive Sexual abuse services are available through Wayne Behavioral Services; and

WHEREAS, the provision of these services may be an integral component of obviating the need for long-term institutionalization; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to enter into an agreement with Wayne Behavioral Services for the provision of Intensive Sexual Abuse Services at a cost not to exceed \$50,000, for the timeframe 1/1/12 – 12/31/12 subject to the county attorney's review.

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

**RESOLUTION NO. 722-11: AUTHORIZE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR RESPITE SERVICES**

Mrs. Crane presented the following:

WHEREAS, New York State PINS legislation mandates each county to provide respite services as an alternative to non-secure detention; and

WHEREAS, the cost of non-secure detention is significantly higher than the cost of respite services; and

WHEREAS, the Wayne County Action Program, Inc. has provided respite services to the PINS/Preventive program in Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract, subject to review by the County Attorney, with the Wayne County Action Program, Inc. for the provision of respite services for the timeframe 1/1/12-12/31/12 at a per diem rate of up to \$60.00.

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

**RESOLUTION NO. 723-11: AUTHORIZE CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES.**

Mrs. Crane presented the following:

WHEREAS, youth are being placed outside their homes at a significant expense to the County, and

WHEREAS, one of the gateway behaviors to PINS/JD charges is truancy, and

WHEREAS, many of these youth, if given the necessary and appropriate services, could stay in the community, and

WHEREAS, youth already placed outside their homes may be able to be returned to the community if provided the appropriate services, and

WHEREAS, such services and service coordination have been provided and/or effectively arranged for by the Youth Advocacy Program; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to the County Attorney's review, with the Youth Advocacy Program in an amount not to exceed \$436,000 for the timeframe 1/1/12 - 12/31/12 for the purpose of reducing youth out-of-home placements.

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

**RESOLUTION NO. 724-11: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER, INC. FOR NON RESIDENTIAL DOMESTIC VIOLENCE SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Social Services is required to provide services to victims of Domestic Violence; and

WHEREAS, Victim Resource Center, Inc. is a certified Domestic Violence agency that has provided both residential and non-residential services to Domestic Violence victims for a number of years in Wayne County; and

WHEREAS, Wayne DSS receives reimbursement from NY State for such services; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Victim Resource Center, Inc., subject to the County Attorney's approval as to form and content, for the provision of Non Residential Domestic Violence Services during the period 1/1/12 - 12/31/12 subject to a maximum contract amount of \$22,716.

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

**RESOLUTION NO. 725-11: AUTHORIZE CONTRACT WITH VICTIM RESOURCE CENTER OF THE FINGER LAKES, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE RESIDENTIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) is responsible for ensuring a safe place is available for victims of Domestic Violence; and

WHEREAS, Victim Resource Center of the Finger lakes, Inc, (VRC) is certified to provide residential services in Wayne County; and

WHEREAS, VRC has provided such residential services in a competent manner in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract with the Victim Resource Center of the Finger Lakes, Inc., subject to the County Attorney's approval as to form and content, for the provision of Residential Domestic Violence Services in accordance with 18 NYCRR 408. The term of the contract will be 1/1/12 through 12/31/12 at a cost not to exceed \$70,000.

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

**RESOLUTION NO. 726-11: AUTHORIZE CONTRACT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC CHARITIES OF WAYNE COUNTY FOR THE PROVISION OF PREVENTATIVE SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to provide a Designated Assessment Service for potential PINS youth; and

WHEREAS, Wayne DSS desires to contract for this service with an agency that has developed an expertise and track record in this area; and

WHEREAS, Catholic Charities has developed both an expertise and effective track record; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an Agreement with Catholic Charities of the Diocese of Rochester d/b/a Catholic Charities of Wayne County, subject to the County Attorney's approval as to form and content, for the provision of Preventative Services to the Department of Social Services during the period 1/1/12-12/31/12 subject to a maximum contract amount of \$283,500.

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

**RESOLUTION NO. 727-11: AUTHORIZE CONTRACT WITH LEGAL ASSISTANCE OF WESTERN NEW YORK, INC. FOR LEGAL ADVOCACY PROJECTS**

Mrs. Crane presented the following:

WHEREAS, there is a need for legal services for employment-related issues and education issues; and

WHEREAS, these services are expected to increase employment and secure needed educational services to allow youth to stay in the community; and

WHEREAS, Legal Assistance of the Finger Lakes has experience and expertise in these areas; 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 Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Legal Assistance of Western New York, Inc. for the provision of Legal Advocacy Projects during the 1/1/12 – 12/31/12 timeframe at a cost not to exceed \$40,000.

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

**RESOLUTION NO. 728-11: AUTHORIZE CONTRACT WITH FINGER LAKES ADDICTIONS COUNSELING AND REFERRAL AGENCY, INC. (FLACRA) FOR CO-LOCATED ALCOHOL AND OTHER DRUG (AOD) SERVICES**

Mrs. Crane presented the following:

WHEREAS, the Child Welfare caseload often includes families with alcohol and/or other drug problems; and

WHEREAS, there is need to continue AOD services; and

WHEREAS, NYS Office of Children and Family Services is without funds to continue AOD services; and

WHEREAS, Wayne County DSS has available Flexible Funds for Family Services; and

WHEREAS, AOD services are expected to help stabilize families who will then be able to properly care for their children; and

WHEREAS, AOD services will help prevent out of the home placements of children and/or promote the earlier return of children to their families from foster care placement; and

WHEREAS, FLACRA has experience and expertise in these areas; 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 Wayne County Department of Social Services, subject to the County Attorney's review as to form and content, with Finger Lakes Addictions Counseling and Referral Agency, Inc. for the provision of Alcohol and Other Drug services during 1/1/12 – 12/31/12 timeframe at a cost not to exceed \$75,848; and be it further

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

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

**RESOLUTION NO. 729-11: AUTHORIZE CONTRACT WITH BONADIO GROUP FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County desires to keep Medicaid (MA) costs as low as possible; and

WHEREAS, Consumer fraud is a primary source of unnecessary MA expense; and

WHEREAS, Eligibility workers in the MA unit are not Certified Public Accountants (CPA's) nor is it fiscally sound to provide an equal level of training to these workers; and

WHEREAS, Medicaid applicants, especially those who are self employed, often have complicated financial information/situations that require CPA level skills/training to comprehensively evaluate for MA eligibility and potential fraud; and

WHEREAS, for the purpose of ascertaining Medicaid eligibility, the Bonadio Group has CPA services available and has provided such services to Western NY Counties since 2007; and

WHEREAS, the cost for these services is fully reimbursed by the NY State Medicaid Program; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the Bonadio Group for Medicaid Eligibility CPA services at a rate not to exceed \$150/hour, subject to the review of the County Attorney, for the timeframe of 1/1/12 – 12/31/12.

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

**RESOLUTION NO. 730-11: AUTHORIZE AGREEMENT WITH CENTER FOR DISABILITY RIGHTS FOR THE DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, disabled individuals have the right to direct their own care, if so desired; and

WHEREAS, the Center for Disability Rights provides the oversight of this service in the Wayne County area; now, therefore, be it

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with the Center for Disability Rights, Inc, subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/12-12/31/12.

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

**RESOLUTION NO. 731-11: AUTHORIZE CONTRACT WITH RGRTA/WATS FOR ON-DEMAND TRANSPORTATION SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County is required to meet participation rates or face possible fiscal penalties as a consequence specified by the Federal Deficit Reduction Act of 2005 and New York State statute; and

WHEREAS, one of the major barriers to work/work readiness participation is the lack of transportation; and

WHEREAS, New York State has provided, through the Office of Temporary and Disability Assistance, Community Solutions to Transportation (CST) monies to counties in the past but now is providing a reduced amount up to \$7,000 to Wayne County Department of Social Services (DSS); and

WHEREAS, Rochester Genesee Regional Transportation Authority (RGRTA) has also been allocated CST monies by New York State in the past; and

WHEREAS, Wayne DSS is able to use TANF funds to offset local costs for this service; and

WHEREAS, the Wayne Area Transportation System (WATS) has provided timely and effective service in the past; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement with the Rochester Genesee Regional Transportation Authority, subject to review by the County Attorney, for the provision of on-demand services to Wayne DSS clients for an amount not to exceed \$91,000 for the time period 1/1/12 – 12/31/12.

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

**RESOLUTION NO. 732-11: AREA AGENCY ON AGING 2012 ANNUAL IMPLEMENTATION PLAN**

Mrs. Crane presented the following:

WHEREAS, the Chairman of the Board is required to sign the Annual Implementation Plan (budgets) for the year 2012 in order to receive the following funding. The funding components that must be submitted include the following:

Federal-Older Americans Act for the period January 1, 2012 through December 31, 2012-  
Titles III-B, III-C-1, III-C-2, III-D, III-E, Title VII

Federal-Older Americans Act for the period July 1, 2012 through June 30, 2013  
Title V

Federal-Older Americans Act for the period April 1, 2012 through March 31, 2013  
WRAP (Weatherization)

Federal-Older Americans Act for the period September 30, 2011 through September 29, 2012

MIPPA

State Grants for the period April 1, 2012 through March 31, 2013  
SNAP (Supplemental Nutrition Assistance Program),  
CSI (Community Services Initiative)  
EISEP (Expanded In-Home Services for the Elderly,  
CSE (Community Service for the Elderly)  
LTCOP (Long Term Care Ombudsman Program),  
HIICAP (Health Insurance Information Counseling and Assistance Program)  
Transportation  
NY Connects (October 1, 2011 through September 30, 2012)

These 17 funding streams make up the bulk of the Aging Departments budget; now, therefore, be it

RESOLVED, that the Wayne County Department of Aging and Youth requests authorization for the Chairman of the Board of Supervisors sign the Annual Implementation Plan for the year 2012.

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

**RESOLUTION NO. 733-11: AUTHORIZATION TO AMEND COUNTY BUDGET AND AMEND TITLE V SENIOR EMPLOYMENT SERVICES CONTRACT WITH FINGER LAKES WORKS**

Mrs. Crane presented the following:

WHEREAS, the Older American Act allocates Title V funding to the local Offices of Aging for the provision of employment and training services to income eligible seniors over 55; and

WHEREAS, the Department of Aging and Youth contracts with Finger Lakes Works to provide subsidized employment and training services for persons 55 and older; and

WHEREAS, NYS Office for Aging has made available, additional unexpended Title V funding, in the amount of \$12,000, that requires a local match of \$1,333, totaling \$13,333., to be expended by December 31, 2011; and

WHEREAS, that the Department of Aging and Youth requests that the additional funding be applied to the Finger Lakes Works contract to provide employment services to seniors; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following modifications to the following Aging Revenue and appropriation, to reflect the changes in allocations, and further be it

A6772-Area Agency on Aging:

(Revenues)

\$12,000 to .44772 State Aid-Program for Aging

(Appropriations)

\$13,333 to .54657 JPTA

\$ 1,333 from .54456 Printing

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized, subject to the County Attorney's review and approval, to amend the contract on behalf of the County of Wayne with Finger Lakes Works in the amount of \$13,333 for the grant period of July 1, 2011 through December 31, 2011.

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

**RESOLUTION NO. 734-11: AUTHORIZATION TO PURCHASE SHREDDER FOR WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mrs. Crane presented the following:

WHEREAS, Wayne County Department of Social Services (DSS) generates a very high volume of paper that needs to be shredded due to its confidential nature; and

WHEREAS, Wayne DSS is presently generating enough confidential material to make the purchase of one heavy duty shredder in 2011 cost effective; and

WHEREAS, Wayne DSS originally had two (2) shredders in the 2011 Budget addendum

but priced incorrectly; and

WHEREAS, the previously purchased shredders are not in operation and cannot be repaired; and

WHEREAS, the purchase of a shredder is a cheaper alternative in the long run than using "totes"; and

WHEREAS, the work project people actually collect confidential information and perform the actual shredding; now, therefore, be it

RESOLVED, that Wayne County DSS is hereby authorized to purchase one (1) Heavy Duty Shredder with the monies previously set aside in the 2011 Budget Addendum for two (2) light duty shredders at a cost not to exceed \$3,244.99.

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

**RESOLUTION NO. 735-11: AUTHORIZATION TO AMEND THE 2011 WFD BUDGET FOR TITLE V, A6211 BUDGET**

Mrs. Crane presented the following:

WHEREAS, the Wayne County Workforce Development Office (WFD) has renewed the contract and budget for the Title V Program with the Wayne County Office of Aging and Youth; and

WHEREAS, the Wayne County Workforce Development Office (WFD) has received an additional participant award of \$13,333 to be used for participant costs prior to December 30 of 2011; and

WHEREAS, renewal of this contract requires a budget adjustment to reflect these changes, as they follow a calendar year of July 1 to June 30; now, therefore, be it

RESOLVED, that based on current funding allocations, the County Treasurer is hereby authorized to make the following amendments of the 2011 County Budget as indicated below:

A6211 Title V

(Revenue)

\$13,333 to 42761 CETA SCSEP Title V

(Appropriations)

\$12,313 to 51357 Work Experience

\$1,020 to 58200 Social Security

**RESOLUTION NO. 736-11: APPROVAL OF REQUEST FOR APPOINTMENT TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD**

Mrs. Crane presented the following:

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

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

WHEREAS, the Executive Director has solicited nominations in accordance with the Law; and

WHEREAS, the Finger Lakes Workforce Investment Board By-Laws state voting members shall be appointed

for terms of three (3) years, and that terms shall be staggered; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors does hereby appoint:

Thomas Facer, President/CEO, Farm Fresh First, LLC to represent Agricultural Services and representative to the Finger Lakes Workforce Investment Board to fill this slot for three years until the expired term of 6/30/2014.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll

call, adopted.

**RULE 15 RESOLUTIONS**

**RESOLUTION NO. 737-11: AUTHORIZATION TO ACCEPT 2011 STATE HOMELAND SECURITY GRANT**

Mr. Plant presented the following:

WHEREAS, the Wayne County Emergency Management Office has received notification of a grant in the amount of \$211,000 from the New York State Division of Homeland Security and Emergency Services for the FY11 State Homeland Security Program is available for which no local match is required; and

WHEREAS, the purpose of this grant is allow the Wayne County Emergency Management Office and other county departments and public service agencies to enhance the level of security and service that they currently provide to the citizens of Wayne County during a time of emergency; and

WHEREAS, 33.8% (\$71,318) of the total award must be allocated towards law enforcement terrorism prevention activities; and

WHEREAS, Wayne County is required by grant guidance to use the remaining \$139,682 to comply with certain baseline preparedness objectives, which include planning, equipment, training and exercise needs associated with preparedness and prevention activities; now, therefore, be it

RESOLVED, that the Director of Emergency Management and the Emergency Management Office Training Officer are hereby authorized to submit a grant application, with said application and subsequent award to be signed by the Chairman of the Board of Supervisors, subject of the review and approval of the County Attorney, for the FY11 State Homeland Security Program.

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

**RESOLUTION NO. 738-11: AUTHORIZATION TO AMEND RES NO. 921-08 WITH NYS UNIFIED COURT SYSTEM FOR CLEANING SERVICES FOR HALL OF JUSTICE COURT FACILITY**

Mr. LeRoy presented the following:

WHEREAS, pursuant to Res. No. 921-08, the Wayne County Board of Supervisors authorized an agreement between the NYS Unified Court System ("UCS") and the County of Wayne to provide cleaning services as well as minor and emergency repairs to the court facility for a five year contract for the fiscal period 2008 through 2013, respectively, with a termination date of March 31, 2013; and

WHEREAS, the budgeted amount for the period April 1, 2011 to March 31, 2012 needs to be established by Wayne County and is subject to annual approval by the State Comptroller's office for said services to continue; now, therefore, be it

RESOLVED, that the proposed budget amount for the period April 1, 2011 to March 31, 2012 is hereby established at \$74,121.00, subject to the approval by the State Comptroller; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute the Annual Contract Renewal Letter for State Fiscal Year 2011-2012, to confirm acceptance of this renewal by the County of Wayne and by the UCS, subject to the County Attorney's review and approval, retroactive to April 1, 2011 and terminating March 2012; and return said signed copies to Unified Court System Seventh Judicial District immediately after adopted.

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

**RESOLUTION NO. 739-11: AUTHORIZATION TO ACCEPT FUNDING FROM THE NYSDOH**

**TO PURCHASE EQUIPMENT TO SUPPORT BILLING FOR IMMUNIZATIONS**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) has received notice from the New York State Department of Health (NYSDOH) of funds available from the ARRA Immunization Billing grant for each local health department; and

WHEREAS the fund of \$2,900 is to be used for the purchase of a laptop computer, a medical card scanner and associated software for use in immunization and other clinics for the purpose of effectively collecting and using third-party billing information to obtain reimbursement; and

WHEREAS, WCPH must purchase and receive the equipment by December 31, 2011 with expected reimbursement from the NYSDOH by March 31, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with the New York State Department of Health for the amount of \$2900 for purchase and receiving of a laptop computer, medical card scanner and associated software by December 31, 2011, with reimbursement from the NYSDOH by March 31, 2012, subject to the approval of the County Attorney as to form and content.

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

**RESOLUTION NO. 740-11: AUTHORIZATION TO AMEND RESOLUTION NO. 395-11 TO CONTRACT WITH WAYNE FINGER LAKES BOCES FOR TRANSPORTATION**

Ms. Park presented the following:

WHEREAS, the County is required to provide transportation for children in the Pre-K program to the Wayne County Chapter of NYS ARC (Wayne ARC) facility in the village of Newark; and

WHEREAS, the North Rose Wolcott School District has identified 3 children who require transportation to the Wayne ARC facility in Newark that require modifications to the established contracted rate; and

WHEREAS, the total amount of the modification for all 3 children is \$247.35 per day, covering costs such as a bus monitor and the clause of less than 3 students per route; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend Resolution No. 395-11 to amend the contract with Wayne Finger Lakes BOCES to add this transportation modification for the North Rose School District from November 7, 2011 to June 30, 2012, subject to the approval of the County Attorney as to form and content at a rate of \$247.35 per day for all three children.

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

**OTHER BUSINESS:**

Mr. LeRoy moved, seconded by Mr. Manktelow that one (1) resolution be allowed on the floor under other business.

Upon roll call, all Supervisors voted Aye. Absent - Supervisor Bender. Motion carried.

**RESOLUTION NO. 741-11: AUTHORIZATION TO APPROVE CHANGE ORDER FOR MASONRY LANDING ON THE EAST SIDE ENTRANCE TO THE DEPARTMENT OF SOCIAL SERVICES FACILITY**

Mr. LeRoy presented the following:

WHEREAS, Javen Construction was awarded the contract for the replacement of the steps and landing at the Department of Social Services building; and

WHEREAS, upon layout and final forming of the new steps and landing, Javen contacted the Superintendent of Buildings and Grounds to review the existing concrete immediately in front of the new step layout; and

WHEREAS, it was determined that a section of concrete should be removed so that it

could be properly graded to provide a better landing in front of the steps; and direct water away from that section toward the county parking lot; now, therefore, be it

RESOLVED, that Change Order No. 1 is hereby authorized for the demolition and replacement of concrete, immediately in front of the new steps, in the amount of \$1,040.00.

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

Chairman Hoffman announced that the Wayne County Historical Society is hosting a luncheon for all Board Members immediately following this Board session.

Supervisor LeRoy and County Administrator Marquette requested that prior to the Board leaving, if the Board would please assemble in the large conference room on the first floor to address the matters of moving certain administrative offices to new locations; and the relocation of the committee meeting room.

**ADJOURNMENT:**

The next meeting of the Board is scheduled for **Tuesday, December 6, 2011 at 7:00 p.m.** for the Public Hearing for the 2012 Wayne County Budget.

Mr. Colacino moved, seconded by Mr. Kelsch, that the board adjourn at 11:14 a.m. Carried.

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

\*\*\*\*\*