

17th Day  
Tuesday, December 18, 2007  
9:00 a.m.

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

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

**APPROVAL OF MINUTES:**

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

**SUMMARY OF CLAIMS BY COMMITTEE:**

<b>Committee 2</b>	<b>Supervisors, Personnel and Salary</b>	
A10104	Legislative Board	2,471.08
A10404	Clerk Legislative Board	368.99
A14204	County Attorney	681.72
A14304	Personnel Department	307.43
A16724	Court House Xerox	118.22
		<b>\$ 3,947.44</b>
<b>Committee 3</b>	<b>Assessment and Insurance</b>	
A13552	Assessment - Real Property Tax	121.52
A13554	Assessment - Real Property Tax	1,401.98
A14314	Cafeteria Plan	657.48
A19104	Unallocated Insurance	22.60
A19304	Judgments & Claims	12,926.65
		<b>\$ 15,130.23</b>
<b>Committee 4</b>	<b>Judicial</b>	
A11652	District Attorney	1,021.92
A11654	District Attorney	12,753.28
A11704	Public Defender	11,492.39
A11724	Legal Defense of Indigents	58,269.00
A11734	Wayne Pre-Trial Services, Inc.	8,869.92
A1180.4	J & P & Constables	75.00
A11854	Coroner	11,916.33
A11904	Grand Jury	1,492.67
A31174	Animal Abuse Investigations	902.84
A31402	Probation	7,458.88
		<b>\$114,252.23</b>
<b>Committee 5</b>	<b>Buildings, Grounds and Parks</b>	
A16152	Building & Grounds	28,025.79
A16154	Building & Grounds	106,298.38
H19332	Route 31 Complex	20,606.40
H19332	Building Renovation Project	2,543.95
H19392	Route 31 Complex	20,606.40
H49012	NYSDOL/WFD	3,960.62
		<b>\$161,435.14</b>
<b>Committee 6</b>	<b>County Clerk, Elections and Veterans</b>	
A14104	County Clerk	1,869.11
A14504	Board of Elections	3,266.52
A65104	Veteran Services	4,842.39
		<b>\$ 9,978.02</b>

<b>Committee 7</b>	<b>Highway</b>		
	A16404	Central Garage	6,395.93
	D50104	Highway Administration	221.90
	D50204	Highway Engineering	463.30
	D51104	Maintenance of Roads & Bridges	33,348.14
	D51114	Road Striping & Sign Maint	5,056.18
	D51122	Road Construction	478,987.82
	DM51304	Road Machinery	63,777.46
			<b>\$588,250.73</b>
<b>Committee 8</b>	<b>Social Services</b>		
	A60102	Administration	7,068.26
	A60104	Administration	55,835.36
	A60704	Purchase of Services	1,500.00
	A61094	Family Assistance	80.00
	A61234	Juv Delinquent Care	8,844.08
	A61404	Safety Net	360.00
	A62124	WFD/DSS Intensive Employment	482.47
	A62144	Economic Opportunity & Develop	129.56
	A62934	WIA Adult	232.98
	A62944	WIA Dislocated	279.67
	A62954	WIA Youth	490.36
	E	Enterprise (Nursing Home)	4,675.00
	E60004	NH Combined	225,746.58
			<b>\$ 305,724.32</b>
<b>Committee 9</b>	<b>Historical and Education</b>		
	A24904	Community College	61,541.38
	A75104	County Historian	686.99
			<b>\$ 62,228.37</b>
<b>Committee 10</b>	<b>Finance</b>		
	A13254	Treasurer	9,809.50
	A13644	Expenses on Prop Acquired	216.26
	A16714	Printing Department	3,279.58
	A16802	Information Technology	9,909.41
	A16804	Information Technology	10,398.20
	H19082	FMS System Update	1,805.00
	MS17104	Administrative Fees	12,012.18
	S17104	Workmen's Comp	24,751.00
			<b>\$72,181.13</b>
<b>Committee 11</b>	<b>Public Health</b>		
	A40102	Public Health	5,330.22
	A40114	Public Health Service	26,398.17
	A40164	PH - Early Intervention 0-1	123,560.99
	A40174	PH - Child w/Spec Needs 3-5	514,624.32
	A40184	Public Health Education	3,068.14
	A40194	Wayne Community Nursing Care	78,298.54
	A40204	PH - EMS Coordinator	1,359.67
	A43002	Behavioral Health	80,460.86
	A43224	Community Providers	<u>162,535.00</u>
			<b>\$995,635.91</b>
<b>Committee 12</b>	<b>Planning</b>		
	A63264	Economic Development Admin	10,462.00
	A64104	Publicity (Tourism)	7,305.30

	A64114	Tourism Matching Funds Program	19,736.51
	A80204	Planning Board	1,680.65
	A86874	Economic Dev Zone Admin	19,777.41
			<b>\$ 58,961.87</b>
<b>Committee 13</b>		<b>Public Safety</b>	
	A31104	Sheriff	8,319.74
	A31114	Sheriff - Recreational Safety	884.14
	A31124	Sheriff - Civil Office	139.95
	A31132	Sheriff - Juvenile Office	1,395.00
	A31134	Sheriff - Juvenile Office	329.93
	A31142	Sheriff - Road Patrol	59,445.80
	A31144	Sheriff - Road Patrol	2,753.17
	A31154	Sheriff - Detective Unit	2,165.91
	A31164	Sheriff - Court Security	128.25
	A31504	Sheriff - Jail	28,561.43
	A33154	Stop DWI	2,316.29
	A34102	Mutual Aid (Fire Coordinator)	1,331.82
	A36404	Emergency Management Office	584.60
	A36422	E911 Communications	9,712.13
	A36444	ALS Services	4,697.38
	A66104	Consumer Affairs (W&M)	11.18
	H19352	Enhance911Emergency Telephone	33,947.60
			<b>\$ 156,724.32</b>
<b>Committee 14</b>		<b>Agriculture, Aging, Youth and Recreation</b>	
	A67724	Area Agency on Aging	46,725.98
	A73104	Youth Bureau	8,668.56
	A73114	Youth Program - Recreation	3,780.00
	A87302	Soil Conservation	18,104.00
		<b>Warrant Total</b>	<b>77,278.54</b>
		<b>During the Month Utilities</b>	<b>\$ 2,621,728.25</b>

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

**COMMUNICATIONS:**

The Deputy Clerk read the following:

The Sheriff's Report for the month of November 2007 in the amount of \$16,570.12 was received.

New York State's Performance Report for Program Year 2006, as approved by the US Department of Housing and Urban Development was received and filed.

A copy of the VA Medical Center Council Committee Minutes from November 14, 2007 were received.

A letter was received from the NYS Office of Parks, Recreation and Historic Preservation regarding property identified as Dipper Dredge No. 3, located in Lyons, is being nominated to the National Register of Historic Places.

A copy of adopted Resolution No. 535-7 from the Fulton County Board of Supervisors, entitled "Resolution Supporting Federal Medicaid County Protection Act of 2007" was received.

A letter of concern was received from both, Deborah Germain, Chairperson and Donna Johnson, Vice-Chairperson of the Wayne County Youth Board for the Wayne County Board to consider a cost-of-living increase for the employees of the Department of Wayne County Aging and Youth.

A letter was received from the Senator Hillary Rodham Clinton, for acknowledging receipt of Wayne County Board of Supervisors' Letter dated October 1, 2007 regarding the 2007 Farm Bill.

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

**BIDS:**

2008 Travel Guide  
Deferred Compensation Plan Proposals

Mr. LeRoy moved, seconded by Mr. Hammond, that the bids and Request for Proposals be referred to the appropriate committees for review. Upon roll call, carried.

**ANNUAL REPORTS:**

Finger Lakes Workforce Investment Board for 2007

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

Chairman Hoffman addressed the Board and introduced Ms. Shirley Bement, newly appointed Director of Real Property Tax Services.

Chairman Hoffman welcomed Mr. James Scarfia and the Clyde-Savannah High School Civics Class to the Board Meeting today.

**PROCLAMATIONS:**

Ms. Park, Supervisor for the Town of Wolcott, presented a Certificate of Accomplishment to the Red Creek Soccer Team for becoming Section V, Class C Overall Champions, West Regional Champions and New York State Class C Champions.

Mrs. Collier, Chairperson of the Historical and Educational Committee, addressed the Board and read the award being presented to Patricia A. Johns, the 2007 Recipient of the Mildred Taylor Award. Mr. Peter Evans, Wayne County Historian, accepted the award on Ms. Johns behalf.

**RESOLUTION NO. 808-07: AUTHORIZATION TO EXECUTE CONTRACT WITH ONTARIO COUNTY YOUTH BUREAU**

Mr. Molino presented the following:

WHEREAS, Wayne County is one of four area counties awarded A Partnership with Youth (AYP) grant from the Office of Children and Family Services (OCFS). The Dept. of Aging and Youth and Workforce Development will collaborate with Seneca, Yates and Ontario Counties' Departments to provide enhanced services to at-risk youth in the workforce; 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 Ontario County Youth Bureau for the period of November 1, 2007 through October 31, 2008; and be it further RESOLVED, that the Department of Aging and Youth will provide program monitoring, evaluation, and technical assistance to Workforce Development.

RESOLVED, that the Department of Aging and Youth will be allocated \$2,000 to provide services to Workforce Development with a budget modification to be submitted to the Wayne County Board of Supervisors in January 2008.

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

**RESOLUTION NO. 809-07: AUTHORIZATION TO APPOINT YOUTH BOARD MEMBER**

Mr. Molino presented the following:

WHEREAS, The Department of Aging and Youth makes an effort to maintain representation from all townships in the county to the Wayne County Youth Board; now,

therefore, be it

RESOLVED, request authorization from the Chairman of the Board of Supervisors to appoint to the Wayne County Youth Board the following individual to represent the Town of Galen:

Mary Alice Jones  
19 Galen St.  
Clyde, NY 14433

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

**RESOLUTION NO. 810-07: AUTHORIZATION TO PURCHASE TWO-WAY RADIO EQUIPMENT FOR SODUS POINT BEACH AND TRANSFER FUNDS FOR DEPARTMENT OF AGING AND YOUTH**

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth oversees the Sodus Point Beach Program and there are six lifeguard stations that are manned during hours of operation and the lifeguards need to be in communication with each other as part of their duties; and

WHEREAS, four out of the existing six 2002 radios are no longer working effectively; and

WHEREAS, funds need to be transfer from unexpended funds in the 7311 personnel line to cover the cost to Woodson Inc. to install the playground equipment at the Sodus Point Park; now, therefore, be it

RESOLVED, that the County Treasurer make the following budget transfers to cover the above stated costs and

Account No. A7311:

\$796 from .51459 (Director of Recreation) to Account No. .52000 (Equipment & Other Outlay)

\$19 from .51459 (Director of Recreation) to Account No. .54100 (Supplies and Materials)

\$1,105 from .51461 (Lifeguard) to Account No. .54100 (Supplies and Materials)

\$11 from .51467(Lifeguard in charge) to Account No. .54100 (Supplies and Materials)

and be it further

RESOLVED, that the Director for the Department of Aging and Youth is hereby authorized to purchase the four Motorola BPR40 Vhf, 8 channel portable narrow band radios at a cost of \$199 each for a total of \$796.

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

**RESOLUTION NO. 811-07: AUTHORIZATION TO ACTIVATE VOICEMAIL FOR THREE POSITIONS IN EMERGENCY MANAGEMENT OFFICE**

Mrs. Bender presented the following:

WHEREAS, the Superintendent of Buildings and Grounds has provided cost information for the installation and

use of voicemail in the Emergency Management Office; and

WHEREAS, the Director of Emergency Management and Radiological/HAZMAT Officer are 24 x 7 positions, and voicemail provides for pager notification of messages and/or call forwarding to their cell-phone; and

WHEREAS, the availability of voicemail will allow for faster, more efficient and accurate documentation and retrieval of messages for these employees and the typist; and

WHEREAS, the cost of voicemail for the Emergency Management Office will be a cost of \$2.50 per line per month; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to install and use voicemail, for a total cost of \$7.50 per month for three (3) voicemail activations, in addition to regular telephone charge.

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

**RESOLUTION NO. 812-07: AUTHORIZATION TO PURCHASE CHAIR AND TRANSFER FUNDS FOR EMERGENCY MANAGEMENT OFFICE**

Mrs. Bender presented the following:

WHEREAS, the Director's Chair in the Emergency Management Office is worn out; and  
WHEREAS, NYS bid price for a replacement chair is \$166.00 plus \$30.00 for delivery;  
now, therefore, be it

RESOLVED, that the Director of Emergency Management shall be authorized to purchase one chair at the state bid price; and be it further

RESOLVED, that the County Treasurer is hereby authorized to amend the 2007 Budget as follows:

**A3640-EMERGENCY MANAGEMENT OFFICE**

\$196.00 from .52000 (Equipment & Other Cap Outlay) to .52200 (Office Equipment)

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

**RESOLUTION NO. 813-07: AUTHORIZATION TO CONTRACT WITH MICHAEL SCHANK, POLYGRAPH OPERATOR FOR SHERIFF'S OFFICE**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are hereby authorized and directed to execute a contract with Michael Schank, 3013 Wood Road, Himrod, NY 14842, Polygraph Operator to conduct Employee pre-testing at \$150 per perspective employee for the Wayne County Office of Sheriff for the contract period of January 1, 2008 through December 31, 2008.

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

**RESOLUTION NO. 814-07: AUTHORIZE CONTRACT WITH ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES AT THE CENTRAL NY PSYCHIATRIC CENTER FOR MENTALLY ILL INMATES(2-YEAR AGREEMENT)**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are 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 Oneida County Sheriff's Office and Oneida County for the purpose of providing security services to Wayne County inmates housed at the Central NY Psychiatric Center at a cost of \$140 per day for a period of January 1, 2008 through December 31, 2009.

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

**RESOLUTION NO. 815-07: AUTHORIZE CONTRACT WITH MONROE COUNTY FOR REGIONAL CRIME LABORATORY SERVICES**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are 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 Regional Crime Laboratory Services for the period January 1, 2008 through December 31, 2009 at a cost of \$58,750.

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

**RESOLUTION NO. 816-07: AUTHORIZATION TO DECLARE VEHICLE SURPLUS AND UNSURPLUS A VEHICLE FOR THE SHERIFF'S OFFICE**

Mrs. Bender presented the following:

RESOLVED, that the following vehicle, no longer of use to the Wayne County Sheriff's Office, is hereby declared surplus and the vehicle has been moved to Central Garage in accordance with the Surplus Vehicle Disposition Procedure outlined in Resolution No. 375-91 2000 Ford CV VIN: 2FAFP71WOYX166250 MILES: 125,626 – Extensive Damage due to MVA

and be it further

RESOLVED, that the Wayne County Sheriff would like to utilize a previously surplused vehicle (Resolution NO. 486-07) from their fleet located at Central Garage - 2000 Ford CV VIN: 2FAFP71W4YX166249 to replace the above vehicle for use by the Correction Division.

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

**RESOLUTION NO. 817-07: AUTHORIZATION TO RENEW AGREEMENT WITH FINGER LAKES MIGRANT HEALTH CARE PROJECT, INC. PROVIDING DENTAL SERVICES AT THE WAYNE COUNTY JAIL FOR 2008**

Mrs. Bender presented the following:

RESOLVED, the Chairman of the Wayne County Board of Supervisors and the Wayne County Sheriff are 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 Finger Lakes Migrant Health Care Project, Inc. for the purpose of providing dental services to inmates at the Wayne County Jail for a period of January 1, 2008 through December 31, 2008.

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

**RESOLUTION NO. 818-07: AUTHORIZATION TO EXECUTE INMATE HOUSING AGREEMENT WITH SENECA COUNTY SHERIFF'S OFFICE**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are hereby authorized and directed to execute an inmate housing agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Seneca County for housing Seneca County inmates in the Wayne County Jail at a cost of \$85 per day for the contract period of January 1, 2008 through December 31, 2008.

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

**RESOLUTION NO. 819-07: AUTHORIZATION TO EXECUTE INMATE HOUSING AGREEMENT WITH ONTARIO COUNTY SHERIFF'S OFFICE**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are hereby authorized and directed to execute an inmate housing agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Ontario County for housing Ontario County inmates in the Wayne County Jail at a cost of \$85 per day for the contract period of January 1, 2008 through December 31, 2008.

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

**RESOLUTION NO. 820-07: AUTHORIZATION TO EXECUTE INMATE HOUSING AGREEMENT WITH CAYUGA COUNTY SHERIFF'S OFFICE**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are hereby authorized and directed to execute an inmate housing agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to

form and content, with Cayuga County for housing Cayuga County inmates in the Wayne County Jail at a cost of \$90 per day for the contract period of January 1, 2008 through December 31, 2008.

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

**RESOLUTION NO. 821-07: AUTHORIZATION TO EXECUTE INMATE HOUSING AGREEMENT WITH YATES COUNTY SHERIFF'S OFFICE**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and Wayne County Office of Sheriff are hereby authorized and directed to execute an inmate housing agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Yates County for housing Yates County inmates in the Wayne County Jail at a cost of \$75 per day for the contract period of January 1, 2008 through December 31, 2008.

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

**RESOLUTION NO. 822-07: AUTHORIZATION TO EXECUTE CONTRACT WITH EMS CHARTS FOR ALS BILLING**

Mrs. Bender presented the following:

WHEREAS, Wayne County ALS Services utilizes MedEx Billing of LeRoy, NY as its billing agent for appropriate EMS calls responded to by WCALS medics, and

WHEREAS, MedEx has established a relationship with EMS Charts, Inc. of West Mifflin, PA, which allows MedEx clients to input patient information directly to MedEx, eliminating most of the traditional paperwork associated with written Pre-hospital Care Reports (PCR's), while maintaining patient healthcare information confidentiality and security, and compliance with hospital and State reporting requirements, and

WHEREAS, EMS Charts offers either mobile or stationary computer system information input options, allowing for the employees of WCALS to complete records upon their return from emergency calls, thereby reducing the time spent at the hospitals completing written reports; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with EMS Charts for the implementation of electronic PCR's, including the base package products and services, with contribution by MedEx Billing, at no cost to the County.

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

**RESOLUTION NO. 823-07: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS AND ADVERTISE FOR SALE OF USED RADARS UNITS**

Mrs. Bender presented the following:

RESOLVED, that the Stop DWI Coordinator is hereby authorized to advertise for the sale of surplus radar units for a price of \$200 each; and be it further

RESOLVED, that the said equipment is hereby declared surplus and the Director of Buildings and Grounds is hereby authorized to dispose of the unsold units in accordance with County policy.

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

**RESOLUTION NO. 824-07: AUTHORIZATION TO EXECUTE CONTRACT WITH FLACRA FOR RELAPSE PREVENTION PROGRAM FOR STOP DWI**

Mrs. Bender presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the

County Attorney's approval as to form and content, between Wwayne County STOP DWI and Finger Lakes Addictions Counseling and Referral Agency, Inc. for a Relapse Prevention Program for inmates at the Wayne County Jail shall be renewed for the period of 1/1/08-12/31/08 at a cost not to exceed \$15,000.

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

**RESOLUTION NO. 825-07: AUTHORIZATION TO CREATE AND FILL THE POSITIONS OF DEPUTY SHERIFF AND DEPUTY SHERIFF SERGEANT**

Mrs. Bender presented the following:

RESOLVED, that the following positions are hereby created within the Sheriff's Office:

- 1 – Deputy Sheriff (Road Patrol)
- 1 – Deputy Sheriff Sergeant (Detective Division)

and be it further

RESOLVED, that the Sheriff is hereby authorized and directed to fill the position of Deputy Sheriff (Road Patrol) and Deputy Sheriff Sergeant (assigned to the Detective Division) and fill any vacancy that should occur as a result; and be it further

RESOLVED, that the Sheriff is hereby authorized to purchase a weapon for the new position of Deputy Sheriff as soon as possible.

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

**RESOLUTION NO. 826-07: AUTHORIZATION TO ACCEPT PRINT BID FOR 2008 TRAVEL GUIDE**

Mr. Spickerman presented the following:

WHEREAS, the Clerk of the Board of Supervisors duly advertised for bids for printing of the Wayne County Travel Guide; and

WHEREAS, the following bids were received and reviewed by the Wayne County Director of Promotion and Tourism and the Planning Standing Committee of the Wayne County Board of Supervisors:

Bid Opening – December 3, 2007 at 1:00 pm.  
now, therefore, be it

<b>Bidder</b>	<b>70,000 Qty</b>	<b>75,000 Qty</b>	<b>80,000 Qty</b>
Dodge-Graphic Press, Inc. 2332 Bleecker Street Utica, NY 13501	\$ 28,520	\$ 30,085	\$ 31,635
Eastwood Litho, Inc. PO Box 131 4020 New Court Avenue Syracuse, NY 13206	\$ 30,903	\$ 32,762	\$ 34,581
Tech Valley Printing 2550 9th Avenue Watervliet, NY 12189	\$ 28,288	\$ 30,649	\$ 32,070

RESOLVED, that the bid submitted by Eastwood Litho, Inc. for 70,000 units in accordance with the specifications at a price of \$30,903 in accordance with the specifications, is hereby accepted; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Eastwood Litho, Inc. in accordance

with the bid acceptance.

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

**RESOLUTION NO. 827-07: RESOLUTION APPOINTING MEMBERS TO THE EMPIRE ZONE ADMINISTRATIVE BOARD**

Mr. Spickerman presented the following:

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

WHEREAS, the terms of Margaret Churchill, David Williamson and Willard Milliman have expired and MaryAnn Nicosia McCarthy has resigned from the Empire Zone Administrative Board; and

WHEREAS, the seat to be held by a representative of organized labor is vacant; now, therefore, be it

RESOLVED, that Willard Milliman and Margaret Churchill are reappointed to the Empire Zone Administration Board for three year terms expiring December 31<sup>st</sup>, 2011; and be it further

RESOLVED, that to facilitate participation and efficiencies the two seats held by Ms. McCarthy and Mr. Williams remain vacant and not be counted towards quorum until such date as one or both are filled; and be it further

RESOLVED, that letters of appreciation and copies of this resolution be sent to Ms. McCarthy and Mr. Williams for their involvement in pursuing Empire Zone designation and moving the original Zone board forward.

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

**RESOLUTION NO. 828-07: AUTHORIZATION TO EXECUTE DOCUMENTATION TO SECURE INDUSTRIAL SITE DEVELOPMENT FUNDS**

Mr. Spickerman presented the following:

WHEREAS, the Board of Supervisors has established a program for aid for industrial site development within the County for the purposes of promoting the economic welfare and prosperity of County residents through increased employment and expansion of the tax base; and

WHEREAS, significant retail, commercial and industrial development has taken place during the past 18 months and is continuing to move forward in the Town of Macedon, particularly at that area on Route 31 both east and west of the Route 31 – Wayneport Road intersection; and

WHEREAS, improvements to the intersection need to be made, with upgrades to the current water system at the same time to insure continued required flows for the existing industrial users as well as future users; and

WHEREAS, the Town of Macedon, the Wayne County Water and Sewer Authority are involved in the upgrades and the two newest businesses, Lowe's and Wal-Mart, have provided \$200,000 in funding towards the upgrades; now, therefore, be it

RESOLVED, that the County shall provide funding from the Industrial Site Development Fund to the project for the infrastructure improvements, with the total cost to the County not to exceed \$100,000, providing the combined participation of the Wayne County Water and Sewer Authority and the Town of Macedon meet at minimum the \$100,000; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute any agreements or documents necessary to implement the resolution on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 829-07: AUTHORIZE MANUAL CHECK FOR WAYNE COUNTY**

**AGRICULTURAL DISTRICT BULK MAILING**

Mr. Spickerman presented the following:

WHEREAS, Wayne County will be consolidating the remaining four agricultural districts into one countywide district; and

WHEREAS, the state mandated agricultural review process requires a mailing to all impacted property owners to ascertain if they want to remain in the district; and

WHEREAS, that mailing is scheduled to go out on or around January 3, 2008 and is estimated to cost approximately \$6,000; and

WHEREAS, the bulk rate postage is paid through an account established by the Tourism Office at the U.S. Post Office in Lyons; and

WHEREAS, an amount equal to \$6,000 must be in that account on the day the agricultural district notices are mailed; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Treasurer to prepare a manual to the U.S. Postal Service in the amount of \$6,000 for deposit into the bulk mail account to cover the costs associated with the agricultural district property owner mailing.

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

**RESOLUTION NO. 830-07: AUTHORIZATION TO ADOPT WAYNE COUNTY GEOGRAPHIC INFORMATION SYSTEM (GIS) NEEDS ASSESSMENT, CONCEPTUAL SYSTEM DESIGN REPORT AND IMPLEMENTATION PLAN**

Mr. Spickerman presented the following:

WHEREAS, the Wayne County IDA and Planning Department in conjunction with Clough Harbour and Associates have prepared a Wayne County Geographic Information System (GIS) Needs Assessment, Conceptual System Design Report and Implementation Plan ("Plan") to guide the development of a GIS for Wayne County; and

WHEREAS, the Plan, a copy of which is on file with the Clerk of the Board of Supervisors, has been made available to all members of the Board of Supervisors; and

WHEREAS, by taking action to adopt the Plan, the County positions itself favorably for future funding opportunities because it is standard practice for agencies to base their funding decisions on whether or not a proposed activity is listed in an adopted plan; and

WHEREAS, a grant application that will utilize this plan to support a request for GIS Implementation funding will be submitted by February 01, 2008 to New York State Archives; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby adopts this Plan.

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

**RESOLUTION NO. 831-07: AUTHORIZATION TO ESTABLISH GUIDELINES FOR TRAINING OF COUNTY PLANNING BOARD MEMBERS**

Mr. Spickerman presented the following:

WHEREAS, General Municipal Law Section 239-C provides that effective January 1, 2007, all County Planning Board members, as well as alternate members of that Board, must complete a minimum of four hours of training each year; and

WHEREAS, the above sections of State law provide that a Planning Board member shall not be eligible for reappointment to such Board if they have not completed the training required by law; and

WHEREAS, the above sections of State law provide that the legislative body of the County specifies which activities qualify as training to satisfy the State requirements; now, therefore be it

RESOLVED, that the following list of agencies, commissions, associations, universities, and other organizations are approved to provide training to meet the State requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

- 1) the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; and
- 2) the New York State Association of Towns, the New York Conference of Mayors, the New York State Association of Counties, the New York Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections; and
- 3) the Capital District Regional Planning Commission, Central New York Regional Planning and Development Board, Herkimer-Oneida Counties Comprehensive Planning Program, Lake Champlain-Lake George Regional Planning Board, Long Island Regional Planning Board, Southern Tier Central Regional Planning and Development Board, Southern Tier East Regional Planning Development Board, Southern Tier West Regional Planning and Development Board, Genesee-Finger Lakes Regional Planning Council, Hudson Valley Regional Council, Tug Hill Commission, and Adirondack Park Agency; and
- 4) Monroe County, Orleans County, Genesee County, Livingston County, Wyoming County, Seneca County, Ontario County and Yates County and any other Finger Lakes Region County; and
- 5) the County Planning Department; the Wayne Economic Development Corporation, and the Soil and Water Conservation District, and the Agriculture Development Board; and
- 6) the Albany Law School Governmental Law Center and Institute for Legal Studies, Pace Law School, Cornell University and its Cooperative Extension; and
- 7) on-line planning and zoning training programs offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy; and be it further

RESOLVED, that other training activities may be approved on a case-by-case basis by the Economic Development and Planning Committee of the Board of Supervisors upon the request of a Planning Board member; and be it further

RESOLVED, that any new member appointed to fill the last 8 months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the County training policy as provided elsewhere herein; and be it further

RESOLVED, that training received by a County Planning Board member in excess of four hours in any one year (12 month period) may be carried over by the member into succeeding years; and be it further

RESOLVED, that County Planning Board members who simultaneously serve on town or village planning boards or zoning boards of appeal may satisfy the County's training requirement by meeting the town or village's training requirement; and be it further

RESOLVED, that it is the responsibility of County Planning Board members to submit written confirmation of training attended to the Director of the Wayne County Planning Department to receive proper credit; and be it further

RESOLVED, that the Planning Department shall create and maintain a system of tracking the training individual members complete; and such information shall be presented to the Economic Development and Planning Committee prior to considering a member for reappointment.

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

**RESOLUTION NO. 832-07: AUTHORIZATION FOR CHAIRMAN TO EXECUTE HUD GRANT CLOSEOUT AGREEMENT**

Mr. Spickerman presented the following:

WHEREAS, Wayne County contracted with the Bishop Sheen Ecumenical Housing

Foundation to undertake a housing rehabilitation program in the Towns of Arcadia, Lyons and Sodus in 1997, which was funded with a Community Development Block Grant (CDBG); and

WHEREAS, that project was never closed out in accordance with HUD guidelines; and WHEREAS, the County Planning Director has prepared and submitted to HUD all necessary closeout documents and HUD has provided to the County a closeout agreement which must be signed to complete the program; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute the closeout agreement for the above referenced CDBG project, subject to approval as to form and content by the County Attorney.

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

**RESOLUTION NO. 833-07: AUTHORIZATION OF 2008 APPROPRIATION TO THE WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY**

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$969,371 or the total amount adopted in the 2008 budget, as its share of the 2008 operating funds of the Western Finger Lakes Solid Waste Management Authority; now, therefore, be it

RESOLVED, that the payments shall be made in quarterly installments of \$242,342.75 each and the first payment shall be made in January of 2008 upon submission by the Western Finger Lakes Solid Waste Management Authority of claims for payment, after audit and approval of claims by the Board of Supervisors.

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

**RESOLUTION NO. 834-07: REAPPOINTMENTS TO WAYNE COUNTY WATER AND SEWER AUTHORITY**

Mr. Spickerman presented the following:

WHEREAS, there are three vacancies on the Wayne County Water and Sewer Authority; and

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following individuals be reappointed to the Authority to fill said vacancies; now, therefore be it

RESOLVED, that David Lyon, 2799 Lyon Road, Marion, NY 14505, Robert Hutteman, 6879 Fairville Station Road, Newark, NY 14513 and Richard Stevens, 13392 Chapman's Corners Road, Red Creek, NY 13143 are hereby reappointed to the Wayne County Water and Sewer Authority for a term of office commencing January 1, 2008 and expiring December 31, 2010.

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

**RESOLUTION NO. 835-07: AUTHORIZING ADMINISTRATIVE AGREEMENT WITH WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY**

Mr. Spickerman presented the following:

WHEREAS, the Western Finger Lakes Solid Waste Management Authority developed a contract for administrative services provided by the Director of Planning, with Wayne County, which will expire on December 31, 2007; now, therefore be it

RESOLVED, that the Chairman of the Board be authorized to execute an agreement, subject to approval of the County Attorney as to form and content, for the period 1/1/08 - 12/31/08 under the same terms and conditions contained in the current contract.

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

**RESOLUTION NO. 836-07: SETTING DATE FOR PUBLIC HEARING FOR REVIEW OF WAYNE COUNTY CONSOLIDATED AGRICULTURAL DISTRICT**

Mr. Spickerman presented the following:

WHEREAS, pursuant to Article 25 AA, Section 303-a of the Agriculture and Markets Law, the Board of Supervisors is required to review any Agricultural District within the County every eight years if the District was adopted prior to August 1, 1983; and

WHEREAS, the Board of Supervisors is now conducting the review for all Agricultural Districts in Wayne County and will establish one consolidated agricultural district with the anniversary dates of the original Agricultural District No. 7, July 08, 1976 with a review date of July 08, 1992; and

WHEREAS, in conducting the review process, the Board of Supervisors has asked for recommendations from the Wayne County Agricultural and Farmland Protection Board as required by the provision of Section 303-a; and

WHEREAS, the review process requires the Board of Supervisors to hold a public hearing at a place within the District or otherwise readily accessible to the District; now, therefore, be it

RESOLVED, that the public hearing required in the eight year review for the Consolidated Agricultural District, previously Agricultural District No. 7, shall be held on Wednesday, April 09, 2008 commencing at 7:00 PM in the Wayne County Courthouse, 26 Church Street, Lyons, New York 14489 at which time the recommendations of the Wayne County Agricultural and Farmland Protection will be considered and all parties and interested citizens will be given the opportunity to be heard by the Board of Supervisors; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to give notice of the public hearing for the Consolidated Agricultural District, as required by law, by publication at least five (5) days before the hearing in the official newspapers of the County of Wayne, and also by mailing individual notices to those municipalities whose territories encompass the District, the persons whose land is the subject of a proposed modification within the District and the Commissioner of the NYS Department of Agriculture and Markets. Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

**RESOLUTION NO. 837-07: AUTHORIZATION TO ENDORSE AGRICULTURAL DISTRICT PROGRAM REVIEW MODIFICATION**

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne established its first agricultural district in 1973 with district boundaries that were drawn in an arbitrary fashion and included many uses other than agriculture; and

WHEREAS, in 1991 the New York State Department of Agriculture and Markets modified the Agriculture Districts Law to require accurate and detailed mapping of County Agricultural districts such that boundaries must coincide with property lines and non-agricultural uses must be removed from districts; and

WHEREAS, the County began consolidating Districts from an original nine in Number to four, pursuant to Resolution No. 60-00; and

WHEREAS, database and mapping technologies have improved enough to consider consolidating all Agricultural Districts in the County; and

WHEREAS, the Agriculture Development Board and the Wayne County Planning Department have recommended the following amendments to its review process:

- 1) Reduce the number of agricultural districts from nine (9) to one (1); and
- 2) Conduct the review process with significant participation from the Real Property Tax Office to insure that only bona fide agricultural uses are included in agricultural districts; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby endorses the above amendments to the agricultural review process.

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

**RESOLUTION NO. 838-07: AUTHORIZATION TO CERTIFY AND SUBMIT THE 2008 PUBLIC HEALTH STATE AID APPLICATION**

Ms. Park presented the following:

WHEREAS, the NYS Dept. of Health requires an annual application for state aid, and WHEREAS, the application must be certified; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to certify the 2008 state aid application; and be it further

RESOLVED, that the Public Health Dept. is hereby authorized and directed to submit the 2008 application based on adopted budget figures.

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

**RESOLUTION NO. 839-07: AUTHORIZATION TO SUPPORT FINGER LAKES HEALTH SYSTEMS AGENCY**

Ms. Park presented the following:

WHEREAS, the county governments provide annual support funding to the Finger Lakes Health Systems Agency for the provision of health data and information to community agencies; now, therefore, be it

RESOLVED, that the Public Health Department provide support to Finger Lakes Health System agency in the amount of \$11,721.00 for the fiscal year 2008.

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

**RESOLUTION NO. 840-07: AUTHORIZATION TO AMEND PUBLIC HEALTH SLIDING FEE SCALE FOR YEAR 2008**

Ms. Park presented the following:

WHEREAS, the County of Wayne Public Health Department prepares a sliding fee scale based on Medicaid poverty level changes determined by the Office of Medicaid management; and

WHEREAS, fees charged for such services are amended due to cost of program operations; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby, authorized and directed to amend the current fee scale to reflect Medicaid poverty levels and rate changes.

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

**RESOLUTION NO. 841-07: AUTHORIZATION TO SUBMIT PRE-K PROGRAM ANNUAL ADMINISTRATIVE COSTS INCURRED REPORT**

Ms. Park presented the following:

WHEREAS, Section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of seventy-five dollars per eligible preschool student with a disability or the total County Admin. Cost (whichever is lower); and

WHEREAS, a Statement of County Administrative Costs Incurred under Section 4410 of the Education Law, July 1, 2006 – June 30, 2007 must be submitted to the State Education Dept. program Services Unit by Feb. 10, 2008, in order to receive such reimbursement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Pre-K Program's completed Statement of Administrative Costs Incurred Report for submission to the State Education Dept. for reimbursement.

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

**RESOLUTION NO. 842-07: AUTHORIZATION TO ADOPT FEE SCHEDULES FOR**

**CERTIFIED HOME HEALTH AGENCY AND PREVENTATIVE SERVICES**

Ms. Park presented the following:

WHEREAS, the county of Wayne, Public Health Department fee for services rates require adjustments to reflect cost of providing services; and

WHEREAS, the rates have been reviewed with Venesky Associates; now, therefore, be it RESOLVED, that the following Public Health Fees are hereby adopted effective January 1, 2008:

- Skilled Nursing \$160/visit
- Physical Therapy \$135/visit
- Occupational Therapy \$130/visit
- Speech Therapy \$120/visit
- Medical Social Work \$120/visit
- Home Health Aide \$95/visit
- Home Health Aide \$50/hour

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

**RESOLUTION NO. 843-07: AUTHORIZATION TO RENEW CONTRACTS FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA)**

Ms. Park presented the following:

WHEREAS, the County Health Department needs to contract services for the patients in the Certified Home Health Agency (CHHA); and WHEREAS, the following providers are licensed professionals who are and have been able to provide such services; now, therefore, be it RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute renewed contracts on behalf of the County of Wayne and the CHHA subject to the providers being currently in compliance with the County's insurance requirements and the County Attorney's approval as to form and content, with the following during the period 1/01/08 – 12/31/08:

1. Lifetime Care, Inc., Home Care Plus, Home Health Aide service:
  - Premium hourly rate (2 hours or less) \$23.43
  - Hourly rate (more than 2 hours) \$20.17
  - Hour holiday rate (more than 2 hours) \$28.07
  - Hourly holiday rate (2 hours or less) \$31.16
  - Holidays: New Year's Day, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving Day, Christmas Day
2. Herold, Deborah, Physical Therapist at a cost of \$73.00 per patient visit, \$76 per weekend visit, \$20.00 per hour for in-service training
3. Sergeant, Kristi, Occupational Therapist at a cost of \$70 per visit and \$20 per hour for in-service training
4. Battle, Patricia, Occupational Therapist at a cost of \$71 per weekday visit; \$75 per weekend visit; \$20 per hour for in-service training
5. Dr. Frank Edwards, Medical Consultant at a cost of \$10,000 annual fee
6. L. Woerner, Inc. d/b/a HCR, Home Health Aide & Nursing Services:
  - Home Health Aide – weekday hourly rate \$19.72
  - Home Health Aide – weekend hourly rate \$20.85
  - Holidays include: New Year's Day, Martin Luther King Day, Memorial Day, Independence Day, Labor Day, Thanksgivings Day, and Christmas Day
7. Patricia Chapin, Physical Therapist at a cost of \$73 per patient visit, \$76 per weekend visit, \$20 per hour for in-service training.

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

**RESOLUTION NO. 844-07: AUTHORIZING MODIFICATION OF TRANSPORTATION**

**CONTRACT WITH WAYNE FINGER LAKES BOCES**

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this modification is to add a bus monitor to assist the drive with four students in car seats, especially in the event of an emergency evacuation Monday through Friday for the afternoon session at the Sodus School District; and

WHEREAS, the daily cost of the modification is \$14.81; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFL BOCES effective November 1, 2007.

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

**RESOLUTION NO. 845-07: AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS FOR PUBLIC HEALTH DEPARTMENT**

Ms. Park presented the following:

WHEREAS, the following items are broken and irreparable and can no longer be used by the clinical staff; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized to declare said items to be disposed:

- 1 - Soehnle Baby Scale (no information available)
- 1 - Health-O-Meter Baby Scale, purchase date about 1993.
- 3 - Computer Back-ups                   650 SN# FB9835005325, Model # BK650M  
  600 SN#B95045942809  
  3000 SN#S00078633

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

**RESOLUTION NO. 846-07: AUTHORIZATION TO CONTRACT FOR REGISTERED DIETICIAN FOR WAYNE COUNTY PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health, per Section 85.40 of 10 NYCRR, in order to operate a MOMS program (Medicaid Obstetrical and Maternal Services Health Supportive Services) we must contract with a Registered Dietician; and

WHEREAS, this Registered Dietician will provide professional nutritional counseling, monitoring/follow-up of at-risk women and documentation of nutritional assessment, risk status and nutrition care plan to the MOMS provider; and

WHEREAS, Geraldine Morse at 3260 Sand Hill Rd., Marion, NY 14505 has agreed to provide such service for a fee of not more than \$35 per hour including mileage; now, therefore, be it

RESOLVED the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with Geraldine Morse, RD on behalf of the County of Wayne for the period January 1, 2008 to December 31, 2008.

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

**RESOLUTION NO. 847-07: AUTHORIZATION TO EXECUTE HEALTH RESEARCH INC. (HRI) FOR REIMBURSEMENT OF EXPENSES RELATED TO PREPAREDNESS/RESPONSE PLANNING FOR BIOTERRORISM**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has moved into its 8<sup>th</sup> grant year for Preparedness/Response Planning for Bioterrorism; and

WHEREAS, HRI has once again been awarded a grant in the amount of \$93,486 from the

CDC to support Preparedness/Response for Bioterrorism activities in Wayne County; and  
WHEREAS the Scope of Work will include the following: NYS DOH will provide Wayne County Public Health with LHD Deliverables GY 8; LHD Maintenance Deliverables GY 8; and LHD Pandemic Influenza Deliverables GY 8; and

WHEREAS, Wayne County Public Health will be expected to perform activities outlined in the contract; now, therefore, be it

RESOLVED that the Chairman of the Board of Supervisors is hereby authorized and directed to execute the contract with HRI on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period 08/31/07 – 08/09/08.

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

**RESOLUTION NO. 848-07: AUTHORIZATION TO ABOLISH ONE FULL-TIME LPN POSITION AND CREATE TWO PART-TIME HOURLY PHN/RN POSITIONS FOR PUBLIC HEALTH**

Ms. Park presented the following:

WHEREAS, Shelly Norsen recently resigned her position as full-time LPN where she divided her time between the CHHA and the Prevent Services; and

WHEREAS, the Certified Home Health Agency is in need of a part-time hourly position to assist the existing staff with home care visits, off site monthly Blood Pressure clinics, PRI and Screens, Flu and Pneumovax service, weekend and On-Call activities, Personal Care Aids Program and Consumer Directed Program assessments; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to abolish one full-time LPN position and create and fill two part-time hourly PHN/RPN positions.

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

**RESOLUTION NO. 849-07: AUTHORIZATION TO RENEW CONTRACT WITH S<sup>2</sup>AY RURAL HEALTH NETWORK**

Ms. Park presented the following:

WHEREAS, Wayne County Public Health wishes to renew its contract with Yates County Public Health for the purpose of retaining a joint Corporate Compliance Officer and an In-Service Coordinator as independent contractors and sharing the cost with the S<sup>2</sup>AY Rural Health Network partnership that includes Allegany, Steuben, Schuyler, Ontario, Seneca and Yates; and

WHEREAS, Wayne County Public Health's share is \$15,000 during the period of this contract; 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 Yates County Public Health Nursing Service on behalf of the S<sup>2</sup>AY Network for the period January 1, 2008 to December 31, 2008.

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

**RESOLUTION NO. 850-07: AUTHORIZATION TO RENEW CONTRACT WITH UNIVERSITY OF ROCHESTER PULMONARY AND CRITICAL CARE UNIT**

Ms. Park presented the following:

WHEREAS, the County currently contracts with the University of Rochester Pulmonary and Critical Care Unit with Dr. Mark Frampton providing services to Wayne County Public Health Services 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 see Wayne County residents; and

WHEREAS, the University of Rochester has agreed to renew the contract and receive a minimum of \$828.86 per clinic for a total not to exceed \$9,947 per year; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement with the University of Rochester Pulmonary and Critical Care Unit on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, for the period January 1 2008 to December 31, 2008.

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

**RESOLUTION NO. 851-07: AUTHORIZING MODIFICATION OF TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES**

Ms. Park presented the following:

WHEREAS, the County is required to provide for transportation for children in the Early Intervention programs and currently has a contract with Wayne Finger Lakes BOCES; and

WHEREAS, the reason for this modification is that the child must attend North Rose-Wolcott – Roosevelt site due to no openings at the Newark Roosevelt site; and

WHEREAS, efforts were made to arrange transportation with neighboring districts but with no success; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with WFLBOCES to provide transportation Monday through Friday for PM session at a daily cost of \$148 for the school period 11/26/07 to 6/20/08.

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

**RESOLUTION NO. 852-07: AUTHORIZATION TO EXECUTE A LEASE AGREEMENT WITH REALITY CHECK C/O HUTHER DOYLE MEMORIAL INSTITUTE**

Ms. Park presented the following:

WHEREAS, Huther Doyle Memorial Institute is interested in leasing space to house the Program Coordinator for the Tobacco Youth Initiative Grant Program Reality Check; and

WHEREAS, Wayne County Public Health has office space available at a total cost of \$3,106.48 per year with \$776.62 to be paid quarterly, which will include heat, water, sewer, janitorial, electricity, and repairs in the annual cost; and

WHEREAS, telephone, postage, and use of fax will be billed on a monthly basis and, use of copier at a cost of \$.10 per copy; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a lease agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Huther Doyle Memorial Institute effective 1/1/08 – 12/31/08.

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

**RESOLUTION NO. 853-07: AUTHORIZATION TO WBHN TO RENEW ANNUAL CONTRACT WITH UNITY HOUSE FOR RENTAL AGREEMENT**

Ms. Park presented the following:

WHEREAS, Unity House of Cayuga County and WBHN continue to collaborate in the provision of services to mutually shared clients; and

WHEREAS, Unity House and WBHN each find it mutually beneficial to work in close proximity to one another to enhance coordination of such services; and

WHEREAS, this arrangement is desired to be continued by both agencies; now, therefore, be it

RESOLVED, that WBHN and the Chairman of the Wayne County Board of Supervisor is authorized to renew a lease agreement for the period 1/1/08 to 12/31/08 subject to County Attorney approval as to form and content, by and between Wayne Behavioral Health Network, Wayne Community Services Board and Unity House of Cayuga County for 233.625 sq. ft. of space (1 designated office) at WBHN Offices on 1519 Nye Road for a monthly charge of

\$300.00; and be it further

RESOLVED, that the following charges will be in addition to the monthly lease fee: Unity House will be charged and billed for fees for telephone services and tolls to their exclusive extension in the office space that they occupy, at the actual monthly cost charged to WBHN by the Building & Grounds Dept; and be it further

RESOLVED, that faxing services will be charged and billed at a rate of 20-cents per page and copying usage will be charged and billed at a rate of 3-cents per page.

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

**RESOLUTION NO. 854-07: AUTHORIZATION TO WBHN & LGU TO RENEW ANNUAL CONTRACTS WITH LOCAL COMMUNITY PROVIDERS**

Ms. Park presented the following:

WHEREAS, the Wayne County Local Governmental Unit (LGU) wishes to renew its annual contracts with the following Mental Hygiene providers:

Assoc. for the Blind & Visually Impaired	Council on Alcoholism
Delphi	Epilepsy Foundation
Finger Lakes Parent Network	FLACRA
Hillside Children's Center	Unity House
Wayne ARC	Wayne CAP

and

WHEREAS, contractual state and county aid is anticipated in the following amounts for each respective provider:

Assoc. for the Blind & Visually Impaired	\$24,011 (state)	
Council on Alcoholism	\$189,654 (state)	
Delphi	\$389,049 (state)	\$7,750 (county)
Epilepsy Foundation	\$2,919 (state)	\$218 (county)
Finger Lakes Parent Network	\$23,855 (state)	
FLACRA	\$1,073,524 (state)	\$6,602 (county)
Hillside Children's Center	\$0 funding - contract only	
Unity House	\$99,872 (state)	
Wayne ARC	\$459,415 (state)	\$14,768 (county)
Wayne CAP	\$57,237 (state);	

and

WHEREAS, the contracted mental hygiene services are vital for Wayne County residents in Fiscal Year 2008 (January 1, 2008 to December 31, 2008); now, therefore, be it

RESOLVED, that the Wayne County LGU & the Chairman of the Board is authorized to renew said contracts with the above providers for the listed amounts, subject to the County Attorney's review as to form and content.

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

**RESOLUTION NO. 855-07: AUTHORIZATION TO ESTABLISH CONTRACT OF AFFILIATION BETWEEN WAYNE BEHAVIORAL HEALTH NETWORK AND THE CAPELLA UNIVERSITY FOR GRADUATE STUDENTS FIELD INTERNSHIP EDUCATION**

Ms. Park presented the following:

WHEREAS, Capella University, has established graduate and undergraduate educational programs in various Human Service related programs such as Social Work, Nursing, Psychology, Counseling, etc. and as Capella University desires to have certain students receive fieldwork experience at Wayne Behavioral Health Network; and

WHEREAS, Wayne Behavioral Health Network (WBHN) is willing to accept said students for such purposes from Capella University; and

WHEREAS, this arrangement is mutually beneficial to all parties, however more particular

to WBHN, providing this fieldwork program experience to students assists WBHN in meeting and addressing the increasing community needs for mental health treatment, it also contributes to the agency financially, it enriches the agency's staffing, enhances the educational environment of our agency, and contributes to the development and growth of the Human Service & Mental Health Professions; now, therefore, be it

RESOLVED that the Chairman of the Wayne County Board of Supervisors, subject to County Attorney approval as to form and content, is authorized to execute a contract between Capella University and WBHN to establish and provide graduate students with fieldwork internships at WBHN.

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

**RESOLUTION NO. 856-07: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACTS WITH CLINICAL & PROFESSIONAL SPECIALISTS**

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following clinicians & professional staff:

William Kelly, LCSW – sexual offender treatment  
Roberta Lindner - Occupational Therapist  
Michael Schank – Polygraph services  
Barbara Hart, RN – Medical records utilization review  
Richard Hoyt, PhD – Psychological Services

and

WHEREAS, said clinicians will be reimbursed at the following rates:

William Kelly:	\$110.00 per hour
Roberta Lindner:	\$23.00 per hour, not to exceed \$25,000
Michael Schank	\$250.00 per polygraph
Barbara Hart	\$5.50 per medical record
Richard Hoyt, PhD	\$110.00 per hour

and

WHEREAS, WBHN remains in need of the identified clinical & professional services and seeks to renew said contracts; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew these contracts with the above individuals, subject to the County Attorney's review as to form and content.

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

**RESOLUTION NO. 857-07: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACTS WITH LOCAL COLLEGES FOR GRADUATE STUDENT INTERNSHIPS**

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following colleges for Internship placement of graduate level students:

SUNY Brockport  
Nazareth College  
Roberts Wesleyan College  
St. John Fisher College  
Syracuse University  
University at Buffalo  
University of Rochester

and

WHEREAS, said graduate students contribute to the clinical services of WBHN; and

WHEREAS, WBHN seeks to renew said contracts; now, therefore, be it  
RESOLVED, that the WBHN and the Chairman of the Board is hereby authorized to  
execute a renewal for these contracts with the above colleges, subject to the County Attorney's  
review as to form and content.

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

**RESOLUTION NO. 858-07: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH  
NETWORK TO EXECUTE CONTRACT WITH NURSE PRACTITIONER PROVIDER FOR  
ESSENTIAL PSYCHIATRIC MEDICAL SERVICES**

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) continues to remain in essential  
need of additional child psychiatric medical staff services in order to provide and maintain  
adequate medical treatment to patients; and

WHEREAS, the maintenance of adequate adult psychiatric medical services within WBHN  
is dependent upon the availability of contracted psychiatric services; and

WHEREAS, Wayne Behavioral Health Network is in need of additional essential  
psychiatric medical staff services and also that Wayne County meets the National Criteria of a  
Federally-Designated Psychiatric Professional Shortage Area; 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 Linda Nelson PNP, Licensed  
Psychiatric Nurse Practitioner for Children, at the rate of \$70.00/hour for the period of  
December 19, 2007 thru Dec. 31, 2008, at a total cost not to exceed budgeted funds for said  
contractual services.

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

**RESOLUTION NO. 859-07: AUTHORIZATION FOR WBHN TO RENEW ANNUAL  
CONTRACT WITH DEPT OF SOCIAL SERVICES FOR SUBSTANCE ABUSE  
EVALUATIONS**

Ms. Park presented the following:

WHEREAS, the Department of Social Services is required to provide alcoholism and  
substance abuse assessment services; and

WHEREAS, the Wayne Behavioral Health Network is a New York State Office of  
Alcoholism and Substance Abuse Services licensed provider of said assessment services;  
now, therefore, be it

RESOLVED, that the Director of Community services is authorized to enter into an  
agreement with the Commissioner of Social Services for WBHN to provide substance  
abuse assessment services to individuals referred by Wayne County DSS at a cost to DSS  
of \$120.00 per evaluation, subject to approval by the County Attorney, for the period 1/1/08  
– 12/31/08.

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

**RESOLUTION NO. 860-07: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH  
NETWORK TO RENEW ANNUAL CONTRACTS WITH PHYSICIANS AND NURSE  
PRACTITIONER TO PROVIDE PSYCHIATRIC SERVICES TO WBHN**

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following service  
providers for year January 1, 2008 to December 31, 2008:

Antinuke Addams, MD  
Sandy Grant, NP

David Kaufman, MD  
David Tiller, MD

and

WHEREAS, the corresponding services rates shall not exceed the following amounts:

MDS	\$130 per hour for Children & Youth Services;
	\$115 per hour for Adults;
NPs	\$65 per hour for Adults

and

WHEREAS, it is essential that WBHN obtain contracted psychiatric services; now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew said contracts with the above providers for the listed amounts, subject to the County Attorney's review as to form and content.

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

**RESOLUTION NO. 861-07: AUTHORIZATION TO RENEW ANNUAL CONTRACTS WITH PROVIDERS OF SERVICES TO WBHN**

Ms. Park presented the following:

WHEREAS, WBHN wishes to renew its annual contracts with the following service providers for year January 1, 2008 to December 31, 2008:

ACM Medical Laboratory  
Anasazi, Inc.  
Coord. Care Services, Inc.  
Rochester Genesee Regional Transportation Authority (WATS) ;

and

WHEREAS, corresponding services provided shall not exceed the following amounts:

ACM Medical Laboratory	\$0 funding – contract only
Anasazi, Inc.	\$16,992
Coord. Care Services, Inc.	not to exceed \$20,000
Rochester Genesee Regional Transportation Authority (WATS) - (WATS not to exceed \$30.39 per hour for special trips and \$10.10 per person per one-way trip);	

and

WHEREAS, WBHN is in continued need of the following services:

ACM Medical Laboratory: Lab Testing and Analysis  
Anasazi, Inc.: Computerized Medical Records Support  
Coord. Care Services, Inc.: Accounting Support Services & State Reporting  
Rochester Genesee Regional Transportation Authority (WATS):  
Patient Transportation;

now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to renew said contracts with the above providers, subject to the County Attorney's review as to form and content.

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

**RESOLUTION NO. 862-07: AUTHORIZATION TO FILL STAFF SOCIAL WORKER (SSW) POSITION AT WAYNE BEHAVIORAL HEALTH NETWORK AND TO CONTRACT WITH THE WAYNE COUNTY NURSING HOME TO PROVIDE SOCIAL WORK SERVICES IN THE NURSING HOME AND TO AMEND THE MENTAL HEALTH DEPARTMENT'S 2008 BUDGET**

Ms. Park presented the following:

WHEREAS, due to the need for medical social work services and mental health treatment & services at Wayne County Nursing Home; and

WHEREAS, the clinic's current available staff resources and capacity to provide continued and timely assessment, treatment, and care to clients who are in need of these essential medical services is presently maximized; and

WHEREAS, these services are critical and essential to the functioning of the Nursing Home and to the well being of those nursing home residents and Wayne County Residents already engaged in treatment and also who are seeking treatment; and

WHEREAS, it is in the best interest of the agency and the residents to authorize filling this position for Staff Social Worker; and

WHEREAS, this position and the associated services will be provided under contract between the WBHN and the Nursing Home; and

WHEREAS the Nursing Home will reimburse WBHN the full costs associated with this position and any other related expenses; now, therefore, be it

RESOLVED, that the Director of WBHN is authorized to announce the availability of a position for Staff Social Worker, and to hire for said position in order to provide continued essential services, medical treatment, and continuity of care to the residents who are in need as described; and be it further

RESOLVED, the 2008 Budget for the Mental Health Dept. be amended as follows:

Revenues:

A43000.42770.M2130 Misc Revenue: from \$0 to \$53,407

Appropriations:

A43001.51322.M2130 Staff Social Worker: from \$424,819 to \$461,417

A43001.58100.M2130 NYS Retirement: from \$78,507 to \$82,167

A43001.58200.M2130 Social Security: from \$57,978 to \$60,778

A43001.58400.M2130 Hospitalization: from \$67,953 to \$72,092

A43001.58600.M2130 Disability: from \$2,395 to \$2,551

A43001.58901.M2130 EAP: from \$281.00 to \$296.00

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

**RESOLUTION NO. 863-07: TRANSFER OF FUNDS FOR VARIOUS COUNTY DEPARTMENTS**

Mr. Colvin presented the following:

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

**Social Services Foster Care**

Reduce Revenue Object Account A61190.41819 (Repayment – Foster Care)  
by \$2,000 from \$71,750 to \$69,750

Reduce Revenue Object Account A61190.43619 (Foster Care – Handicapped)  
by \$24,000 from \$583,810 to \$559,810

Reduce Revenue Object Account A61190.44619 (Federal Aid – Foster Care)  
by \$14,000 from \$345,665 to \$331,665

Reduce Appropriations Object Account A61194.54713 (IV-E)  
by \$40,000 from \$200,000 to \$160,000

**Family Assistance**

Increase Revenue Object Account A61090.41809 (Repay Family Assistance)  
by \$4,160 from \$359,000 to \$363,160

Increase Revenue Object Account A61090.41811 (Federal Incentives)  
by \$640 from \$55,800 to \$56,440

Increase Revenue Object Account A6109.43609 (Family Assistance)  
by \$6,360 from \$546,738 to \$553,098

Increase Revenue Object Account A61090.44609 (Family Assistance)  
by \$14,520 from \$1,247,075 to \$1,261,595

Increase Revenue Object Account A61090.44615 (Flex Fund for Fam. Servs.)  
by \$14,320 from \$1,232,400 to \$1,246,720

Increase Appropriations Object Account A61094.54722 (EAF- Foster Care)  
by \$40,000 from \$2,590,000 to \$2,630,000

**Medicaid**

Reduce Appropriations Object Account A61004.54000 (Contractual Expenses)  
by \$236,000 from \$12,970,481 to \$12,734,481

**State Training Schools**

Increase Appropriations Object Account A61294.54000 (Contractual Expenses)  
by \$236,000 from \$700,000 to \$936,000

**Transfer of funds**

\$5,762.00 from Account #A60102.52000 (Equipment & Other Capital Outlay) to Account  
#A60102.52200 (Office Equipment Account)

**Sheriff**

\$13,688 to A31500.44329 SCAAP Funds

\$13,688 to A31501.51904 Jail Overtime

**MS9060 HOSPITAL & MEDICAL INSURANCE:**

\$700,000.00 to .58400 Hospitalization

\$ 15,000.00 to .42401 Interest Earnings

\$ 50,000.00 to .42709 Employee Contributions

\$ 75,000.00 to .42710 Towns & Villages Contributions

\$560,000.00 to .42801 Interfund Reimb of Expense

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

**RESOLUTION NO. 864-07: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS**

Mr. Colvin presented the following:

RESOLVED, that the following Department Heads are hereby authorized to purchase the following furnishings and equipment from state bid contract or best quotes according to the County's regulations and policies for purchasing and bidding:

**E-911 Coordinator**

7000000	Carpeting for E911 Center		\$5,690.00
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**Director of Mental Health**

7000000	2 - personal computers	\$1,300.00	\$2,600.00
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**Fire Coordinator**

7000846	4 - 120 Gallon Capacity Emergency Decon. Pools	\$279.00 each	\$1,116.00
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**Administrator of Nursing Home**

7000000	1- Water Softener	12,800.00	\$ 12,800.00
7000000	1 - Medi-Man Lift-Sit-Stand	5,000.00	<u>5,000.00</u>
			\$ 17,800.00

**Director of Information Technology**

7000729	Network hardware (HP Network Switch for BOE)		\$3,776.52
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Mr. Plant moved, seconded by Mr. Hammond, that the purchase of an outdoor sign for the Wayne County Nursing Home be removed from above resolution. Motion carried.

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

**RESOLUTION NO. 865-07: AUTHORIZATION TO EXECUTE CONTRACT WITH TRI-DELTA FOR IBM HARDWARE MAINTENANCE FOR INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Colvin presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Tri-Delta for Network IBM Hardware Maintenance for the contract period of January 1, 2008 to December 31, 2008 at a cost not to exceed \$5,829.00.

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

**RESOLUTION NO. 866-07: AUTHORIZATION TO EXECUTE CONTRACT WITH SCS FOR IBM SOFTWARE MAINTENANCE**

Mr. Colvin presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with SCS for Network IBM Software Maintenance for the contract period of January 1, 2008 to December 31, 2008 at a cost not to exceed \$1,200.

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

**RESOLUTION NO. 867-07: AUTHORIZATION TO TRANSFER FUNDS TO CAPITAL PROJECTS FOR 2007**

Mr. Colvin presented the following:

WHEREAS, the County Budget for 2007 allocated funds for Capital Projects; and

WHEREAS, the County wants to transfer funds into said projects; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2007 budget and transfer funds in the amount of \$1,059,277.00 from Account No. A9950.52774 Building Renovation Cap to

H1933-BUILDING RENOVATION PROJECT:

\$1,059,277.00 to .52700 (Capital Construction)

\$1,059,277.00 to .45031 (Interfund Transfer)

and be it further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds in the amount of \$203,000.00 from A9950.52782 Route 31 Complex to H1939.45031 Interfund Transfers; and be it further

RESOLVED, that the County Treasurer is hereby directed to transfer budgeted funds in the amount of \$125,000.00 from A9950.52772 Route 31 Complex to H4901.45031 Interfund Transfers.

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

**RESOLUTION NO. 868-07: AUTHORIZATION TO TRANSFER FUNDS TO CAPITAL RESERVE FOR 2007:**

Mr. Colvin presented the following:

WHEREAS, the County Budget for 2007 allocated funds for Transfer-Capital Reserve; and

WHEREAS, the County wants to transfer funds into said Reserve; now, therefore, be it

RESOLVED, that the County Treasurer is hereby directed funds in the amount of \$262,500.00 from A9962.59702 Transfer-Capital Reserve to A878 Capital Reserve with the \$262,500.00 earmarked for as \$137,500.00 County Clerk Imaging Project and \$125,000.00 as Wi-Fi Project.

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

call, adopted.

**RESOLUTION NO. 869-07: AUTHORIZE NECESSARY 2007 BUDGET TRANSFERS FOR THE YEAR END**

Mr. Colvin presented the following:

WHEREAS, year end requires transfers from line item to line items to eliminate deficits;

and

WHEREAS, the County Administrator will prepare said line item transfers; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to transfer funds necessary for the year end as prepared by the County Administrator with a copy of such transfers shall be on file with the Clerk of the Board.

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

**RESOLUTION NO. 870-07: AUTHORIZATION TO EXECUTE CONTRACT FOR CONSULTANT SERVICES FOR THE MANAGEMENT OF ITS COMPLIANCE PROGRAM FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home must maintain its compliance program in accordance with the Deficit Reduction Act of 2005 (DRA); and

WHEREAS, the Wayne County Nursing Home must retain consultant services for the management of its Compliance Program; and

WHEREAS, the Wayne County Nursing Home is desirous to contract with Catherine Chabrier at fee of \$32 an hour for a maximum of 20 hours a week, not to exceed \$25,441 for the year for the purpose of complying with the provisions of the above regulations; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to sign the contract on behalf of the Wayne County Nursing Home with Catherine Chabrier for the purpose of providing the above-mentioned services effective January 1, 2008, subject to the County Attorney's approval as to form and content.

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

**RESOLUTION NO. 871-07: AUTHORIZATION TO EXECUTE AGREEMENT WITH BUFFALO HOSPITAL SUPPLY CO., INC. FOR THE WAYNE COUNTY NURSING HOME**

Mr. Plant presented the following:

WHEREAS, Buffalo Hospital Supply Co., Inc. provides urological, colostomy, tracheotomy, surgical dressing and enteral therapy supplies to the nursing home's residents; and

WHEREAS, the nursing home is desirous to purchase Prosthetic Supplies from Buffalo Hospital Supply to provide Prosthetic Supplies to the residents who need such supplies and are eligible to receive benefits under Part A and Part B of the Medicare Program and/or non-Medicare eligible residents; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective October 1, 2007.

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

**RESOLUTION NO. 872-07: AUTHORIZATION TO TRANSFER NURSING HOME FUNDS TO THE COUNTY DUE TO RE-BASED COST REPORT**

Mr. Plant presented the following:

WHEREAS, on December 13<sup>th</sup>, 2007 the Wayne County Nursing Home will be receiving the retroactive funds from New York State for the re-basing cost report (RHCF4) filed for the

first 12 months in the new nursing home; and

WHEREAS, O'Connor, Davies, Munns & Dobbins calculated the financial impact after completion of the re-based cost report at \$568,000; and

WHEREAS, the County is directing the transfer of these funds from the Nursing Home to the County General Fund;

WHEREAS, Wayne County Nursing Home is required to pay 6% or \$34,080 of these funds back to New York State as part of the Cash Receipts Assessment Tax (CRAT); now, therefore, be it

RESOLVED, that the Treasurer be authorized to transfer the net amount of \$533,920 from the Nursing Home Account to the County General Fund.

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

**RESOLUTION NO. 873-07: AUTHORIZATION TO UPDATE OF BURIAL AGREEMENT FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES**

Mr. Plant presented the following:

WHEREAS, Wayne County Department of Social Services desires to update its burial agreement; and

WHEREAS, costs for some items have increased and the agreement needs to be modified to reflect increases; now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to include language in the Burial Agreement that the Lowering Device and the Vault/Grave Liner will be reimbursed at cost with the provision of the appropriate receipt.

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

**RESOLUTION NO. 874-07: AUTHORIZATION TO CREATE AND FILL TEMPORARY SOCIAL WELFARE EXAMINER POSITION AT SOCIAL SERVICES**

Mr. Plant presented the following:

WHEREAS, the Medicaid unit is charged with the timely and accurate processing of Medicaid applications; and

WHEREAS, untimely processing of applications may result in fiscal sanctions; and

WHEREAS, the Medicaid unit presently has two positions with individuals out on long term disability with no return dates set, another position which has had a resignation, and another position soon to be vacant due to a promotion; and

WHEREAS, the unit is not keeping up with work processing despite significant use of overtime, therefore be it

RESOLVED, that a temporary position of Social Welfare Examiner is hereby created and the Commissioner of Social Services authorized to fill that position for a period of three months with a possible extension of 3 months based on whether sufficient staffing levels are able to be reached to allow timely processing.

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

**RESOLUTION NO. 875-07: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR RESPITE SERVICES**

Mr. Plant 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 1/1/08-12/31/08 at a per diem rate of up to \$60.00.

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

**RESOLUTION NO. 876-07: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND NEW YORK STATE FOR LYONS-MARENGO ROAD BRIDGE OVER CLYDE RIVER**

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State for the replacement of the Lyons-Marengo Road Bridge & dredging the Clyde River (P.I.N. 4754.31) in the Town of Galen.

Mr. Spickerman moved to amend the Resolution, seconded by Mr. LeRoy, to have the resolution read "Lyons-Marengo Road Bridge Over Clyde River". Motion carried.

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

**RESOLUTION NO. 877-07: AUTHORIZATION TO SUBMIT GRANT APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF EDUCATION**

Mr. Young presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute applications on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Department of Education for the following:

- 1) To fund a consultant's review and drafting of a disaster management plan for Vital records of the County not to exceed \$75,000.

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

**RESOLUTION NO. 878-07: AUTHORIZATION TO PURCHASE CANVASS BOOK COVERS FOR THE OFFICE OF THE COUNTY CLERK**

Mr. Young presented the following:

WHEREAS, it is necessary to preserve the records of the County of Wayne, and WHEREAS, a number of record books in the office of the County Clerk have become worn and are in need of replacement; and

WHEREAS that ACS has quoted a price of \$95 per cover,

RESOLVED, that the County Clerk is hereby authorized to purchase twenty-four canvas book covers at a price of \$95 per book; and be it further

RESOLVED, that \$2,280 be charged to A1410.54106 Books Binding and maps.

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

**RESOLUTION NO. 879-07: AUTHORIZATION TO EXECUTE A MAINTENANCE CONTRACT FOR SOFTWARE SUPPORT FOR THE COUNTY CLERK'S OFFICE**

Mr. Young presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a maintenance agreement renewal on behalf of the County or Wayne, subject to the County Attorney's approval as to form and content, with Tyler Technologies, Inc., (Eagle) to obtain software support services for the Cris+plus and

ADAPTS+plus imaging software used in the office of the County Clerk for the period 1/1/08 to 12/31/08, at a cost not to exceed \$18,477.00.

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

**RESOLUTION NO. 880-07: AUTHORIZATION TO AMEND RESOLUTION NO. 22-07 TO EXTEND THE DATE FOR GRANTS PERTAINING TO THE HELP AMERICA VOTE ACT (HAVA) FROM THE NYS BOARD OF ELECTIONS**

Mr. Young presented the following:

WHEREAS, The Commissioners of Election have previously submitted a resolution to apply for grants to implement provisions of HAVA; and

WHEREAS, The Board of Supervisors have previously approved the resolution, No. 22-07, and the grant applications were signed by the Chairman of the Board of Supervisors and submitted to the New York State Board of Elections; and

WHEREAS, the grant applications have been modified, the only change has been to extend the expiration date from March, 2008 to March, 2009; now, therefore, be it

RESOLVED, that the Board of Election Commissioners are again hereby authorized and directed to accept funding for both programs from the New York State Board of Elections, in the amount of up to \$51,450 for the purpose of voter education and poll worker training, and up to \$38,082 for two grants for the expansion and improvement for disabled voter access and participation, after the Wayne County Attorney has approved the applications as to form and content; and be it further

RESOLVED, that the Clerk of the County Board of Supervisors is directed to forward the signed applications to the appropriate County Officials.

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

**RESOLUTION NO. 881-07: AUTHORIZATION TO EXECUTE A FUTURES EXPENSE AGREEMENT WITH TROY AND BANKS FOR UTILITY TELEPHONE AUDIT SERVICES**

Mr. Fabino presented the following:

WHEREAS, Troy and Banks has a NYS Contract for services relating to expense reduction for utility telephone service; and

WHEREAS, the County Attorney has reviewed and approved said agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement with Troy and Banks for the provision of audit services for Utility Telephone Service.

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

**RESOLUTION NO. 882-07: AUTHORIZATION TO RENOVATE COUNTY OFFICE BUILDINGS FOR COUNTY ADMINISTRATOR AND VICTIM WITNESS SERVICES**

Mr. Fabino presented the following:

WHEREAS, it is necessary to renovate office space in the County Building 0001 (Court House - 26 Church Street) and County Building 0026 (30 Church Street) to accommodate the Offices of Wayne County Administrator and Wayne County Victim Witness Services; now, therefore, be it

RESOLVED, that the Interim County Administrator and the Superintendent of Buildings and Grounds is hereby authorized to renovate the above County Buildings to accommodate these office as designated and expend said funds; and be it further

RESOLVED, that the County Treasurer is hereby directed to amend the 2007 Budget as follows:

Account No. A1010 – Legislative Budget  
\$20,000.00 from .51516 (County Administrator)

\$10,000.00 to .52200 (Office Equipment)  
\$10,000.00 to .54438 (Maintenance and Repairs).

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

**RESOLUTION NO. 883-07: AUTHORIZATION TO HIRE TEMPORARY EMPLOYEE FOR THE PUBLIC DEFENDER'S OFFICE**

Mr. DeSanto presented the following:

RESOLVED, that the public Defender is hereby authorized to hire a temporary employee to fill-in for the current Sr. Stenographer who will be going out on medical leave for three months commencing approximately January 7, 2008 through April 7, 2008, taking into account that exact surgery dates of the employee are not available.

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

**RESOLUTION NO. 884-07: AUTHORIZATION TO EXECUTE CONTRACT WITH WAYNE PRE-TRIAL SERVICES, INC. FOR ADULT DIVERSION CASEWORKER**

Mr. DeSanto presented the following:

RESOLVED, that the Public Defender is hereby authorized to contract with Wayne Pre-Trial Services, Inc., to hire an Adult Diversion Caseworker pursuant to the terms of the New York State Grant awarded to the Wayne County Public Defender's Office by the Division of Criminal Justice Services; 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 Wayne Pre-Trial Services, Inc. at a proposed cost of \$69,740 with no cost to the county; and be it further

RESOLVED, that disbursements to Wayne Pre-Trial Services under the terms of the D.C.J.S. Grant shall be as follows:

\$33,500	Annual Salary for the Adult Diversion Caseworker position.
\$12,000	Benefits to be paid by Wayne Pre-Trial Services for said position.
\$21,000	Renovations to the Wayne Pre-Trial Services Offices at 103 Colton

Avenue, Newark, NY

\$3,240	Office equipment
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TOTAL DISBURSEMENTS: \$ 69,740

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

**RESOLUTION NO. 885-07: AUTHORIZATION TO CONTRACT WITH FLACRA (FINGER LAKES ADDICTION REFERRAL AGENCY) FOR JAIL ADDICTION COUNSELOR FOR THE PUBLIC DEFENDER'S OFFICE**

Mr. DeSanto presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with FLACRA (Finger Lakes Addiction Referral Agency), to hire a Jail Addiction Counselor (part-time – 17.5 hours per week) pursuant to the terms of the New York State Grant awarded to the Wayne County Public Defender's Office by the Division of Criminal Justice Services; and be it further

RESOLVED, that the total cost of this part-time position is \$ 21,450, to be paid through the Grant with no cost to Wayne County.

RESOLVED, that total disbursements to FLACRA under the Grant will be as follows:

\$16,500	Salary - Drug and Alcohol Counselor Case Manager (part-time – 17.5 hours per week)
\$16,500	Salary - Jail Addiction Counselor (part-time – 17.5 hours per week)
\$4,500	Fringe Benefits for Case Manager

\$4,950	Fringe Benefits for Jail Addiction Counselor
\$850	Supplies
\$2,500	Travel
\$200	Training
\$2,000	Administrative fees
<b>TOTAL:</b>	<b>\$ 48,000</b>

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

**RESOLUTION NO. 886-07: AUTHORIZATION FOR THE DISTRICT ATTORNEY TO OFFER \$500 REWARD FOR INFORMATION LEADING TO ARREST FOR DOG FIGHTING**

Mr. DeSanto presented the following:

RESOLVED, that the District Attorney is hereby authorized to offer and pay a \$500.00 reward for information leading to detection and arrest of a person for the crime of felony dog fighting.

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

**RESOLUTION NO. 887-07: AUTHORIZATION FOR CHAIRMAN AND DISTRICT ATTORNEY TO EXECUTE DOCUMENTATION FOR GRANT FOR CRIME REDUCTION PROGRAM**

Mr. DeSanto presented the following:

WHEREAS, eight Wayne County municipal Town and Village police departments acting in accordance with an existing inter-municipal mutual aid agreement have created a narcotics enforcement team (Wayne-NET) to implement a crime reduction program in their respective problem areas through aggressive drug and weapons enforcement; and

WHEREAS, Wayne-NET was awarded a state grant in the amount of \$54,000 for salaries and expenses; now, therefore, be it

RESOLVED, that the Wayne County District Attorney and Chairman of Board of Supervisors are hereby authorized to execute necessary documents to implement the grant on behalf of Wayne County and enter into any agreement with local municipalities that may be necessary.

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

**RESOLUTION NO. 888-07: AUTHORIZE THE APPOINTMENT OF SHIRLEY BEMENT AS DIRECTOR OF REAL PROPERTY TAX SERVICES ON A PROBATIONARY TERM**

Mr. Hammond presented the following:

WHEREAS, the position of Director of Real Property Tax Services is currently vacant and interviews have occurred; and

WHEREAS, the position of Director of Real Property Tax Services is a six year appointment beginning October 1, 2007 and expiring September 30, 2013; and

WHEREAS, the selection Committee is recommending Mrs. Shirley Bement to fill the position of Director of Real Property Tax Services; now, therefore, be it

RESOLVED, that Mrs. Shirley Bement be appointed as Director of Real Property Tax Services effective January 2, 2008 for a probationary period of 6 months at a salary of \$58,000.00; and be it further

RESOLVED, that upon satisfactorily completing the six month probationary period, she be the permanent Director of the Real Property Tax Services at a salary of \$60,000.00 and will continue to serve out the term of the Director of Real Property Tax Service until September 30, 2013 in accordance with Section 1530 of the Real Property Tax Law.

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

**RESOLUTION NO. 889-07: DENYING APPLICATION FOR REFUND OF REAL**

**PROPERTY TAXES**

Mr. Hammond presented the following:

WHEREAS, an Application for Refund and Credit of Real Property Taxes in relation to the following parcel of property identified below has been filed with the Director of Real Property Tax Services ("Director"); and

WHEREAS, the Director has investigated the circumstances of the claimed error on the Tax Roll; and

WHEREAS, as a result of this investigation, the Director recommends that the application be denied; now therefore, be it

RESOLVED, pursuant to Sections 550 & 556 of the Real Property Tax Law, the application is denied.

Town of Walworth – 2004, 2005, 2006 Tax Roll:

TXM# 62113-08-798950

Assessed to: Michael & Heather Keenan

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

**RESOLUTION NO. 890-07: ACCEPTING SEALED RE-BIDS FOR 27 ORCHARD STREET, TOWN OF GALEN**

Mr. Hammond presented the following:

WHEREAS, pursuant to Resolution No. 692-07 duly adopted by Wayne County Board of Supervisors, offered the re-bid of County property, Tax ID 71112-18-355190, 27 Orchard Street in the Town of Galen.

WHEREAS, the following bids were received:

TOWN OF GALEN	Name	Bid
Txm# 74112-18-355190	Matthew Alexander	\$ 717.00
	Patricia DeGrande	\$1,100.00

now, therefore, be it

RESOLVED, that it is the determination of the Board of Supervisors that it is in the best interest of the County to accept the following sealed 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 said parcel, subject to approval of the form of the deed by the County Attorney, and the receipt of the payment required by the terms and conditions of sale;

TOWN OF GALEN	Name	Bid
Txm# 74112-18-355190	Patricia DeGrande	\$1,100.00

and be it further

RESOLVED, that the Wayne County Treasurer is hereby directed to return the Bid deposits of the unsuccessful Bidder.

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

**RESOLUTION NO. 891-07: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS**

Mr. Hammond presented the following:

WHEREAS, Resolution No.700-06 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

WHEREAS, the following Towns have requested reimbursement for litigation fees as follows:

Town of Arcadia:		
West Union Street Associates		\$ 80.00
Town of Ontario:		
DKR Investments LLC		\$ 147.42

Gullace \$ 65.58  
Town of Walworth:  
Flannery Assessment Challenge \$ 91.02  
now, therefore, be it

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

\$384.02 to Account No. A1355.4506 (Attorneys) from Account No. A1990.4000 (Contingent Fund General-Contractual Expense); and be it further,

RESOLVED, that the Director of Real Property Tax Services is hereby authorized to pay the amount stated above in accordance with Resolution 444-95 from Account No. A1355.4506 (Attorneys).

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

**RESOLUTION NO. 892-07: AUTHORIZATION TO ACCEPT OFFER TO PURCHASE PROPERTY – WILLIAM GRIFFITHS**

Mr. Hammond presented the following:

WHEREAS, Wayne County by Resolution No. 699-07 authorized the sale of property ID # 63117-13-236473 located at 1926 Ridge Road in the Town of Ontario by sealed bid; and

WHEREAS, the County has received an offer to purchase said property from William Griffiths in the amount of Eight Thousand and 00/100 Dollars (\$8,000) subject to the terms and conditions of the sale set forth in the bid documents; now, therefore, be it

RESOLVED, the County hereby accepts the offer from William Griffiths in the amount Eight Thousand and 00/100 Dollars (\$8,000), to purchase Property ID # 63117-13-236473 located at 1926 Ridge Road in the Town of Ontario subject to the terms and conditions of sale set forth in the bid documents; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, on behalf of the County of Wayne, is hereby authorized and directed to execute any documents necessary to complete the sale of said property subject to approval by the Wayne County Attorney; and be it further

RESOLVED, that the Wayne County Treasurer is hereby directed to return deposits regarding any other bids regarding said property.

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

**RESOLUTION NO. 893-07: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS**

Mr. Jenkins presented the following:

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

Commissioner of Social Services

- Nursing Home (due to vacancy)  
1 Cook, PT (2110-01)

Director of Aging and Youth

1 – Account Clerk typist (due to resignation)

County Attorney

1 – Confidential Secretary (due to resignation)

Public Defender

1 – Sr. Clerk Typist (due to resignation)]  
1 – Sr. Clerk Typist, Temp.

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

**RESOLUTION NO. 894-07: ADOPTING INCREASE IN INTERNAL REVENUE SERVICE MILEAGE AS COUNTY MILEAGE ALLOWANCE FOR 2008**

Mr. Jenkins presented the following:

WHEREAS, the IRS has increased the per mile rate allowed for reimbursement for standard mileage from .485 cents per mile to .505 cents per mile, effective January 1, 2008; and

WHEREAS, Wayne County has negotiated with its unions, the use of the approved IRS rate per mile for reimbursement to employees on approved County business; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves the per mile rate of .505 cents, effective January 1, 2008, for all County approved travel reimbursement.

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

**RESOLUTION NO. 895-07: AUTHORIZATION TO EXECUTE AGREEMENT WITH DACPA, INC. FOR PROVISION OF DRUG AND ALCOHOL TESTING**

Mr. Jenkins presented the following:

WHEREAS, the Wayne County Personnel Office provides for Drug and Alcohol testing of Wayne County employees who need CDL driver's licenses; and

WHEREAS, the contract for these services with Newport Alliance expires on December 31, 2007; and

WHEREAS, the Personnel Office has accepted bids for drug and alcohol testing services; and

WHEREAS, the proposals received for drug and alcohol services are as follows:

<b><u>1. DACPA, Inc.</u></b>	Amount	<b><u>2. Health Works</u></b>	Amount
Drug Testing:			
Random	\$39.00	Random	\$54.00
Other	\$39.00	Other	\$54.00
Alcohol Testing			
Random	\$20.00	Random	\$35.00
Other	\$20.00	Other	\$35.00
Other Fees:			
New Employee Handbook	\$ 5.00	*See Attached Fee Schedule	
Supervisory Training	\$65.00		
No Show	\$ 0.00	No Show	\$ 0.00
Testing of Specimen	\$125.00	Testing of Specimen	\$0.00
Litigation per Occurrence	\$75.00	Litigation per Occurrence	\$400.00
Expert Witness Testimony	\$500./day	Expert Witness testimony	\$300/hour
Phone Consult Testimony	\$75./hour	Phone Consult Testimony	\$200/hour

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Wayne County Personnel Office, subject to the County Attorney's approval as to form and content, with DACPA, Inc. for the provision of providing drug and alcohol testing for CDL Drivers for the period beginning February 1, 2008 through January 31, 2009, with an option to renew by mutual agreement between the parties.

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

**RESOLUTION NO. 896-07: ENROLLMENT OF ALL CONFIDENTIAL/MANAGEMENT EMPLOYEES RECEIVING HEALTH INSURANCE BENEFITS FROM THE COUNTY INTO**

**THE DHP15 PLAN**

Mr. Jenkins presented the following:

WHEREAS, the Wayne County Board of Supervisors has decided effective February 1, 2008, that the only health insurance plan to be offered to Wayne County employees will be the DHP 15 Plan; and

WHEREAS, a number of Confidential/Management employees are presently enrolled in other health insurance plans; now, therefore, be it

RESOLVED, that all Confidential/Management employees currently not enrolled in the DHP15 Plan and receiving health insurance benefits thru Wayne County must enroll in the DHP15 Plan effective February 1, 2008.

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

**RESOLUTION NO. 897-07: AUDIT OF CLAIMS – December 18, 2007**

Mr. Colvin presented the following:

WHEREAS, the following claims submitted at this meeting of the Board of Supervisors have been examined and approved by the appropriate Committees; now, therefore, be it

RESOLVED, that the following Claims are hereby approved for payment and the Treasurer is hereby authorized and directed to make payment of the same:

1. A Fund	\$ 1,709,825.12
2. D Fund	\$ 518,077.34
3. DM Fund	\$ 63,777.46
4. E Fund	\$ 230,421.58
5. H Fund	\$ 62,863.57
6. MS Fund	\$ 12,012.18
7. S Fund	\$ 24,751.00
Warrant Total	\$ 2,621,728.25

and be it further

RESOLVED, that the following utilities totaling \$99,545.77, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$ 73,872.97
2. DM Fund	\$ 2,978.06
3. E Fund	\$ 22,694.74
Utility Total	\$ 99,545.77

and be it further

RESOLVED, that miscellaneous disbursement checks were processed for the following County Departments, totaling \$84,989.88, are hereby ratified:

1. Nursing Home	\$ 163,247.00
2. Sheriff's Office	\$ 467.25
3. Social Services	\$ 274.00
4. Wayne Behavioral Health	\$ 515.19
5. Public Health	\$ 5,403.22
Misc. Disbursement Total	\$ 169,906.66

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

**RESOLUTION NO. 898-07: AUTHORIZATION TO REMOVE WAYNE COUNTY CONTRIBUTION OF SALES TAX TO WAYNE COUNTY SCHOOLS (NO ACTION)**

Mr. Colvin presented the following:

RESOLVED, that the contribution by the County of Wayne of sales tax to the Wayne County Schools shall be removed as follows:

**School Year**  
2008-2009

**Proposed Reduction**  
No Contribution

Mr. Spickerman moved the adoption of the resolution. No second was offered for the motion on this resolution and no further action was taken.

Chairman Hoffman requested the Board to take a short recess at 10:10 a.m.

The Board resumed regular session at 11:00 a.m.

Many Supervisors spoke on their gratitude for serving on the Board, while others commended them for their years of service.

Assemblyman Robert C. Oaks thanked Supervisor Colvin for his community and public service.

Mr. Hoffman presented a plaque to Mr. Colvin in recognition and appreciation for 48 years of service to the Board and Citizens of Wayne County.

**ADJOURNMENT:**

Mr. Fabino moved, seconded by Ms. Park, that the board adjourn at 11:30 a.m.  
Carried.

The next scheduled meeting of the Board is Friday, December 21, 2006 at 9:00 a.m.

Debbie A. Liseno, Deputy Clerk, Wayne County Board of Supervisors  
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