

25th Day
Tuesday, December 20, 2011
9:00 a.m.

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

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

Chairman Hoffman introduced and welcomed Jessica Goble from the Clyde Elementary School and Aria Smith from the Lyons Elementary School, along with Music Director Nancy Krystofic to today's morning board session.

The young ladies were invited to sing the "National Anthem, God Bless America, and Jingle Bells" for Board Members.

Upon roll call, all Supervisors were present.

County Administrator James Marquette and County Attorney Daniel Connors were also present.

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

The Clerk read the following:

Copies of the Sheriff's Cash Receipts Report for the months of November and December totaling \$28,230.48 were received and filed

Acknowledgement was received from the NYS Department of Taxation and Finance regarding extending the County's additional one percent rate of sales and compensating use taxes for the Period December 1, 2011 through November 30, 2013.

A copy of the Petition and Notice of Foreclosure for 2010 Delinquent Town and County Taxes was received and filed from the Wayne County Treasurer's Office.

A copy of the Wayne County Auditor's accounts payable report was received for payments made in November 2011 totaling \$3,282,032.93.

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

PRIVILEGE OF THE FLOOR:

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action.

Mr. Ed O'Shea, Resident from the Town of Marion, requested the opportunity to address the Board with his concerns with the proposed resolution relating to the County Clerk abolishing a recording clerk position to create a confidential secretary position within the County Clerk's office.

No other members of the public wished to address the board at this time.

UNFINISHED BUSINESS:

Mr. LeRoy moved, seconded by Mr. Plant, to remove Resolution No. 618-11 from the table. Upon roll call, carried.

RESOLUTION NO. 618-11: AUTHORIZATION TO PURCHASE ARTWORK FOR WAYNE COUNTY LOGO (DEFEATED-12/20/11)

Mr. LeRoy presented the following:

WHEREAS, Towner Graphics has been working as a subcontractor to SWBR for the

provision of a Wayfinding Signage Project; and

WHEREAS, we will be going out to bid soon for the Wayfinding Signage on State Route 31; and

WHEREAS, Towner Graphics has provide artwork that has been approved by the Public Works Committee for use on the signs; now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to request and pay an invoice in the amount of \$1,950.00 from Towner Graphics that will give us exclusive rights for the use of the logo for the Wayfinding Signage Project and any other future uses Wayne County may have for the logo.

Mr. LeRoy addressed the Board to state that this resolution is no longer necessary as the County does not intend to purchase a logo from Towner Graphics. Further, the County has since, offered a logo contest to all Wayne County Schools with the anticipation of selecting a new logo from the participants.

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, all Supervisors voted Nay. The Chairman declared the Resolution defeated.

RESOLUTION NO. 751-11: IN MEMORIAM – Marvin E. Decker – TOWN OF WOLCOTT

Ms. Park presented the following:

WHEREAS, Marvin E. Decker served Wayne County as Supervisor for the Town of Wolcott from January 1, 1978 – December 31, 2005 and as Chairman of the Board of Supervisors from January 1981 until December 2005; and

WHEREAS, during this time, Marvin was a member of the Wayne County Action Program Board of Directors, Industrial Agency Board of Directors, the Empire Corridor Rail Task Force, President of the New York State Association of Chairs of County Legislative Boards, Chairman of the Genesee Transportation Council, Chairman of the Advisory Board for the Butler Correctional Facility and Chairman of the Finger Lakes Regional Planning Council; and his efforts and accomplishments during his tenure on the Board are acknowledged; and

WHEREAS, Marvin diligently served the Citizens of Wayne County with loyalty and dedication and his death is a great loss to his family and the community
Marvin was a devoted husband to his wife, Lois, for over 60 years, and father to his four children and 10 grandchildren;

NOW, THEREFORE, in memory of his service to the people of Wayne County; be it

RESOLVED, that the Board of Supervisors of the County of Wayne hereby expresses its great regret in the passing of Marvin Decker and extends its deepest sympathy to his family; and be it further

RESOLVED, that this resolution be spread upon the minutes, a copy be presented to the family of Marvin E. Decker, and a page of the proceedings be dedicated to his memory.

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

RESOLUTION NO. 752-11: AUTHORIZATION TO SIGN BANK SIGNATURE CARDS FOR WAYNE DEPARTMENT OF AGING AND YOUTH

Mrs. Crane presented the following:

WHEREAS, the Wayne Department of Aging and Youth Senior Center Mangers deposit daily center contributions into Bank of America and HSBC banks; and

WHEREAS, those same contributions need to be deposited into the Wayne County Treasurer's accounts to be applied to the Department's Nutrition programs; and

WHEREAS, the signature cards at Bank of America and HSBC banks need to be updated, to reflect administrative changes; now, therefore, it be

RESOLVED, that the name of the prior Nutrition Coordinator, Susan Blair be removed from the accounts; and be it further

RESOLVED, that Penny Shockley, Director, and Lisa Zonneville, the new Nutrition

Coordinator, are hereby authorized to sign the signature cards for the following bank accounts:
Bank of America
HSBC

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

RESOLUTION NO. 753-11: AUTHORIZATION TO AMEND 2011 BUDGET A6772 FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Crane presented the following:

WHEREAS, due to staff vacancies and rehires at a lower pay rate, there will be unexpended funds in the Personal Services in the amount of \$26,680., and

WHEREAS, there are increases in the Genesee Regional, Key Industry, Home Meal Service and in the Consultant lines, due to increases in service demand and adjustments to cover 13 months of payments in 2011, and

WHEREAS, the transfer of the unexpended funds from the Personal Services to the Contractual Expenses accounts will allow the Department to cover all of 2011 expenses in Genesee Regional, Key Industry, Home Meal Service accounts and Consultant lines, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized and directed to make the following modifications to the Personal and Contractual appropriation lines to reflect the changes in the 2011 Area Agency on Aging budget.

A6772-Aging Budget

(appropriations)

\$ 1,780. FROM .51123 Account Clerk/Typist
\$ 5,400. FROM .51149 Aging Services Worker
\$12,000. FROM .51253 Caseworker Aging
\$ 5,500. FROM .51278 Nutrition Services Coordinator.
\$ 2,000. FROM .51385 Aging Services Aide

\$15,000 TO .54466 Home Delivered Meals

\$ 1,300 TO .54520 Consultants

\$ 7,880. TO .54658 Genesee Region

\$ 2,500. TO .54660 Key Industries

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

RESOLUTION NO. 754-11: AUTHORIZATION TO PURCHASE PERSONAL EMERGENCY RESPONSE SYSTEM UNITS FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Aging and Youth currently provides Personal Emergency Response System (PERS) units to 170 frail and disabled residents of Wayne County; and

WHEREAS, PERS units increase the ability of these individuals to remain safe and independent in their own homes and apartments and decrease the need for costlier institutional placements; and

WHEREAS, nine units that have been in service over fifteen years are no longer working and parts are no longer available to repair them; and

WHEREAS, the Department wishes to purchase ten units to replace the nine non-working units and to hold one new unit for future use; and

WHEREAS, funds to purchase PERS units and related equipment come exclusively from donations from subscribers and community groups and organizations that is deposited in a separate trust account for this purpose; now, therefore, be it

RESOLVED, that the director of the Department of Aging and Youth is hereby authorized

and directed to purchase ten Linear 2400 personal emergency response units from Doyle Security, currently the exclusive supplier of PERS equipment to the Department of Aging and Youth, for a cost not to exceed \$3,480.

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

RESOLUTION NO. 755-11: AUTHORIZATION TO SURPLUS VEHICLE FOR THE DEPARTMENT OF AGING AND YOUTH

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Aging and Youth has a 1999 van that has been used as backup transportation to transport senior citizens to medical appointments and Senior Centers; and

WHEREAS, the vehicle is in poor condition, has high mileage, and will no longer pass inspection without costly repairs; now, therefore, be it

RESOLVED, that the 1999 Dodge van, VIN 2B5WB25Y2XK541552 is hereby declared surplus as per county policy and is to be taken out of service and sold as is at the next municipal auction.

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

RESOLUTION NO. 756-11: AUTHORIZATION FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES AND WAYNE COUNTY AGING AND YOUTH TO ENTER INTO A CONTRACT FOR THE FAMILIES AND COMMUNITIES TOGETHER PROGRAM (FACT)

Mrs. Crane presented the following:

WHEREAS, the Wayne County Department of Social Services is requesting the Wayne County Department of Aging and Youth to provide contracted FACT intensive case management services for families with the performance outcome measure being averting out of home placement for youth; and

WHEREAS, Wayne County DSS will pay the Department of Aging and Youth \$50,000.00 for the provision of FACT services cited in the contract; and

WHEREAS, the program year is January 1, 2012 through December 31, 2012; now, therefore, be it

RESOLVED, that the Commissioner of Social Services and the Director of Aging & Youth are hereby authorized and directed to sign a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, wherein the Wayne County Department of Social Services will purchase services from the Department of Aging & Youth in an amount not to exceed \$50,000.00 for the provision of FACT program services for the period of January 1, 2012 through December 31, 2012.

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

RESOLUTION NO. 757-11: AUTHORIZATION TO AMEND RESOLUTION NOS. 68-11 AND 244-11 - CONTRACT WITH ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY (RGRTA)/WAYNE AREA TRANSPORTATION SERVICES (WATS) FOR ON-DEMAND TRANSPORTATION SERVICES

Mrs. Crane presented the following:

WHEREAS, Resolution #68-11 authorized a contract with RGRTA/WATS for provision of transportation in the amount of \$51,000 at no County Cost; and

WHEREAS, Resolution #244-11 amended Resolution #68-11 to include a local county contribution of \$20,000, bringing the total to an amount not to exceed \$71,000 for the timeframe 1/1/11-12/31/11 for the provision of on-demand services to Wayne DSS by RGRTA/WATS; and

WHEREAS, this program continues to be needed to meet participation rates or face possible penalties as specified in the Federal Deficit Reduction Act of 2005 as well as New

York State statute; and

WHEREAS, RGRTA/WATS has informed the County that continuation of this program necessitates a revised total of \$112,042 for the calendar year 1/1/11-12/31/11; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign an amended contract with the RGRTA/WATS, subject to review by the County Attorney, for an amount not to exceed \$112,042 for the timeframe 1/1/11-12/31/11 for the provision of on-demand services to Wayne DSS.

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

RESOLUTION NO. 758-11: AUTHORIZATION TO SIGN THE WAYNE COUNTY CHILD & FAMILY SERVICES PLAN FOR THE WAYNE COUNTY DEPARTMENT OF AGING & YOUTH AND THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mrs. Crane presented the following:

WHEREAS, the New York State Office of Children & Family Services (OCFS) requires a Comprehensive Services Plan be developed and provided by each County; and

WHEREAS, in Wayne County this plan is jointly developed and written by the Wayne County Department of Aging & Youth as well as the Wayne County Department of Social Services; and

WHEREAS, the present plan is for the five (5) year time frame of 1/1/12-12/31/16 and incorporates service expectations based on anticipated resource allocations; and

WHEREAS, services will change if anticipated resource allocations change; therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign the Wayne County Child and Family Services Plan for the timeframe 1/1/12-12/31/16.

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

RESOLUTION NO. 759-11: AUTHORIZATION TO CREATE ONE (1) FULL TIME TEMPORARY MOTOR VEHICLE OPERATOR POSITION AT THE DEPARTMENT OF SOCIAL SERVICES

Mrs. Crane presented the following:

WHEREAS, a current Motor Vehicle Operator is a member of the National Guard and has been notified of an impending military deployment overseas in January or February 2012 for a period of one year; and

WHEREAS, the duties of the Motor Vehicle Operator need to be performed for the effective and efficient provision of Title XIX (Medicaid) transportation by the Department of Social Services; now, therefore, be it

RESOLVED, that one (1) full time Temporary Motor Vehicle Operator position be created in the Department of Social Services for a period of one year, said time period to commence and coincide with the active deployment of the current employee; and be it further

RESOLVED, that this full time Temporary Motor Vehicle Operator position will be abolished at the end of the one year period or sooner if the employee returns to work.

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

Prior to presentation of the Health and Medical Services Committee resolutions, Ms. Park requested the consideration of blocking Resolution Numbers 760 through 779-11 under one vote as these relate to contract renewals. The request was approved.

RESOLUTION NO. 760-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH ASSOCIATION FOR THE BLIND AND

VISUALLY IMPAIRED (ABVI-LIFELINE-211)

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Association for the Blind and Visually Impaired (ABVI-Lifeline-211) \$24,031

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 761-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES PARENT NETWORK

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Finger Lakes Parent Network State: \$24,005 County: \$4,000 Total: \$28,005

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 762-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH LAKEVIEW MENTAL HEALTH SERVICES

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Lakeview Mental Health Services \$67,410

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene

services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 763-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH UNITY HOUSE OF CAYUGA

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Unity House of Cayuga \$104,027

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 764-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE ASSOCIATION FOR RETARDED CITIZENS – WAYNE ARC

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne Association for Retarded Citizens – Wayne ARC \$237,301 (State) \$14,768 (County)
TOTAL: \$252,069

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 765-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY DEPARTMENT OF AGING

& YOUTH

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne County Department of Aging & Youth \$38,012

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 766-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH WAYNE COUNTY ACTION PROGRAM

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Wayne County Action Program \$52,887

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 767-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH CATHOLIC FAMILY CENTER – HANNICK HALL

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Catholic Family Center – Hannick Hall \$619,071

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are

authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 768-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH COUNCIL ON ALCOHOLISM OF THE FINGER LAKES

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Council on Alcoholism of the Finger Lakes \$146,923

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 769-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH DELPHI DRUG & ALCOHOL COUNCIL

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

Delphi Drug & Alcohol Council \$395,725 (State) \$7,750 (County) TOTAL:
\$403,475

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 770-11: AUTHORIZATION TO THE MENTAL HEALTH DEPARTMENT TO RENEW ITS ANNUAL CONTRACT WITH FINGER LAKES ADDICTIONS AND REFERRAL AGENCY (FLACRA)

Ms. Park presented the following:

WHEREAS, the Mental Health Department wishes to renew its annual contract for the 2012 budget year with the following organization for the purposes of the continued provision of mental hygiene related services and for disbursement of New York State and/or Wayne County funding in the following amount:

FLACRA \$1,107,450 (State) \$69,602 (County) TOTAL: \$1,177,052

now, therefore, be it

RESOLVED, that the Mental Health Department and the Chairman of the Board are authorized to contract with the above noted provider for the provision of mental hygiene services, not to exceed the listed funding amount in accordance with the 2012 State funding award amount including any county funding as noted, and also any plus/minus adjusted amount based on prior year state funding closeout reconciliations, and the contract being subject to the County Attorneys review as to form and content, and the passage of the 2012 County Budget.

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

RESOLUTION NO. 771-11: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ITS ANNUAL CONTRACT WITH ACM MEDICAL LABORATORY

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with this provider for laboratory testing and analysis as the need for these ongoing services is necessary to operation of the agency; and

WHEREAS, there is no cost to WBHN for this service; now therefore, be it

RESOLVED, that Wayne Behavioral Health Network and the Chairman of the Board are authorized to renew said contract with the above provider for the period of January 1, 2012 to December 31, 2012, subject to the County Attorney's review & approval of the contract as to form and content.

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

RESOLUTION NO. 772-11: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL SOFTWARE MAINTENANCE CONTRACT WITH ANASAZI SOFTWARE, INC.

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network wishes to renew its annual contract with the following service provider for the year January 1, 2012 to December 31, 2012:

Anasazi, Inc.

and

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

- Electronic Medical Records Support, Maintenance & licensing not to exceed \$35,000
- Software purchase Doctors Home Page \$25,000

now, therefore, be it

RESOLVED, that the WBHN and the Chairman of the Board is authorized to contract with the above provider for the above noted services, subject to the County Attorney's review

as to form and content and adoption of the 2011 County Budget.

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

RESOLUTION NO. 773-11: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH COORDINATED CARE SERVICES, INC.

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with the following service provider for the year January 1, 2012 to December 31, 2012:

Coordinated Care Services, Inc. for State Aid Auditing and Fiscal Reporting

and

WHEREAS, the corresponding services provided shall not exceed \$25,000 as per 2012 budget

now, therefore, be it

RESOLVED that the WBHN and the Chairman of the Board is authorized to renew said contract with the above provider, subject to the County Attorney's review as to form and content and adoption of the 2012 County Budget.

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

RESOLUTION NO. 774-11: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH BARBARA HART, RN FOR PROFESSIONAL CLINICAL SERVICES

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Barbara Hart, RN to provide Professional Clinical Services for Utilization Review and for Medical Record Auditing Services; and

WHEREAS, WBHN remains in need of these services in order to comply with regulatory requirements and as they are essential to agency operations; now, therefore, be it

RESOLVED that the WBHN and the Chairman of the Board are authorized to renew a contract with Barbara Hart, RN, for the period of January 1, 2012 to December 31, 2012, to provide Psychological Services to WBHN for the rate of \$5.75 per medical record reviewed, and said contract will be subject to the County Attorney's review as to form and content and passage of the 2012 County Budget.

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

RESOLUTION NO. 775-11: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH MICHAEL SCHANK

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Michael Shank for the year January 1, 2012 through December 31, 2012 to provide Polygraph services for the sexual offender treatment program; and

WHEREAS, said professional will be reimbursed at the following rate:

Michael Schank \$250.00 per polygraph

and

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

RESOLVED that the WBHN and the Chairman of the Board are authorized to renew this

contract with the above individual, subject to the County Attorney's review as to form and content and passage of the 2012 County Budget.

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

RESOLUTION NO. 776-11: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK 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 the WBHN and the Chairman of the Wayne County Board of Supervisors is authorized to renew a lease agreement for the period of January 1, 2012 to December 31, 2012 subject to County Attorney's approval as to form and content, by and between Wayne Behavioral Health Network; 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 \$400.00 due on the 1st of each month; 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 be charged and billed at a rate of \$.03-cents per page.

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

RESOLUTION NO. 777-11: AUTHORIZATION TO WAYNE BEHAVIORAL HEALTH NETWORK TO RENEW ANNUAL CONTRACT WITH STAFF CARE, INC.

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network (WBHN) wishes to renew its annual contract with Staff Care, Inc. for the period January 1, 2012 to December 31, 2012; and

WHEREAS, Locum Tenens services are essential for the provision of, and the continuity of care, for psychiatric services in times when essential staffing professionals are not readily available; and

WHEREAS, WBHN at times is in need of Locum Tenens psychiatric services and wishes to continue to

have the ability to expeditiously access these services when needed; now, therefore, be it

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

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

RESOLUTION NO. 778-11: AUTHORIZATION FOR MENTAL HEALTH DEPARTMENT TO RENEW CONTRACT WITH WORLD WIDE DICTATION

Ms. Park presented the following:

WHEREAS, the Mental Health Department in the course of its regular daily business produces a variety of confidential medical records, which in some cases include reports that are dictated by professional staff and then transcribed; and

WHEREAS, our dictation volume related to this process has dramatically grown in recent months and has exceeded our current resource capacity to produce the transcribed reports in a satisfactorily timely manner; and

WHEREAS, contracting with this service will be the most cost effective strategy to address the increase in work volume along with a 24 hour turn-a-round time; now therefore be it

RESOLVED, that the Mental Health Department and Chairman of the Board is authorized to renew a contract with World Wide Dictation from January 1, 2011 to December 31, 2011, not to exceed \$20,000 as per the 2012 Budget.

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

RESOLUTION NO. 779-11: AUTHORIZE THE CONTRACT FOR PHYSICIAN SERVICES FOR THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, Eugene Tolomeo, M.D. has been providing physician services to the residents of Wayne County Nursing Home at no cost to the nursing home; and

WHEREAS, the current agreement expires on December 31, 2011; and

WHEREAS, the Wayne County Nursing Home desires to renew the agreement for the provision of physician services with Eugene Tolomeo, MD, effective January 1, 2012 and renew for successive one (1) year periods at no cost to the facility; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement with Eugene Tolomeo effective January 1, 2012 and renew for successive one (1) year periods at no cost to the facility; subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 780-11: AUTHORIZING AN AGREEMENT BETWEEN THE WAYNE COUNTY NURSING HOME AND MCQUAY FACTORY SERVICE

Ms. Park presented the following:

WHEREAS, McQuay Factory Service provides preventive maintenance program for the central chiller plant; and

WHEREAS, the agreement expires on December 31, 2011; and

WHEREAS, the nursing home plans on renewing the agreement for another three (3) years commencing January 1, 2012 and ending December 31, 2014; and

WHEREAS, the program fee is as follows: 2012 – \$6,519; 2013 – \$6,714; and 2014 – \$6,915; now, therefore, be it

RESOLVED, the Chairman of the Wayne County Board of Supervisors be authorized to execute an agreement, on behalf of the Wayne County Nursing Home, with McQuay Factory Service for three (3) years commencing January 1, 2012 and ending December 31, 2014 for a fee: 2012 – \$6,519; 2013 – \$6,714; and 2014 – \$6,915 pending County Attorney's approval.

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

RESOLUTION NO. 781-11: AUTHORIZING TO EXECUTE AN AGREEMENT BETWEEN ROCHESTER GENERAL HOSPITAL AND THE WAYNE COUNTY NURSING HOME

Ms. Park presented the following:

WHEREAS, Elder Medical Services contract provides medical direction and direct resident care; and

WHEREAS, the contract with Elder Medical Services expires February 29, 2012; and

WHEREAS, the nursing home is desirous to contract with Rochester General Hospital for the medical direction services for the period January 1, 2012 to December 31, 2015 at a cost of \$50,000 for 2012, \$54,384 for 2013, \$56,016 for 2014 and \$57,696 for 2015; now,

therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the contract with Rochester General Hospital effective January 1, 2012 to December 31, 2015 at a cost of \$50,000 for 2012, \$54,384 for 2013, \$56,016 for 2014 and \$57,696 for 2015, or until written notice is provided by either Rochester General Hospital or Wayne County of an intention to terminate the agreement, and subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 782-11: AUTHORIZATION TO CREATE PURCHASING CLERK POSITION AND TO ABOLISH STOCK ATTENDANT IN THE WAYNE COUNTY NURSING HOME BUDGET

Ms. Park presented the following:

WHEREAS, the Nursing Home Administrator has recommended that a re-organization of the current purchasing/stock function to enhance efficiency and cost effectiveness in the procurement of the many supplies needed for the care of the residents; and

WHEREAS, the re-organization recommended is to abolish the position of Stock Attendant and create the position of Purchasing Clerk; and

WHEREAS, the Human Resource Director has classified this position and established it at Grade 13 of CSEA contract; and

WHEREAS, the Purchasing Clerk position is contained in the 2012 budget; now, therefore, be it

RESOLVED, that the Stock Attendant position be abolished effective December 15, 2011; and be it further

RESOLVED that the position of full time Purchasing Clerk is created effective December 16, 2011 at Grade 13 in accordance with the CSEA agreement; and be it further

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

E6000 NH Combined

(appropriations)

\$ 1,278 from .51780 Stock Attendant

\$ 1,278 to .51624 Purchasing Clerk

Mr. Kelsch 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. 783-11: AUTHORIZE AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR NURSE PRACTITIONER SERVICES

Ms. Park presented the following:

WHEREAS, Rochester General Hospital (RGH) has been providing telemedicine services to the residents at the nursing home; and

WHEREAS, the initial term of agreement expires December 31, 2011; and

WHEREAS, Wayne County Nursing Home desires to maintain this service for the nursing home residents; and

WHEREAS, RGH employs a nurse practitioner to provide said services to WCNH at a fee of \$45 per hour;

Now therefore be it,

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with Rochester General Hospital for the Nurse Practitioner services for telemedicine effective January 1, 2012 and to renew automatically for successive one (1) year periods at \$45 per hour, until written notice is provided by either Rochester General Hospital or Wayne County of an intention to terminate the agreement, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 784-11: AUTHORIZATION TO AMEND BUDGET FOR 2011 SALARY INCREASES FOR WAYNE COUNTY PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, bargaining unit negotiations concluded during 2011 for the year 2011; and

WHEREAS, a hospitalization change requires an amendment; and

WHEREAS, vacation buy back adjustments need to be made; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to make the following budget transfers

A4016 Early Intervention

(Appropriations)

\$1049 from .54688EI Service Coord.

\$740 to .58400 Retirement

\$309 to .58200 Social Security

A4017 Children w/Special Needs 3-5

(appropriations)

\$2739 from .54648 Transportation

\$2214 to .58400 Hospitalization

\$78 to .58100 Retirement

\$32 to .58200 Soc. Security

\$254 to .51334 SPHN

\$161 to .51123 Acct-Clk

A4020 EMS

(appropriations)

\$330 from .54425 Equip.Maint.

\$45 from .54621 A&G Travel

\$349 to .51484 EMS Coord.

\$26 to .58200 Soc. Security

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

RESOLUTION NO. 785-11: AUTHORIZATION TO RENEW CONTRACTS FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY

Ms. Park presented the following:

WHEREAS, Wayne County Public Health needs to contract for therapy 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 Board of Supervisors is hereby authorized and directed to execute renewed contracts on behalf of the certified home health agency, subject to the providers being in compliance with the county's insurance requirements and the County Attorney's approval as to form and content, for the period of January 1, 2012 to December 31, 2012:

1. Herold, Deborah, Physical Therapist, at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20/ hour per in-service, consultation and professional Advisory Committee meeting attended.

2. Chapin, Patricia, Physical Therapist, at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20/ hour per in-service, consultation and professional Advisory Committee meeting attended.

3. Beagley, Cynthia, Speech Therapist, at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20/hour per in-service, consultation and professional Advisory Committee meeting attended.

4. Patricia Battle, Occupational Therapist, at a cost of \$77 per weekday visit, \$82 per weekend visit, \$20/hour per in-service, consultation and professional Advisory Committee meeting attended.

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

RESOLUTION NO. 786-11: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS FOR SERVICES FOR THE CANCER SCREENING PROGRAM OF WAYNE COUNTY

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) holds the contract with the New York State Department of Health (NYSDOH) to provide cancer screening services for Wayne County residents; and

WHEREAS, the County must contract for the provision of services (clinical breast exams, pelvic exams, pap smears, colorectal screening and the follow-up procedures) for eligible men and women to the program; and

WHEREAS, the providers are willing to provide such service at the most recent Medicare Regions rates approved by the NYSDOH; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with the following providers on behalf of the Cancer Screening Program of Wayne County, subject to the approval of the County Attorney as to form and content, subject to the provider being in compliance with the County's insurance requirements, for the period of April 1, 2012 to March 31, 2013 at an amount not to exceed \$100,000.

Contractors are:

Anesthesia Associate of Rochester, PC
Biery, Daniel, DO
Canal Park Family Medicine
Clifton Springs Hospital & Clinic / Finger Lakes Breast Care
Elizabeth Wende Breast Care, LLC
Finger Lakes Migrant Health Care Project, Inc.
Helft, Robert, MD
Morgos, Faig, MD
Newark-Wayne Community Hospital
Quest Diagnostics, Inc.
Rochester General Hospital – Dept. of Surgery
Wayne Medical Group
Health First Family Medicine (CSH&C)
Genesee Valley OB/GYN

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

RESOLUTION NO. 787-11: AUTHORIZATION TO RENEW CONTRACT FOR SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) needs to contract for home health aide services for the patients of the certified home health agency (CHHA); and

WHEREAS, the following provider is a licensed agency who have been able to provide such service; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a renewed contract with Lifetime Care, Inc., Home Care Plus for home health aide services on behalf of the County of Wayne and the CHHA, subject to the provider

being currently in compliance with the County's insurance requirements and the County Attorney's approval as to form and content, for the period of January 1, 2012 to December 31, 2012.

Home Health Aide Services:

Premium hourly rate (2 hours or less) \$27.00
Hourly rate (more than 2 hours) \$23.25
Hourly holiday rate (more than 2 hours) \$32.00
Hourly holiday rate (2 hours or less) \$35.00

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

RESOLUTION NO. 788-11: AUTHORIZATION TO EXECUTE CONTRACT WITH LIFETIME CARE FOR MEDICAL SOCIAL WORKER FOR WAYNE COUNTY PUBLIC HEALTH

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) is required to provide Medical Social Worker (MSW) services per our Operating Certificate for the Certified Home Health Agency (CHHA); and

WHEREAS, Lifetime Care is able to provide a licensed professional to provide such services at a rate of \$90.00 per home care visit; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract with Lifetime Care, 3111 Winton Road South, Rochester, NY 14623, to provide Medical Social Work services for Wayne County Public Health at a rate not to exceed \$6,000 for the period of January 1, 2012 through December 31, 2012 with the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 789-11: AUTHORIZATION TO CONTRACT WITH RxCP SERVICES FOR PHARMACY CONSULTATION

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) performs STD and Tuberculosis Article 28 clinics and therefore is required to handle medications; and

WHEREAS, 10 NYCRR, Section 752.5 requires an Article 28 clinics that do not have a pharmacy on site to consult with a qualified pharmacist to assist in the development of policies and procedures for providing medications and biologicals; and

WHEREAS, WCPH has identified a local pharmacy consulting group, RxCP Services, who is willing to perform these services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract for the period of January 1, 2012 to December 31, 2012 with RxCP Services, 104 William St., Lyons, NY 14489, subject to the approval of the County Attorney as to form and content, subject to the pharmacists being in compliance with the County's insurance requirements, with the following established fees: initial policy and procedure set up fee \$1,000, an annual policy and procedure review fee \$200, and \$75.00 per hour for any identified new service need, with a total amount not to exceed \$3,000.

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

RESOLUTION NO. 790-11: AUTHORIZATION TO DISPOSE OF EQUIPMENT FOR WAYNE COUNTY PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, Wayne County Public Health (WCPH) has identified five metal health-ometer baby scales that are still in good shape and no longer used by the health department; and

WHEREAS, the five metal baby scales could be sent to auction; now, therefore, be it

RESOLVED that the Director of Public Health is hereby authorized to dispose of five metal health-o-meter baby scales as per the Wayne County Equipment Disposal policy.

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

RESOLUTION NO. 791-11: AUTHORIZATION TO AMEND RESOLUTION 252-11 APPLYING FOR FUNDING FROM THE NEW YORK GOVERNOR'S TRAFFIC SAFETY CHILD PASSENGER SAFETY SEAT PROGRAM FROM 10/1/2011 THROUGH 9/30/12

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has received official notice from the Governor's Traffic Safety Committee that it will receive \$16,000 for the Wayne County Public Health's Child Passenger Safety Seat Program instead of the \$15,000 originally indicated for the period of October 1, 2011 to September 30, 2012; and

WHEREAS, there will be no contract required to initiate project activities with the Governor's Traffic Safety Child Passenger Safety Seat Program; now, therefore, be it

RESOLVED that the Director of Public Health is authorized to initiate project activity for the Wayne County Public Health's Child Passenger Safety Seat Program for the amount of \$16,000 for the period of October 1, 2011 to September 30, 2012.

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

RESOLUTION NO. 792-11: AUTHORIZATION TO AMEND RESOLUTION NO. 395-11 TO CONTRACT WITH WAYNE FINGER LAKES BOCES FOR TRANSPORTATION

Ms. Park presented the following:

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

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

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

WHEREAS, the cost for this transportation per day will be \$173.00 per day; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to amend Resolution No. 395-11 to amend the contract with Wayne Finger Lakes BOCES to add this transportation modification for Red Creek School district to transport a wheelchair bound child from Sodus to the Wayne ARC facility in Newark and then back home again with a total cost of \$173.00 per day for the period of September 7, 2011 to June 30, 2012, subject to the approval to the County Attorney as to form and content.

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

RESOLUTION NO. 793-11: AUTHORIZATION TO SUBMIT CERTIFICATION AND VOUCHER TO RECEIVE LEAD COLA APPROPRIATION

Ms. Park presented the following:

WHEREAS, the NYS Dept. of Health has established a COLA (cost of living adjustment) in the amount of \$2,284 in support of the Lead Poisoning Prevention Program during period 4/1/11-3/31/12; and

WHEREAS, the Public Health Department's Lead program has expenses to apply to the adjustment; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to certify and accept COLA funding.

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

call, adopted.

RESOLUTION NO. 794-11: AUTHORIZATION TO SUBMIT CERTIFICATION AND VOUCHER TO RECEIVE CHILDREN WITH SPECIAL HEALTH CARE NEEDS COLA APPROPRIATION

Ms. Park presented the following:

WHEREAS, the NYS Dept of Health has established a COLA (cost of living adjustment) in the amount of \$1636 in support of the Children with Special Health Care Needs Program during the period 4/1/11-3/31/12; and

WHEREAS, the Public Health Dept. has expenses to apply to the adjustment from 2011; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to certify and accept COLA funding.

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

Chairman Hoffman welcomed Mr. Thomas Crowley and the Newark Government Class to the meeting today.

RESOLUTION NO. 795-11: AUTHORIZATION TO SET SALARY FOR ANTICIPATED VACANCY IN SECRETARY TO THE COUNTY ATTORNEY POSITION

Mrs. Collier presented the following:

WHEREAS, due to the resignation of a Confidential Secretary to the County Attorney in the County Attorney's Office a position is currently available; and

WHEREAS, the secretarial position is an open competitive position as defined by the Civil Service Law, and therefore is required to be filled from an eligible list after examination; and

WHEREAS, the present list from which eligible candidates can be hired has expired; and

WHEREAS, the failure to fill this position with a provisional Secretary to the County Attorney will cause serious work delays and the County Administrator anticipates authorizing refilling this position; and

WHEREAS, no salary schedule exists for Management or Confidential Employees and the Board of Supervisors needs to establish a salary for the position; now therefore be it

RESOLVED, that the Board of Supervisors hereby establishes a salary of up to \$30,000 per year for the open competitive Confidential Secretary to the County Attorney position.

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

RESOLUTION NO. 796-11: AUTHORIZATION FOR THE OFFICE OF THE COUNTY CLERK TO ABOLISH A RECORDING CLERK POSITION AND CREATE A CONFIDENTIAL SECRETARY TO THE COUNTY CLERK POSITION AND AMEND BUDGET

Mrs. Collier presented the following:

WHEREAS, the Office of the County Clerk been undergoing significant service change and adjustment in statutory requirements and service technology and;

WHEREAS, due to ongoing organizational needs combined with challenging recruitment opportunities, the County Clerk has recommended the abolishment of a previously authorized Recording Clerk Position and now create a confidential Secretary to County Clerk position, and by doing so this will ensure the continued success and necessary flexibility in dealing with the Offices organizational challenges.; now, therefore, be it

RESOLVED, that the Office of the County Clerk is authorized to abolish one Recording Clerk position and to create one confidential Secretary to the County Clerk position at an annual salary of \$27,644 effective December 23, 2011; and be it further

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

A1410 County Clerk

(appropriations)

\$636 from .51132 Recording Clerk

\$636 to .51626 Secretary to County Clerk

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Lauderdale.

Mrs. Collier addressed the Board to comment that the Wayne County Clerk is an elected official; and has the right for a confidential secretary position within his office.

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

RESOLUTION NO. 797-11: AUTHORIZATION TO ENTER INTO CONTRACT WITH CYNOSURE, LLC FOR COMPLIANCE SUPPORT SERVICES/RISK ANALYSIS FOR THE WAYNE COUNTY COMPLIANCE PROGRAM

Mrs. Collier presented the following:

WHEREAS, Resolution 571-11 authorized the a Request for Proposals be issued for risk analysis for areas identified by the Risk Analysis Subcommittee of the Compliance Committee; and

WHEREAS, the proposal was issued and one response was received; and

WHEREAS, the response received was from CynOsure, Webster, NY; and

WHEREAS, the Risk Analysis Subcommittee met with representatives of CynOsure on December 2, 2011 and have recommended that the county retain the firm to complete the necessary work; and

WHEREAS, the maximum fee associated with the proposal is \$9,500; now therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with CynOsure, LLC, subject to the County Attorney's review and approval, in an amount not to exceed \$9,500, to complete the outlined Risk Analysis; and be it further

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

A1990 Contingent Fund Gen

\$9,500 from .54000 Contractual Expenses

A1041 Compliance

\$9,500 to .54000 Contractual Expenses

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

RESOLUTION NO. 798-11: AUTHORIZATION TO ESTABLISH POLICY REGARDING THE CERTIFICATION OF DEPENDENTS FOR HEALTH BENEFIT COVERAGE

Mrs. Collier presented the following:

WHEREAS, Wayne County ("the County") and the Wayne County Health Care Trust ("the Trust") have been audited by the New York State Comptroller's Office; and

WHEREAS, the Trust's Master Plan Documents and Summary Plan Descriptions define who is an eligible dependent for health benefit coverage; and

WHEREAS, the County enrolls employees and their dependents in health care coverage provided by the Trust; and

WHEREAS, the Comptroller's audit has concluded that current procedure used by the County to enroll dependents is inadequate and requires the County to take corrective action (Corrective Action Plan); and

WHEREAS, the Director of Human Resources has proposed that the following policy

become effective upon adoption by the Board of Supervisors for all new enrollments or qualifying events as defined by the Master Plan Document and Summary Plan Description for the Wayne County Health Care Plan; as follows:

POLICY REGARDING DEPENDENT ELIGIBILITY

Certification:

All Wayne County eligible employees (active employees, eligible retired employees, or any other in a class eligible for coverage) who seek health care coverage for one or more dependents must provide documentation to prove each dependent's status and relationship to the employee in accordance with the terms of the Master Plan Document and Summary Plan Descriptions for the Wayne County Health Care Plan. This documented proof of dependency must be provided at the initial enrollment, annual open-enrollment, or at any time a "qualifying event" is used as the basis for enrollment. If required documentation is not provided, the requested dependent will not be enrolled.

Acceptable documentation:

Spouse: documentation proving a legal marital relationship

Child: (See attachment 1, eligibility definitions, Master Plan Document and Summary Plan Descriptions for the Wayne County Health Care Plan)

"Child" shall include biological child, step-child, adopted child, or child placed with a covered employee in anticipation of adoption, or other child who lives with the Employee may be dependents provided he or she meets all of the requirements stated in the plan document.

For children under age 26, financial dependence on the employee is not required if the child is a biological, step, foster, or adopted child. In these instances, the employee must provide a copy of the birth certificate supporting the relationship.

If the child is under the age of 26, and eligible for other health coverage through his/her own or his/her spouse's employer, then that child is no longer eligible for coverage under the plan.

If the child is not one of the above, for example a grandchild of the employee whom the employee supports, the employee must provide that portion of the employee's most recent Federal tax return, (first half of the first page that lists the employee's dependents, financial information can be blacked out.)

If required documentation is not provided, the individual will not be enrolled as a dependent or will be removed from medical benefit coverage.

now, therefore, be it

RESOLVED, that the Human Resources Department is hereby authorized to implement this new policy and procedure effective immediately; and be it further

RESOLVED, that the Director of Human Resources is hereby authorized to communicate this policy to the NYS Comptroller to satisfy the required Corrective Action Plan.

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

RESOLUTION NO. 799-11: RESOLUTION CREATING SELF-INSURANCE SPECIALIST POSITION IN THE DEPARTMENT OF HUMAN RESOURCES, AND ESTABLISHING

SALARY

Mrs. Collier presented the following:

WHEREAS, Wayne County ("the County") operates two self-insured programs, the Wayne County Health Care Trust and the Wayne County Worker Compensation Program; and

WHEREAS, the County does not have staff dedicated to the implementation of these programs; and,

WHEREAS, the County Administrator and Director of Human Resources both spend considerable time managing the Worker Compensation program; and

WHEREAS, the Director of Human Resources spends considerable time managing the Wayne County Health Care Trust; and

WHEREAS, the County has other insurance coverage which have been managed on an ad hoc basis, and

WHEREAS, the County Administrator and Director of Human Resources have developed the position of Self-Insurance Specialist, competitive class, placed in the Managerial/Confidential employee group, and assigned to the Department of Human Resources to manage these self-insured programs, and other insurances; and

WHEREAS, no formal classification or salary schedule exists for the managerial and confidential employee group; and

WHEREAS, the County Administrator and Director of Human Resources recommend a salary of up to \$60,000 for this position; now, therefore, be it

RESOLVED, that the position of Self-Insurance Specialist is hereby established in the Department of Human Resources at an annual salary (2012) of up to \$60,000, plus benefits.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, all Supervisors voted Aye, except Supervisors Groat and Manktelow who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 800-11: AUTHORIZATION TO EXTEND CONTRACT WITH USA TPA TO ADMINISTER WAYNE COUNTY'S SELF-INSURED WORKERS' COMPENSATION PLAN AND DISABILITY CLAIM ADMINISTRATION

Mrs. Collier presented the following:

WHEREAS, the Wayne County Board of Supervisors authorized a contract with USA TPA (resolution 730-10) for a one-year period beginning January 1, 2011 through December 31, 2011; and

WHEREAS, USA-TPA provides claim management services for worker compensation and NYS Disability claims; and

WHEREAS, Wayne County desires to extend this contract for an additional three years (January 1, 2012 through December 31, 2014); and

WHEREAS, USA TPA has proposed to extend this contract on the following fee schedule:

Workers' Compensation

January 1, 2012 – December 31, 2012	\$81,100
January 1, 2013 – December 31, 2013	\$81,100
January 1, 2014 – December 31, 2014	\$83,500

NYS Disability

January 1, 2012 – December 31, 2012	\$20,000
January 1, 2013 – December 31, 2013	\$20,000
January 1, 2014 – December 31, 2014	\$20,000

WHEREAS, these rates represent a seven percent (7%) savings over the term of the agreement as compared to fees for 2011; 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 USA TPA Inc, P. O. Box 3309,

Syracuse, New York 13220 to administer the Wayne County Workers' Compensation Plan and Disability Plan for a three (3) year period commencing January 1, 2012 through December 31, 2014 for the contract amounts specified above.

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

RESOLUTION NO. 801-11: SETTING SALARY FOR STOP DWI COORDINATOR EFFECTIVE JANUARY 1, 2012

Mrs. Collier presented the following:

WHEREAS, the Stop DWI Coordinator is a Managerial/Confidential employee whose annual salary must be established by the Board of Supervisors; and

WHEREAS, the Stop DWI program is projected to have reduced funding for 2012; and

WHEREAS, the Stop DWI Coordinator has budgeted a reduced 2012 salary for his position in response to this reduced funding; now, therefore, be it

RESOLVED that the annual salary for the Stop DWI Coordinator shall be set at \$17,000 effective January 1, 2012.

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

Mr. Lauderdale addressed the Board to note that due to reduced funding for the program, the Stop DWI Coordinator is taking a volunteer reduction of salary for 2012; and that this is commendable.

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

RESOLUTION NO. 802-11: AUTHORIZATION TO CONTRACT FOR ACTUARIAL SERVICES FOR THE COUNTY'S WORKER'S COMPENSATION PROGRAM

Mrs. Collier presented the following:

WHEREAS, the County administers a Worker's Compensation pool program for county government and for other participating jurisdictions and agencies within the county; and

WHEREAS, the County Administrator and County Attorney recommended that the services of an actuary be retained in order to assess the value of current and incurred but not reported claims and current reserves; and

WHEREAS, the County utilized an actuary service during 2011 for the first time; and

WHEREAS, the revised Local Law governing the Wayne County Self-Insurance Plan requires that an actuary be utilized annually to determine the appropriate level of reserves for the fund; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with By the Numbers Actuarial Consulting, Inc. subject to the review and approval of the County Attorney as to form and content and in an amount not to exceed \$4,500 to perform actuarial services and to prepare and deliver the report to the county.

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

EXECUTIVE SESSION: Mr. Hammond moved, seconded by Mrs. Collier that the Board go into Executive Session at 9:43 a.m. to discuss proposed litigation. Upon roll call, carried.

REGULAR SESSION: Mr. Lauderdale moved, seconded by Mr. Kelsch that the Board resume regular session at 10:05 a.m. Carried.

RESOLUTION NO. 803-11: AUTHORIZATION TO ESTABLISH PAYMENT PLAN FOR WAYNE COUNTY WORKERS' COMPENSATION SELF INSURANCE PLAN PARTICIPANTS THAT WERE UNDER ASSESSED FOR 2010 AND 2011

Mrs. Collier presented the following:

WHEREAS, the County has been reviewing the Wayne County Self-Insurance Plan to update the plan and to make corrections to 2010 and 2011 assessments for certain participants; and

WHEREAS, Resolution No. 506-11 authorized adjustments and refunds to those jurisdictions that were over assessed for 2010 and/or 2011 and authorized the County Administrator to develop options for consideration to recoup funds from those participants that were under assessed; and

WHEREAS, the County Administrator has developed such a plan; and

WHEREAS, a total of \$410,126 needs to be recouped with Wayne County Government being the largest participant under assessed at an amount totaling \$258,637; and

WHEREAS, the County Administrator has proposed that the County Government pay it's under assessment prior to the end of 2011; and

WHEREAS, the County Administrator has prepared an option to allow the other participating jurisdictions that were under assessed to pay the amount into the plan over a five-year period commencing with the plan assessment for 2013; now, therefore, be it

RESOLVED, that Wayne County Government shall pay its portion of the 2010 and 2011 under assessment to the Workers' Compensation Self-Insurance Plan of \$258,637 on or before December 31, 2011; and be it further

RESOLVED, that the plan participants listed below shall pay the Self-Insurance Plan the indicated amount for each of five years commencing with the plan assessment for 2013, said amount to be added to the plan participants regular assessment for the respective periods of 2013, 2014, 2015, 2016 and 2017, or, alternatively, a jurisdiction may opt to pay in one lump sum:

	2011	2013	2014	2015	2016	2017	TOTAL
Wayne County	\$258,637						\$258,637
TOWN OF:							
Lyons		\$2,551	\$2,551	\$2,551	\$2,551	\$2,550	\$12,754
Marion		\$985	\$985	\$985	\$984	\$984	\$4,923
Ontario		\$6,939	\$6,938	\$6,938	\$6,938	\$6,938	\$34,691
Palmyra		\$2,439	\$2,439	\$2,439	\$2,438	\$2,438	\$12,193
Rose		\$1,091	\$1,091	\$1,091	\$1,091	\$1,090	\$5,454
Savannah		\$3,043	\$3,043	\$3,043	\$3,042	\$3,042	\$15,213
Sodus		\$4,286	\$4,286	\$4,285	\$4,285	\$4,285	\$21,427
Walworth		\$4,403	\$4,403	\$4,403	\$4,402	\$4,402	\$22,013
Williamson		\$1,994	\$1,994	\$1,994	\$1,994	\$1,993	\$9,969
VILLAGE of:							
Clyde		\$1,248	\$1,247	\$1,247	\$1,247	\$1,247	\$6,236
Lyons		\$144	\$144	\$144	\$144	\$143	\$719
Palmyra		\$406	\$406	\$406	\$406	\$405	\$2,029
Sodus		\$388	\$388	\$387	\$387	\$387	\$1,937
Wolcott		\$387	\$386	\$386	\$386	\$386	\$1,931

and be it further

RESOLVED, that in the event any of the participating jurisdictions identified in this resolution opts to withdraw from the Wayne County Workers' Compensation Self-Insurance Plan prior to fully paying the under assessed amount, the entire amount owed shall be due and payable and added to the proportionate share amount owed, if any, as calculated using the formula in Item 8 of Local Law No. 5 of 2011.

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

Mr. Plant addressed the Board to state that this is wrong and that he cannot support this

proposed resolution; that it is inappropriate to charge the Towns and Village plan participants for this under assessment; further, the County should take the funds from the county fund balance.

Mr. Kelsch disagrees with Mr. Plant; that we *are* the county and that it is fair that we pay this and move forward.

Questions were raised as to why other groups are not included in this assessment, including if a policy would be put in place for assurance that this would not happen again.

County Administrator Marquette noted that we have gained insight with working with USA-TPA as to this not happening again. With the new self-Insurance specialist position in place, this will prevent this type of matter from happening in the future.

Upon roll call, all Supervisors voted Aye, except Supervisors Miller, LeRoy and Plant who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 804-11: AUTHORIZATION FOR WAYNE COUNTY TO MAKE TRANSFER TO WAYNE COUNTY WORKERS' COMPENSATION SELF INSURANCE PLAN FOR UNDER ASSESSED AMOUNTS FOR 2010 AND 2011 AND AMEND BUDGET

Mrs. Collier presented the following:

WHEREAS, a review was conducted of the Wayne County Self Insurance Plan; and

WHEREAS, it was determined that the County of Wayne was under assessed for the 2010 and 2011 assessment years by an amount totaling \$258,637; and

WHEREAS, the County needs to pay the plan the amount it was under assessed; now, therefore, be it

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

A1990 Contingent Fund Gen

(appropriations)

\$258,637 from .54000 Contractual Expenses

A9901 Interfund Transfers

(appropriations)

\$258,637 to .59700 Transfer-Worker's Comp

and be it further

RESOLVED, that the County Treasurer is authorized to make the necessary transfer of funds referenced herein from the General Fund (A) to the Self-Insurance Fund (S)

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

RESOLUTION NO. 805-11: FRINGE BENEFIT FOR MANAGERIAL EMPLOYEES IN PROBATION DEPARTMENT EFFECTIVE DECEMBER 21, 2011

Mrs. Collier presented the following:

WHEREAS, existing policy extends certain benefits described in the CSEA General Unit Agreement to managerial/confidential employees; and

WHEREAS, the CSEA General Unit Agreement ratified by the Board of Supervisors on June 7, 2011 (res 375-11) includes a \$100 stipend for Probation Officers who are required to carry a firearm in the performance of his/her job duties; and

WHEREAS, the Probation Director and the Deputy Director of Probation II, who are not subject to collective bargaining agreements, are required to meet the same weapons qualification as Probation Officers covered by the CSEA General Unit Agreement; now, therefore, be it

RESOLVED, that the weapons stipend will be applied to the Probation Director and the Deputy Director of Probation II effective December 21 for the year 2011, and annually thereafter.

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

RESOLUTION NO. 806-11: AUTHORIZATION TO PAY ANNUAL CONTRACT FEE WITH THE ESI EMPLOYEE ASSISTANCE GROUP (EAP) FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2012

Mrs. Collier presented the following:

WHEREAS, ESI Employee Services EAP has provided the County of Wayne with Employee Assistance Program services for the period January 1, 2011 – December 31, 2011; and

WHEREAS, the County of Wayne is desirous of continuing this contract with ESI for the period January 1, 2012 – December 31, 2012 for the provisions of an EAP at the rate of \$20.60 per employee (FTE); 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 ESI for the period January 1, 2012 – December 31, 2012 for the provision of an Employee Assistance Program at a rate of \$20.60 per employee; and be it further

RESOLVED, that the County Treasurer is authorized to make payment to ESI for 2012 for an amount not to exceed \$20, 373.40 and charge individual departments accordingly.

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

Charles Dye, Director of Human Resources, entertained questions as to what this program provides for Wayne County Employees and their families.

Upon roll call, adopted.

RESOLUTION NO. 807-11: REAPPOINTMENTS TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be reappointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2012 and expiring December 31, 2014:

Mark Graf
P.O. Box 531
Macedon, New York 14502

Leo Jenkins
10505 Turnpike Road
Clyde, New York 14433

Raymond Walvoord
4281 Congdon Road
Williamson, New York 14589

now, therefore be it

RESOLVED, that the Board of Supervisors approves and ratifies these reappointments to the Wayne County Water and Sewer Authority.

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

RESOLUTION NO. 808-11: AUTHORIZATION TO REAPPOINT AND APPOINT MEMBERS TO WESTERN FINGER LAKES SOLID WASTE MANAGEMENT AUTHORITY BOARD

Mr. Spickerman presented the following:

WHEREAS, the Chairman of the Board of Supervisors has recommended that the following members be reappointed to the Western Finger Lakes Solid Waste Management Authority Board for a term of office beginning January 1, 2012 and expiring December 31, 2015.

Gary Borkusis
4040 Countyline Road
Macedon NY 14502

Suzie Earl
312 West Avenue
Newark NY 14513

Robert Hutteman
6879 Fairville Station Road
Newark Ny 14513; now, therefore be it

RESOLVED, that the Board of Supervisors approves and ratifies these reappointments to the Wayne County Water and Sewer Authority.

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

RESOLUTION NO. 809-11: AUTHORIZATION TO EXECUTE CONTRACT FOR WEBSITE MAINTENANCE FOR WAYNE COUNTY TOURISM

Mr. Spickerman presented the following:

WHEREAS, the Office of the Tourism maintains a tourism website; and

WHEREAS, the website has a yearly website maintenance fee through Web Solutions of NY; now, therefore, be it

RESOLVED, that a contract be hereby authorized at a cost not to exceed \$2,000 from 2012 budget per quote from Web Solutions of New York; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute this contract upon appropriate review by the Office of the County Attorney.

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

Mr. Plant requested for the Board to go into Executive Session to discuss a Personnel Matter. Mrs. Collier informed Mr. Plant and Board members that the request for an executive session may not be necessary as the matter had been resolved. Request withdrawn.

RESOLUTION NO. 810-11: AUTHORIZATION FOR WAYNE COUNTY TOURISM TO DECLARE EQUIPMENT AS SURPLUS

Mr. Spickerman presented the following:

WHEREAS, Wayne County Tourism (TOUR) has several equipment items that are in poor condition and need to be declared as surplus as per the Wayne County Equipment Surplus Policy; now, therefore, be it

RESOLVED that the Director of Tourism is hereby authorized and directed to declare the following pieces of equipment as surplus and to be disposed of as per the Wayne County Equipment Surplus Policy:

- Dell Optiplex Computer, SN# 5403W81
- Dell Optiplex Computer, SN# 4RHPK31
- HP Laserjet Printer 5650, SN# MY4964N1FN
- HP Scanner, SN# CN1421803W
- Canon fax machine, UKG86246

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

RESOLUTION NO. 811-11: AUTHORIZATION TO CREATE DIRECTOR OF ECONOMIC DEVELOPMENT AND PLANNING POSITION, TO ABOLISH DIRECTOR OF PLANNING POSITION, AND TO ESTABLISH SCHEDULE TO TRANSITION CERTAIN EMPLOYEES OF THE INDUSTRIAL DEVELOPMENT AGENCY TO WAYNE COUNTY EMPLOYEES

Mr. Spickerman presented the following:

WHEREAS, in July, 2011 the Chairman of the Board of Supervisors appointed an Ad-Hoc Committee to review and make recommendations regarding the Planning Department; and

WHEREAS, the Committee has met a number of times to review the Planning Department and its interrelationship with the Economic Development; and

WHEREAS, the Board members on the Committee visited other counties to interview key staff in those organizations in order to gather information on organization structure and results; and

WHEREAS, the Committee members met separately with the Wayne County Industrial Development Agency Executive Director and the Interim Planning Director to gain input from them regarding departmental operations and goals; and

WHEREAS, the Committee has recommended that the Planning Department and the Economic Development function for Wayne County be organized under one Economic Development and Planning Department; and

WHEREAS, the Committee has also recommended that the Tourism Promotion function become part of this newly created department; now therefore be it

RESOLVED, that the position of Director of Economic Development and Planning is hereby created and that the position of Director of Planning is abolished as of the date of the appointment of the Director position; and be it further

RESOLVED, that the County Administrator, assisted by the Human Resources Director and the Fiscal Assistant, are hereby requested to prepare an orderly timetable to transition certain positions in the Industrial Development Agency to Wayne County employees; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to appoint a Selection Committee made up of at least three members of the Board of Supervisors and the County Administrator to conduct a recruitment for the position and make a recommendation to the Board of Supervisors on a suitable applicant.

Mr. Spickerman moved, seconded by Mr. Kelsch to amend the title of the resolution and delete the second 'RESOLVED' clause. Upon roll called, motion carried.

Mr. Miller questioned if the sixth 'WHEREAS' clause was necessary as the Tourism Department it does not relate to this proposed resolution.

Mr. Marquette noted that in light of this discussion, he suggests that an amendment be made to strike that 'WHEREAS' clause, as the intention of this resolution is to simply create and abolish positions.

Mrs. Collier moved, seconded by Mr. LeRoy to amend the resolution by removing the sixth 'WHEREAS' clause regarding the Tourism Promotion function. Carried.

Mr. Spickerman presented the amended resolution as follows:

"RESOLUTION NO. 811-11: AUTHORIZATION TO CREATE DIRECTOR OF ECONOMIC DEVELOPMENT AND PLANNING POSITION; TO ABOLISH DIRECTOR OF PLANNING POSITION

Mr. Spickerman presented the following:

WHEREAS, in July, 2011 the Chairman of the Board of Supervisors appointed an Ad-Hoc Committee to review and make recommendations regarding the Planning Department; and

WHEREAS, the Committee has met a number of times to review the Planning Department and its interrelationship with the Economic Development; and

WHEREAS, the Board members on the Committee visited other counties to interview key staff in those organizations in order to gather information on organization structure and results; and

WHEREAS, the Committee members met separately with the Wayne County Industrial Development Agency Executive Director and the Interim Planning Director to gain input from them regarding departmental operations and goals; and

WHEREAS, the Committee has recommended that the Planning Department and the Economic Development function for Wayne County be organized under one Economic Development and Planning Department; now, therefore, be it

RESOLVED, that the position of Director of Economic Development and Planning is hereby created and that the position of Director of Planning is abolished as of the date of the appointment of the Director position; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to appoint a Selection Committee made up of at least three members of the Board of Supervisors and the County Administrator to conduct a recruitment for the position and make a recommendation to the Board of Supervisors on a suitable applicant."

Mrs. Collier moved the adoption of the amended resolution. Seconded by Mr. Kelsch.

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

RESOLUTION NO. 812-11: GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT

Mr. LeRoy presented the following:

WHEREAS, the New York State Department of Transportation proposes the Replacement of the Route 31 Culvert over Trout Run Creek, Town of Lyons, County of Wayne, P.I.N. 4031.83.301; and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the relocation and adjustment to sanitary mains and appurtenances, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner; and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended; and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors approves of the relocation of and adjustment to their sanitary mains and appurtenances and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Wayne County Building and Grounds/Parks Department will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it further

RESOLVED, that the Chairman of the Board of Supervisors has the authority to sign, with the concurrence of the Board, any and all documentation that may become necessary as a result of this project as it relates to Wayne County; and be it further

RESOLVED, that the clerk of the County Clerk is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Mr. Manktelow moved the adoption of the resolution. Seconded by Mr. Colacino. Upon

roll call, adopted.

RESOLUTION NO. 813-11: AUTHORIZATION TO ADVERTISE FOR ELEVATOR MAINTENANCE CONTRACTS

Mr. LeRoy presented the following:

WHEREAS, the current maintenance contracts for elevator maintenance are due to expire on February 28, 2012; and

WHEREAS, Wayne County is required by the NYS Division of Codes to provide inspections as on all of its elevators; now, therefore be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to advertise for Bids for Elevator Maintenance Contracts as per the Bid Specifications prepared by the Superintendent of Buildings and Grounds, and subject to the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next scheduled meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 814-11: AUTHORIZATION TO OFFER WAYNE COUNTY SURPLUS CONSTRUCTION MATERIALS; FURNITURE AND FIXTURES TO NOT-FOR-PROFIT AGENCIES IN WAYNE COUNTY

Mr. LeRoy presented the following:

WHEREAS, pursuant to Resolution No. 558-11, the board duly authorized the declaration of various construction material items and used county furniture as surplus equipment; and

WHEREAS, the Clerk of the Board of Supervisors was authorized to advertise for sealed bids of said furniture for a one (1) lump sum price for all items; and

WHEREAS, no bids were received; and

WHEREAS, there may be interest within not-for profit agencies in Wayne County to acquire some of these surplus items; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized to contact Wayne County not-for profit groups and agencies and provide them with a list of surplus items that have been inventoried and recorded by the Superintendent of Buildings and Grounds, for interest of acquiring any or all of the surplus items; and be it further

RESOLVED, that the Clerk is hereby directed to provide a detailed list of the items requested by the agencies; and present a copy of said record at the next scheduled meeting of the Board of Supervisors.

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

RESOLUTION NO. 815-11: AUTHORIZATION TO DECLARE OFFICE EQUIPMENT SURPLUS FOR THE WAYNE COUNTY HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department has (2) monitors and (3) computers and (4) keyboards that are no longer needed and

WHEREAS, the Wayne County Highway Superintendent wishes to declare the following equipment surplus:

Dell Monitor - SN 0C0646-46633-556-6CLL

Dell Monitor – SN GT6116-71618-4CN-ADL5

Dell GX270 – SN GPQWT31

Dell GX280 – SN BKGX61

PC Warehouse SN 9800048

now, therefore be it

RESOLVED, that the Wayne County Highway Superintendent is hereby authorized to declare this equipment surplus; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to dispose the equipment in accordance with county policy and procedure.

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

RESOLUTION NO. 816-11: AUTHORIZATION TO ADVERTISE FOR BIDS FOR HIGHWAY MATERIALS FOR THE COUNTY OF WAYNE AND MUNICIPAL HIGHWAY DEPARTMENTS

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department has a need to purchase highway materials for various projects throughout the year; and

WHEREAS, by receiving annual bids by supplier for these materials, the Highway Department and other Municipal Highway departments can purchase materials when necessary; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for construction and maintenance material for the County of Wayne and municipal highway departments in the fiscal year 2011. Material will include, but not be limited to: bituminous materials (liquid), bituminous pre-mixed stockpile patching, bituminous slurry seal, fiber reinforced bituminous membrane surface treat, paver chip seal, hot in place asphalt recycling, in place recycling types I, II, III, bituminous concrete plant mix, cold mix bituminous pavement (open & dense grade), miscellaneous cold milling, calcium chloride, steel sign post, aluminum sign blanks, guide rail, guide rail posts and accessories, snow and ice control sand, timber materials, crushed stone, road striping paint, equipment rental/services and asphalt paving with operators in accordance with specifications prepared by the Wayne County Highway Superintendent and approved by the County Attorney as to content and form; and be it further

RESOLVED, that the County Highway Superintendent is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bids(s) at the next meeting of the Board of Supervisors following the bid opening; and be it further

RESOLVED, that the bid specifications shall provide that any municipal highway department purchasing materials pursuant to the bid shall be solely responsible for the audit and inspection of such materials and for any payments due the vendor.

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

RESOLUTION NO. 817-11: AUTHORIZATION TO ADVERTISE FOR BID(S) FOR TREE REMOVAL FOR THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the Wayne County Highway Department has the ability to perform tree removals throughout the county except where there are high risk circumstances such as utility lines or a potential for property damage; and

WHEREAS, in the event a tree is considered high risk, a tree removal specialist is contracted to fall the tree and cleanup is performed the Wayne County Highway Department; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid(s) for tree removal, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a

record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.
Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 818-11: AUTHORIZATION TO ADVERTISE FOR BID(S) FOR STUMP GRINDING FOR THE HIGHWAY DEPARTMENT

Mr. LeRoy presented the following:

WHEREAS, the County Highway Department does not own specialized equipment to grind stumps of trees that have been removed within the County Highway right-of-way; now, therefore, be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid(s) for stump grinding, in accordance with specifications prepared by the Highway Superintendent and subject to the County Attorney's approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 819-11: AUTHORIZATION TO SET HOURLY RATE FOR MECHANICAL WORK IN THE CENTRAL GARAGE

Mr. LeRoy presented the following:

WHEREAS, The Central Garage is currently charging a rate of \$38 per hour for all service performed, and

WHEREAS, in an effort to cover the costs associated with the operations of the Central Garage, a rate increase to \$42 is warranted, therefore be it now

RESOLVED, that the billing rate for all County, WATS and other vehicles repaired at the Central Garage be \$42 per hour.

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

RESOLUTION NO. 820-11: AUTHORIZATION TO EXTEND AGREEMENT WITH VERNE MILLS TO PURCHASE GRAVEL

Mr. LeRoy presented the following:

WHEREAS, The Wayne County Highway Department is currently permitted by the NYSDEC to operate a mine on a property owned by Verne Mills on Lummisville Road in Huron; and

WHEREAS, this mine has been partially reclaimed by the Highway Department, but a large stockpile remains on site; and

WHEREAS, the original agreement was made with Mr. Mills in 1994 (with several extensions and renegotiations, the last of which expired in 2008) to purchase the mined gravel for \$1.25 per yard; and

WHEREAS Mr. Mills has met with the County Highway Superintendent and it was agreed that that the remaining material removed from the mine will be purchased at a rate of \$2.50 per cubic yard; now, therefore, be it

RESOLVED, that that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Verne Mills for the purchase of mined gravel at a rate of \$2.50 per cubic yard.

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

adopted.

Mr. LeRoy reported that due to the lack of snowfall so far this season, he is pulling the resolution relating to a 2011 budget transfer for County Snow Removal.

RESOLUTION NO. 821-11: AUTHORIZATION TO EXECUTE CONTRACT WITH MEDEX BILLING FOR WAYNE COUNTY ALS SERVICES

Mr. Plant presented the following:

WHEREAS, Wayne County Advanced Life Support Services, since the department began operating in 2002, has utilized the services of MedEx Billing, Inc. to administer medical billing for the emergency medical services provided to the general public by Wayne County Advanced Life Support Services personnel, and

WHEREAS, the County currently pays MedEx \$33.50 per patient chart submitted for insurance and/or patient billing, with the current contract due to expire on December 31, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract with MedEx Billing, Inc. of LeRoy, NY, to continue to administer medical billing for Wayne County ALS Services at a cost for all of 2012 not to exceed \$32 per chart submitted, with said contract to extend for a three year period, ending on December 31, 2014, with the form and content of said contract to be as approved by the County Attorney.

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

RESOLUTION NO. 822-11: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH PST TECHNOLOGIES, INC.

Mr. Plant presented the following:

WHEREAS, PST Technologies, Inc., of Herndon, VA, is the vendor used to supply and support the mobile computing message switch server and mobile software used by 911 and all law enforcement agencies in the county, and

WHEREAS, the County has maintained a maintenance contract with PST Technologies on an ongoing basis since the inception of the mobile computing program in 1999; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute an agreement with PST Technologies, Inc. for continuation of maintenance and support services for the period of November 1, 2011 through October 31, 2012, at a cost not to exceed \$12,000, with such agreement subject to the approval of the County Attorney as to form and content.

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

RESOLUTION NO. 823-11: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH MOTOROLA FOR FREQUENCY RECONFIGURATION AND AMEND CAPITAL PROJECT ACCOUNT

Mr. Plant presented the following:

WHEREAS, Nextel (Sprint), the wireless communications corporation, entered into an agreement with the Federal Communications Corporation whereby Nextel will be allocated radio spectrum currently occupied by others, with Nextel to fund the costs for current users within the targeted portion of spectrum to convert their systems to other frequencies, with the initiative commonly referred to as the Nextel re-banding initiative; and

WHEREAS, the radio frequencies licensed to the County, and utilized for the police mobile computing system, are within the portion of radio spectrum affected by the Nextel re-banding initiative; and

WHEREAS, as per the terms and conditions of the agreement between the FCC and Nextel, Nextel is required to pay licensees for the cost to modify the affected radio systems to

operate on their newly assigned frequencies, and

WHEREAS, in association with negotiations undertaken pursuant to Board of Supervisors resolution 449-10, Nextel has agreed to pay the County \$16,978.74 for all work and materials associated with the aforementioned modifications, with a portions of the funds to be disbursed to the police departments affected by the change; and

WHEREAS, Motorola, the radio infrastructure vendor utilized by the County, and the manufacturer of the radio equipment in all vehicles operating on the County's mobile computing system, is the proposed contractor to complete the necessary modifications; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a frequency Reconfiguration Agreement with Motorola for the provision of the modification services and equipment necessary to accomplish the reconfiguration activities necessary to comply with the re-banding requirements; and be it further

RESOLVED, that the County Treasurer is hereby directed to create the following project line items and amend the previously established H1935 capital project account as follows, for the purpose of receiving and disbursing re-banding project related funds:

H1935 Enhanced 911 Emergency Telephone:

\$16,979 to .42770 NXTFR Miscellaneous Revenues

\$16,979 to .54000 NXTFR Contractual Expense

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

RESOLUTION NO. 824-11: AUTHORIZATION TO PROCEED WITH INSTALLATION OF TOWER FOR COMMUNICATION AT THE COUNTY HIGHWAY BARN ON SOUTH GENEVA ROAD

Mr. Plant presented the following:

WHEREAS, Wayne County 911, in association with the Radio Interoperability Project, is developing five additional remote radio receive sites across the county to improve radio system performance and enhance responder safety and communication; and

WHEREAS, for the past two years, the County has been negotiating with the Saint Lawrence Seaway Development Corporation and the Village of Sodus to allow the County to make improvements to, and subsequently use, a communications tower owned by the Seaway Development Corporation located in the Village of Sodus; and

WHEREAS, it has been determined by the 911 Coordinator, the County Attorney, and the Public Safety Committee that the constraints requested by the Saint Lawrence Seaway Development Corporation upon the County and the Village were not in the best interest of the County or the Village to accept, necessitating that an alternate location be developed for a radio receive site in the Sodus area; and

WHEREAS, research has shown that installation of a light duty communications tower at the Wayne County Highway Department facility located at 5896 South Geneva Road in Sodus would provide an improvement to radio coverage in the area while longer term solutions are sought and developed to serve areas west of the Village of Sodus; and

WHEREAS, The County Highway Superintendent has been consulted concerning this project, and believes that installation of such a tower at the South Geneva Road facility would be possible, with County Highway available to assist with the minor amount of excavation work necessary; now, therefore, be it

RESOLVED, that the 911 Coordinator shall be authorized to purchase a Rohn model G25 light duty communications tower and accessories from Tessco, a national supplier of communications equipment, at a cost not to exceed \$1400, with freight; and be it further

RESOLVED, that the 911 Coordinator shall be authorized to engage the services of Finger Lakes Communication of Auburn, New York, to install said tower, as well as the remote radio receive equipment, at a cost not to exceed \$3400 for tower installation, with Finger Lakes Communication already under contract for the installation of the radio receiver equipment, and

be it further

RESOLVED, that the Superintendent of the Wayne County Highway Department has offered the assistance of that department with the minor excavation that is necessary, at a interdepartmental cost not to exceed \$800, for a total project cost not to exceed \$5600.

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

RESOLUTION NO. 825-11: AUTHORIZATION TO PURCHASE COMPUTERS FOR THE EMERGENCY OPERATIONS CENTER

Mr. Plant presented the following:

WHEREAS, the Emergency Operations Center has the need to update computers on a five year cycle (20% change-out per year); and

WHEREAS, line A36404.54475 has adequate funding to replace five units this year to begin this process; and

WHEREAS, the replaced computers will still have remaining usefulness and be utilized elsewhere in the county as required; and

WHEREAS, the expenditure of these funds is in accordance with NYS Executive Law Article 2-B § 29-c. Radiological Preparedness that requires Nuclear License Fee funds be used specifically for Radiological Emergency Preparedness; now, therefore, be it

RESOLVED, that the Wayne County Office of Emergency Management is authorized to purchase replacement computers at a total cost not to exceed \$4,420.42.

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

RESOLUTION NO. 826-11: AUTHORIZATION TO AWARD COMPANION ANIMAL SHELTERING EQUIPMENT BID

Mr. Plant presented the following:

WHEREAS, pursuant to Resolution No. 517-11, the Director of Emergency Management was authorized to issue a Request for Proposal (RFP) for Companion Animal Sheltering Equipment; and

WHEREAS, the following single Request for Proposal was received and reviewed by the Emergency Management Office:

Vendors:

Midway Trailers, Inc.
dba Missouri Great Dane
2650 County Highway 401
PO Box 275
Benton, MO 63736

and

WHEREAS, the price offered by Midway Trailers, Inc. is consistent with the expected project cost; and

WHEREAS, the purchase of this equipment is 100% grant funded; now, therefore, be it RESOLVED, that the bid for this project is hereby accepted from Midway Trailers, Inc. at a cost of \$55,452; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Midway Trailers, Inc., for the specified Companion Animal Sheltering Equipment for a total cost of \$55,452; and be it further

RESOLVED, that the Director of Emergency Management is authorized to expend \$4548 on additional equipment and supplies for said trailers to deplete the balance of the \$60,000 grant; and be it further

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

A3640-Emergency Management

(revenues)
\$60,000 to .43302 Homeland Security (CASE Grant)
(appropriations)
\$60,000 to .52203 Homeland Security

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

RESOLUTION NO. 827-11: AUTHORIZATION TO AWARD VIDEO MONITORING RFP FOR THE EMERGENCY MANAGEMENT OFFICE

Mr. Plant presented the following:

WHEREAS, pursuant to Resolution No. 550-11, the Director of Emergency Management was authorized to issue a Request for Proposal (RFP) for Video Monitoring; and

WHEREAS, the following single proposal was received and reviewed by the Emergency Management Office:

Vendors:

SnapSteam Media, Inc.
6730 Long Drive
Houston, TX 77087

and

WHEREAS, the price offered by SnapSteam Media, Inc. is consistent with the expected project cost; and,

WHEREAS, the purchase of this equipment is 100% grant funded; now, therefore, be it RESOLVED, that the Request for Proposal for this project is hereby accepted from SnapSteam Media, Inc. at a cost of \$19,700; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with SnapSteam Media, Inc., for the specified Video Monitoring Equipment for a total cost of \$19,700; and be it further

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

A3640-Emergency Management

(revenues)
\$19,700 to .43302 Homeland Security (SH10-1071-E00)
(appropriations)
\$19,700 to .52203 Homeland Security

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

RESOLUTION NO. 828-11: AUTHORIZATION TO TRANSFER FUNDS TO COVER PRICE INCREASE OF BATTLE FOGGER

Mr. Plant presented the following:

WHEREAS, there is \$999 set aside in A34102.52500 as an addendum item to purchase a Battle Fogger; and

WHEREAS, the price has increased to \$1035; now, therefore, be it RESOLVED, that there be a transfer of monies from the Mutual Aid Budget to cover the cost increase; and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer the funds as follows:

A3410-MUTUAL AID (FIRE COORDINATOR)

\$36 to .52500 Other Equipment

\$36 from .54600 Misc.

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

RESOLUTION NO. 829-11: AUTHORIZATION TO ENTER INTO THE NYS OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) 2011 HAZ-MAT GRANT PROGRAM

Mr. Plant presented the following:

WHEREAS, Seneca County will be the submitting partner and Wayne, Ontario and Yates will be participating counties; and

WHEREAS, a needs assessment has identified a high level risk that a multi fatality incident could occur; and

WHEREAS, an assessment has identified the need for the proper transport/storage of multi fatality remains; and

WHEREAS, this grant focuses on the purchase of a morgue trailer to transport/store fatality remains should such an incident occur; and

WHEREAS, this grant will be used to purchase said morgue trailer; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to sign any documentation necessary to execute Wayne County as a participating partner in this grant and be it known, that no county monies will be expended.

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

RESOLUTION NO. 830-11: AUTHORIZATION TO APPOINT LIVE FIRE TRAINING OFFICERS FOR FIRE TRAINING FACILITY

Mr. Plant presented the following:

WHEREAS, the authorization to create positions and appoint live fire training officers for the fire training facility was established pursuant to resolution 330-11; and

WHEREAS, the Wayne County Fire Coordinator is recommending Jack Newman, Thomas Roder and William Pulver to serve in this position; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors, upon recommendation of the Wayne County Fire Coordinator hereby appoints Jack Newman, Thomas Roder and William Pulver to serve as Live Fire Training Officers.

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

RESOLUTION NO. 831-11: AUTHORIZATION TO PURCHASE LADDER FOR PROBATION DEPARTMENT

Mr. Plant presented the following:

WHEREAS, the Wayne County Probation Department has a high density filing system with the top shelf inaccessible to some staff, and

WHEREAS, there is a need to purchase a 4 step ladder with hand rail; now, therefore, be it

RESOLVED, that authorization is hereby requested to purchase said ladder; and be it further

RESOLVED, that furniture and equipment funds from the Public Safety Building Project be utilized for said purchase.

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

RESOLUTION NO. 832-11: AUTHORIZATION TO TRANSFER EQUIPMENT FROM THE SHERIFF'S OFFICE TO THE PROBATION DEPARTMENT

Mr. Plant presented the following:

WHEREAS, the Sheriff's Office currently has in its inventory several functioning, de-commissioned Motorola portable radios that were recently replaced with new portable radios under the County's radio project; and

WHEREAS, the Probation Department is in need of 10 portable radios for their operations and the Sheriff has agreed to supply the Director of Probation with such portable radios; and

WHEREAS, the Sheriff is requesting authorization to transfer 10 de-commissioned Motorola portable radios to the Probation Department; now therefore, be it

RESOLVED, that the Sheriff is hereby granted authority to transfer 10 de-commissioned Motorola portable radios from its inventory to the inventory of the Probation Department.

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

RESOLUTION NO. 833-11: AUTHORIZATION TO PURCHASE PORTABLE RADIOS FOR THE WAYNE COUNTY JAIL

Mr. Plant presented the following:

WHEREAS, Wayne County Correction Officers utilizes portable radios for the operation of the County Jail; and

WHEREAS, said portable radios were originally purchased in 1999 and some were replaced with used radios obtained from Monroe County in 2009; and

WHEREAS, several of the radios have failed, continue to fail, and due to these models being discontinued they cannot be repaired and maintained; and

WHEREAS, the failure of these radios causes a risk to the safety, security and good working order of the Jail facility; and

WHEREAS, the Sheriff is requesting authorization to purchase 75 new portable radios, battery chargers and spare batteries, utilizing funds from the Jail revenue account, at a cost not to exceed \$18,049, with no cost to County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to purchase 75 portable radios, battery chargers and spare batteries, utilizing funds from the Jail revenue account, at a total cost not to exceed \$18,049, with no cost to County taxpayers.

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

RESOLUTION NO. 834-11: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH SECURITRONICS FOR SERVICE ON THE JAIL CAMERA SYSTEM

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office in 2009 purchased and installed a closed circuit camera system for the correctional facility (resolution # 448-09); and

WHEREAS, *Securitronics* was the system vendor; and

WHEREAS, in 2010 addition cameras were added to the system (Resolution # 454-10); and

WHEREAS, the current service agreement expires December 31, 2011, and in order to receive preventative maintenance and software upgrades, a new service agreement needs to be entered into with *Securitronics*; and

WHEREAS, the service agreement will be for a period of 24 months from the date of acceptance by the County and *Securitronics*; and

WHEREAS, the cost of said service agreement will be \$17,772 and will be paid for with Jail revenue funds and shall be at no expense to County taxpayers; and

WHEREAS, the Sheriff is requesting authorization to enter into a service agreement with *Securitronics* for a 24 month period commencing upon the date of acceptance by the County and *Securitronics*, at a cost of \$17,772, to be paid for with Jail revenue funds and at no cost to the County; now therefore, be it

RESOLVED, that the Sheriff is hereby authorized to enter into a 24 month service

agreement with *Securitronics* for the Jail camera system, to commence upon the date of acceptance by the County and *Securitronics*, at a cost not to exceed \$17,772, to be paid for with Jail revenue funds, at no County Expense, upon review and approval by the County Attorney.

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

RESOLUTION NO. 835-11: AUTHORIZATION TO ENTER INTO AN EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE

Mr. Plant presented the following:

WHEREAS, the U.S. Department of Justice works closely with more than 8,000 state and local law enforcement agencies, including the Wayne County Sheriff's Office, on cases involving the seizure and forfeiture of property and funds. Through the Equitable Sharing Program, the Department of Justice is able to distribute forfeited property and funds to participating agencies, including the Wayne County Sheriff's Office, which helps offset crime investigation costs; and

WHEREAS, before any property and/or funds can be distributed to the Wayne County Sheriff's Office, the Sheriff's Office must be in compliance with the reporting requirements of the Department of Justice; and

WHEREAS, the Sheriff and the Chairman of the Board of Supervisors must enter into an Equitable Sharing Agreement for the fiscal year of 2011; and

WHEREAS, there is no cost to the Sheriff's Office to participate in the Equitable Sharing Program.

RESOLVED, that the Sheriff and the Chairman of the Board of Supervisors are hereby authorized to enter into an Equitable Sharing agreement with the U.S. Department of Justice, and sign a certification form, upon review and approval of the County Attorney.

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

RESOLUTION NO. 836-11: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE YATES COUNTY SHERIFF'S OFFICE FOR THE HOUSING OF INMATES

Mr. Plant presented the following:

WHEREAS, Wayne County has had an agreement with the Yates County for the housing of Yates County Jail inmates in the Wayne County Jail since 2008; and

WHEREAS, said agreement has expired and needs to be renewed; and

WHEREAS, the Sheriff is requesting that Wayne County enter into an agreement with Yates County for the housing of Yates County Jail inmates in the Wayne County Jail at a rate of \$85 per day, through December 31, 2013; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Sheriff are hereby authorized to enter into an agreement with Yates County for the housing of Yates County Jail inmates in the Wayne County Jail at a rate of \$85 per day, through December 31, 2013, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 837-11: AUTHORIZATION TO SURPLUS A DOG FROM THE SHERIFF'S OFFICE K-9 DIVISION

Mr. Plant presented the following:

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

WHEREAS, The Wayne County Sheriff's Office, currently has a K-9, known as "Anita," which has suffered a serious injury and must be taken out of service; and

WHEREAS, the Wayne County Sheriff recently purchased a K-9 to replace "Anita"

(Resolution No 229-11);

WHEREAS, Ontario County Sheriff's Sergeant Mike Dietschler and his wife Robin, a veterinary technician, have offered to adopt "Anita" as a family pet on their 2.5 acre property in Hopewell, NY; and

WHEREAS; any and all costs, including veterinary costs, associated with the adoption of "Anita," will be borne by the Dietschlers; and

WHEREAS, there shall be a fee of \$1 paid to Wayne County by the Dietschlers for transfer of ownership of "Anita." from Wayne County to the Dietschlers; and

WHEREAS, the Sheriff is requesting authorization to surplus K-9 "Anita" and to transfer ownership of "Anita" to Mike and Robin Dietschler of Hopewell, NY, for the fee of \$1, with no costs to Wayne County taxpayers; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to surplus K-9 "Anita" and to transfer ownership of "Anita" to Mike and Robin Dietschler of Hopewell, NY, for the fee of \$1, with no costs to Wayne County taxpayers.

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

RESOLUTION NO. 838-11: AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PARENTING SKILLS EDUCATION SERVICES AT THE WAYNE COUNTY JAIL FACILITY

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office since 2000 has utilized the services of Wayne County Action Program, Inc., hereinafter known as WCAP, for literacy education and family services to inmates in the Wayne County Jail; and

WHEREAS, the Wayne County Sheriff's Office Inmate Commissary Fund provides remuneration to WCAP for stated services rendered, and there is no cost to County taxpayers; and

WHEREAS, the current Memorandum of Understanding with WCAP expires December 31, 2011 and must be renewed for continued services; and

WHEREAS, the Sheriff's Office cost for such services from WCAP is \$5000 per year; and

WHEREAS, the Sheriff is requesting to enter into a Memorandum of Understanding with WCAP for continued parenting skills educational services to inmates at the Wayne County Jail, for a twelve month period commencing January 1, 2012 through December 31, 2012, at a cost of \$5000, to be paid from the Inmate Commissary Fund, at no expense to County taxpayers; now therefore, be it

RESOLVED, that the Wayne County Sheriff is hereby authorized to enter into a Memorandum of Understanding with WCAP for continued parenting skills educational services to inmates at the Wayne County Jail, at a cost of \$5000 for a twelve month period commencing January 1, 2012 through December 31, 2012, to be paid from the Sheriff's Office Inmate Commissary Fund and at no expense to County taxpayers, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 839-11: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HEALTH DIRECT FOR PHARMACY SERVICES AT THE WAYNE COUNTY JAIL

Mr. Plant presented the following:

WHEREAS, the Wayne County Sheriff's Office has had an agreement with OMNICARE of Rochester, NY for inmate pharmacy services at the Wayne County Jail since 2005 (Resolution 558-05), and

WHEREAS, the agreement with OMNICARE expires December 31, 2011; and

WHEREAS, the Sheriff put OMNICARE on written notice August 22, 2011 of his desire not to re-new the expiring agreement; and

WHEREAS, in an attempt to reduce the cost of inmate pharmacy services at the Jail, the cost of medications along with the business practices of pharmacy service providers have been reviewed; and

WHEREAS, after review, Health Direct can provided the Wayne County Jail with better pricing on certain medications and can provide the Jail with ongoing continuity of services including training of medical staff on a regular basis and more comprehensive billing procedures; and

WHEREAS, Health Direct currently has the pharmacy services contract with New York State Department of Corrections, along with numerous Sheriff's Offices in New York State and provides New York State Contract pricing; and

WHEREAS, the Sheriff is requesting authorization to sign a letter of intent with Health Direct for inmate pharmacy services at the Wayne County Jail commencing January 1, 2012 under New York State Contract pricing; now, therefore, be it

RESOLVED, that the Sheriff is hereby authorized to sign a letter of intent for inmate pharmacy services at the Wayne County Jail, under New York State Contract pricing with Health Direct, commencing January 1, 2012, upon review and approval of the County Attorney.

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

RESOLUTION NO. 840-11: AUTHORIZATION TO SIGN CERTIFICATION OF THE 2012 STOP DWI PLAN

Mr. Plant presented the following:

RESOLVED, that the Wayne County Public Safety Committee has authorized Mr. James Hoffman, Chairman of the Board of Supervisors, and Mr. Hank Krasucki, STOP DWI Coordinator, to sign the Certification Page and submit the 2012 Wayne County STOP DWI Plan to the Governor's Traffic Safety Committee pending budget approval:

STOP DWI PLAN - 2012 Budget Summary

Enforcement	\$ 29,800
Prosecution	16,000
Court Related	0
Probation	50,000
Rehabilitation	7,500
Public Information/Education	36,000
Administration	\$ 63,700

Total \$ 203,000

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

RESOLUTION NO. 841-11: AUTHORIZATION TO PURCHASE TELEPHONE SYSTEM FOR 911 AND APPROPRIATE FUNDS

Mr. Plant presented the following:

WHEREAS, The telephone system utilized in 911 will not be supported by its manufacturer, formerly Plant Equipment, now Cassidian Communications, after December 31, 2011, necessitating that it be replaced, with the purchase of the system previously included in the Capital Plan for 911; and

WHEREAS, the 911 Coordinator and 911 Technology Coordinator have reviewed systems currently available, have visited sites utilizing the current systems, and have reviewed the options for purchasing a new system with the Public Safety Committee; and

WHEREAS, it is proposed that a system be installed utilizing a geo diverse architecture, with one server located in the 911 center, along with eight answering positions, and a second server to be located in the designated communications section of the Emergency Management Operations Room, with two answering positions located there, with the current intent of

relocating the second server to the back-up 911 center at some later date, with the answering positions to remain in Emergency Management if desired; and

WHEREAS, the system preferred by 911 personnel is the Cassidian Sentinel Patriot system, which has been successfully deployed in several counties across New York State, and offers the expandability needed for the implementation of next generation 911 technologies in the next few years, is available by utilizing an existing New York State purchasing contract; now, therefore, be it

RESOLVED, that the County shall purchase a complete Cassidian Sentinel Patriot phone system for 911 from Mac Source Communications of Cohoes, New York, utilizing New York State purchasing contract number PT64448, with installation and services to be provided by AK Associates, headquartered in St. Augustine, Florida, as per AK Associates quote AK24398C, at a purchase and installation price not to exceed \$385,000; and be it further

RESOLVED, that the County shall purchase two basic dispatch consoles for 911 from Fusion Digital, of Penfield, NY for use in the Emergency Management Operations room, utilizing New York State purchasing contract number PC64044, with installation and services to be provided by Wright Line, LLC, headquartered in Worcester, MA, at a quoted cost of \$6663, with console blank panels and monitor articulating arms for the 911 center yet to be selected based on fit and space available, for a total Fusion / Wright Line price not to exceed \$9163; and be it further

RESOLVED, that the all reimbursement funds currently available from the 2009, 2010, and 2011 New York State Local Enhanced Wireless Program allocations, totaling \$148,573, shall be applied toward the cost of the phone system; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to establish the following project accounts and to transfer \$246,090 from A878 Undesignated Capital Reserve as follows:

A9950 – TRANSFER TO CAPITAL FUND PROJECT:

\$246,090 TO .51935 - Enhanced 911 Emergency Telephone

H1935 – ENHANCED 911 EMERGENCY TELEPHONE PROJECT:

\$148,573 FROM .52000 - Equipment & Other Capital Outlay

\$246,090 TO .45031 - Interfund Transfer

\$394,663 TO .52000 PHONE – Equipment & Other Capital Outlay

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

RESOLUTION NO. 842-11: AUTHORIZE NECESSARY 2011 BUDGET TRANSFERS FOR THE YEAR END

Mr. Hammond presented the following:

WHEREAS; at year end it is necessary to transfer funds between departments and between line items to eliminate deficits; and

WHEREAS the Budget Officer will prepare said line item transfers and forward them to the Treasurer's Office and Clerk of the Board; 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 Budget Officer with a copy of such transfers shall be on file with the Clerk of the Board.

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

RESOLUTION NO. 843-11: AUTHORIZING AGREEMENT WITH COOPERATIVE EXTENSION ASSOCIATION FOR PAYMENT OF 2012 APPROPRIATIONS

Mr. Hammond presented the following:

WHEREAS, the sum of \$424,647 was appropriated in the 2012 County Budget for the support and maintenance of the work of the County Cooperative Extension Association of Wayne County; now, therefore, be it

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

RESOLVED, that the appropriated sum of \$424,647 shall be paid in equal quarterly installments of \$106,161.75 to the bonded Treasurer of Cooperative Extension, upon audit and approval by the Board of Supervisors of vouchers submitted by Cooperative Extension in such form and containing such information and documentation as may be required by the Board of Supervisors, provided that Cooperative Extension shall comply with the County's Category II minimum insurance standards; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 844-11: AUTHORIZATION TO PAY WAYNE COUNTY FEDERATION OF SPORTSMEN'S CLUB 2012 APPROPRIATIONS

Mr. Hammond presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2012 funds for the Wayne County Federation of Sportsmen's Club; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$1,877 for the 2012 Appropriation to the Wayne County Federation of Sportsmen's Club, upon submission of claims for payment and after audit and approval of said claims by the Board of Supervisors; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 845-11: AUTHORIZATION TO PAY WAYNE COUNTY HISTORICAL SOCIETY AND MUSEUM 2012 APPROPRIATIONS

Mr. Hammond presented the following:

WHEREAS, the Wayne County Board of Supervisors has budgeted 2012 funds for the Wayne County Historical Society and Museum; now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to pay the sum of \$16,200 in one installment in the month of June 2012, for the 2012 Appropriation to the Wayne County Historical Society and Museum, upon submission of a claim for payment and after audit and approval of the claim by the Board of Supervisors; now, therefore, be it

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 846-11: AUTHORIZATION TO PAY THE PIONEER LIBRARY SYSTEM 2012 APPROPRIATIONS

Mr. Hammond presented the following:

RESOLVED, that the Clerk of the Board is hereby authorized to pay the appropriated sum of \$94,365 paid to The Pioneer Library System in two (2) installments of \$47,182.50 each, upon audit and approval by the Board of Supervisors of vouchers submitted by The Pioneer Library System, in the months of February and August 2012; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 847-11: APPROVING PAYMENT OF 2012 APPROPRIATIONS TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Mr. Hammond presented the following:

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the 2012 operating funds of the Genesee/Finger Lakes Regional Planning Council; now, therefore, be it

RESOLVED, that the payment of \$9,970 to the Genesee/Finger Lakes Regional Planning Council for 2012 is hereby approved; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 848-11: AUTHORIZING PAYMENT OF 2012 APPROPRIATION FOR WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. Hammond presented the following:

WHEREAS, the sum of \$184,475 was appropriated in the 2012 County Budget for the support and maintenance of the work of the Wayne County Soil and Water Conservation District; now, therefore, be it

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

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$100,000 by monthly voucher for actual costs for the drainage program; and be it further

RESOLVED, that the Wayne County Soil and Water Conservation District shall be reimbursed a total cost not to exceed \$109,100 by monthly voucher for actual costs for the Weed Harvesting Program; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 849-11: AUTHORIZING EXECUTION AND SUBMISSION OF 2012 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVE

Mr. Hammond presented the following:

WHEREAS, Wayne County's Alternative to Incarceration Advisory Board has prepared the 2012 Alternatives to Incarceration Service Plan Update; and

WHEREAS, the 2012 Plan Update includes the budget for the Pre-Trial Release Program to be implemented by Wayne Pre-Trial Services, Inc., pursuant to a subcontract with Wayne County during the period from January 1, 2012 to December 31, 2012, to be funded as follows:

State Funds	\$22,357
Required Local Match	\$91,327

now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors ("Chairman") is hereby authorized and directed to execute the 2012 Alternatives to Incarceration Services Plan Update on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, and to submit it to the New York Division of Probation and Correctional Alternatives; and be it further

RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$113,684 to be funded as follows; State Funds \$22,357; County Funds \$91,327; and be it further

RESOLVED, that monthly payments of \$9,473.66 for the months of January 2012 through December 2012 shall be made to Wayne Pre-Trial Services, Inc.; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise its budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted. Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Plant. Upon roll call, adopted.

RESOLUTION NO. 850-11: AUTHORIZING AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM, INC. FOR PAYMENT OF 2012 COUNTY APPROPRIATIONS FOR COMMUNITY ACTION PROGRAMS

Mr. Hammond presented the following:

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

WHEREAS, pursuant to Section 99-h of the General Municipal Law, the Board of Supervisors of the County of Wayne has appropriated funds for the year 2012 to be used to help defray the portion of the costs of certain programs which are not reimbursed by the Federal government, as follows:

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

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

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

- (1) Wayne CAP shall certify that it has obtained such approvals of its programs as may be required by law.
- (2) Wayne CAP shall file annually with the Clerk of the Board of Supervisors or at such more frequent periods as may be required by the Board, a financial report with respect to the programs funded by these appropriations.
- (3) Wayne CAP shall make available its books, records, accounts and other data for inspection and audit by the County.

(4) Wayne CAP shall defend, indemnify, hold harmless, the County and its officers, employees and agents against any and all claims, losses, damages, and lawsuits for damages arising out of or related to the programs and services provided or conducted by Wayne CAP; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 851-11: AUTHORIZATION TO PAY 2012 APPROPRIATION FOR PALMYRA UNION AGRICULTURAL SOCIETY FOR THE WAYNE COUNTY FAIR

Mr. Hammond presented the following:

WHEREAS, the sum of \$5,265 was appropriated in the 2012 County Budget for financial support to the Wayne County Fair through the Palmyra Union Agricultural Society; now, therefore, be it

RESOLVED, that the appropriated sum of \$5,265 shall be paid in a one-time payment to the Treasurer of the Palmyra Union Agricultural Society, upon receipt of an invoice submitted to the Clerk of the Board; and be it further

RESOLVED, that the appropriated amount indicated herein is subject to mid-year reduction in the event that the county needs to revise it's budget due to revenue shortfalls or in the event that the anticipated 2012 mandate relief from the State of New York is not enacted.

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

RESOLUTION NO. 852-11: AUTHORIZING ADVANCE BILLING OF 2012 INFORMATION TECHNOLOGY SERVICES TO COUNTY NON-REIMBURSEMENT DEPARTMENTS AND SET BILLING RATES FOR REIMBURSEMENT OF DEPARTMENTS

Mr. Hammond presented the following:

RESOLVED, that the Director of Information Technology is hereby authorized to process advance billing of 2012 Information Technology services to county non-reimbursement departments and set billing rates for reimbursement departments, as follows:

Interdepartmental billing to the departments listed below for advance billing for the full amount from line item 54414 for the year 2012:

<u>Dept. No.</u>	<u>Department</u>	<u>Total Estimate 2012</u>
A 1010	Legislative Board	1,200
A 1040	Clerk Legislative Board	2,400
A 1165	District Attorney	21,600
A 1167	Victim Witness	2,400
A 1170	Public Defender	48,000
A 1230	County Administrator	6,000
A 1320	County Auditor	4,800
A 1325	County Treasurer	271,600
A 1345	Purchasing	1,200
A 1355	Real Property Tax	118,000
A 1410	County Clerk	49,200
A 1420	County Attorney	9,600
A 1430	Human Resources	15,600
A 1450	Board of Elections	18,000
A 1615	Buildings & Grounds	25,200

A 1640	Central Garage	3,600
A 1671	Print Shop	2,400
A 3110	Sheriff's Department	158,000
A 3315	Stop DWI Program	6,000
A 3410	Fire Coordinator	10,800
A 3640	Emergency Management	64,800
A 3642	E911 Communications	26,400
A 62xx	Work Force Development	43,200
A 6410	Tourism & Publicity	6,600
A 6510	Veterans Service Agency	8,400
A 6610	Weights & Measures	4,800
A 7510	Historian	6,600
A 8020	Planning Department	18,000
D 5010	Highway Department	22,800
Totals		\$977,200

Interdepartmental billing, to the reimbursable departments listed below, for payment of services when performed using the following rates:

IT Charge \$1,200 each device

Dept. No.	Department	Total Estimate 2012
A 3140	Probation Department	62,800
A 4010	Public Health (inc4020)	22,800
A 4011	PH BIO Services	7,200
A4011	PH MIGR Services	1,200
A 4011	PH Services	14,400
A 4016	PH Early Intervention	8,400
A 4017	PH Child w/Spec. Needs	2,400
A 4018	PH Education	6,000
A 4019	PH CHHA	1,200
A 4330	Mental Health Programs	122,000
A 6010	Social Services	54,400
A 6772	Area Agency on Aging	37,200
A 7310	Youth Bureau	7,200
E 6020	Nursing Home	212,400
	Totals	\$559,600

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

RESOLUTION NO. 853-11: AUTHORIZATION TO CREATE TELECOMMUNICATIONS TECHNICIAN POSITION IN THE INFORMATION TECHNOLOGY DEPARTMENT

Mr. Hammond presented the following:

WHEREAS, the complexities of maintaining the phone system in the county has increased over time; and

WHEREAS, its infrastructure has evolved into a computer network based technology, and

WHEREAS, oversight for this position is best suited for the Information Technology Department, and;

WHEREAS, the 2012 Wayne County Budget includes funding for said position; and

WHEREAS, the Human Resources Department has reviewed and approved the Telecommunication Technician position description; now, therefore, be it

RESOLVED that the position of Telecommunication Technician be created in the

Information Technology Department.

Mr. Lauderdale 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. 854-11: AUTHORIZATION TO CREATE PERSONNEL CLERK POSITION AT THE INFORMATION TECHNOLOGY DEPARTMENT

Mr. Hammond presented the following:

WHEREAS, the Information Technology Department is taking over the responsibility of maintaining the county phone system from Building and Grounds; and

WHEREAS, this also involves the payment to various vendors and interdepartmental billings; and

WHEREAS, to accommodate this transfer, the position of Personnel Clerk also be transferred; and

WHEREAS, the 2012 Wayne County Budget includes funding for said position; now, therefore, be it

RESOLVED that the position of Personnel Clerk be created in the Information Technology Department effective January 1, 2012; and

RESOLVED, that the position of Personnel Clerk be abolished in the Building and Grounds department effective January 1, 2012.

Mr. LeRoy 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. 855-11: DENIAL OF APPLICATION FOR REFUNDS OF 2009, 2010 AND 2011 REAL PROPERTY TAXES

Mr. Hammond presented the following:

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

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

WHEREAS, after review of the findings, the Finance Committee has accepted the recommendation of the Real Property Tax Director to deny the application for refunds of the tax years 2009, 2010 and 2011; now, therefore, be it

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

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

RESOLVED, that the Real Property Tax Director send a copy of this resolution to the property owner's, Harold Rotach and the Town of Galen, Assessor:

TOWN OF HURON

Account No. 75111-00-653754

Assessed to: Harold Rotach

Property Location: 1574 Lockpit Road, Town of Galen

Mr. Plant moved the adoption of the resolution. Seconded by Mrs. Collier.

Mrs. Crane moved, seconded by Mr. Plant that the "TOWN OF HURON" in the last 'RESOLVED' clause be amended to the "TOWN OF GALEN", as follows:

"RESOLVED, that the Real Property Tax Director send a copy of this resolution to the property owner's, Harold Rotach and the Town of Galen, Assessor:

TOWN OF GALEN

Account No. 75111-00-653754

Assessed to: Harold Rotach

Property Location: 1574 Lockpit Road, Town of Galen"

Motion carried.

Upon roll call, the amended resolution was adopted.

RESOLUTION NO. 856-11: AUTHORIZATION TO AMEND 2011 SALES TAX DISTRIBUTION TO TOWNS & VILLAGES, AND SALES & USE TAX REVENUES BUDGETS

Mr. Hammond presented the following:

WHEREAS, because of collections in excess of what was anticipated, the Wayne County Sales Taxes distributed to the Towns & Villages in 2011 are \$621,763.67 more than was budgeted for 2011; and

WHEREAS, the Sales & Use Tax revenues for distribution to Towns and Villages are \$621,763.67 more than budgeted; now, therefore, be it

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

A1985 DISTRIBUTION OF SALES TAX:

(Revenues)

\$621,763.67 to .41110 Sales & Use Tax

(Appropriations)

\$621,763.67 to .54455 Payments to Towns/Villages

Mr. Spickerman moved the adoption of the resolution. Seconded by Mrs. Bender.

Mr. Marquette requested to comment that this is a budget amendment resolution, not to interpret this as additional sales tax funds for distribution. This is necessary to amend the budget because of the New York State Comptroller's ruling.

Upon roll call, adopted.

RESOLUTION NO. 857-11: AUTHORIZING TRANSFER OF FUNDS WITHIN BUILDING RENOVATION PROJECT (H1925) AND AUTHORIZING TRANSFER OF UNEXPENDED FUNDS TO GENERAL FUND

Mr. Hammond presented the following:

WHEREAS, the Public Safety Building Project is complete and funds are remaining within the project in excess of what is necessary to pay retainage and other obligations; and

WHEREAS, prior to commencing the project funds were advanced from the General Fund to the pay for part of the project; and

WHEREAS, the County Administrator has recommended that transfers be made within the project to reflect budgetary changes for previously approved expenditures and that the residual funds be transferred to the General Fund; and

WHEREAS, a future closeout of the project and final budgetary adjustments will be necessary once all retainage and other obligations are paid; now therefore be it

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

H1925 Co Bldg Renovation

(revenue)

\$323,668 from .45031 Interfund Transfers

(appropriation)

\$ 5,940.31 from .52804 Bonding Fee

1,615.50 from .52806 Boring, Survey & Testing

170,000 from .52807 FF & E (Furniture)

5,332 from .52809 Asbestos & Lead Testing

802.50 from .52810 Asbestos Monitoring

69,000.82 from .52818 Contingency
13.41 from .52819 Teledata Allowance
67,519.92 from .52820 Access Control Allowance
18,320.73 from .52823 Moving Allowance
.68 from .52824 Utility Connection Costs
1,727.68 from .52827 Storage, Rent/Utility/Fit-Up
2,750 from .52828 Commissioning Services
4,555 to .52808 Owner's Insurance
4,800.55 to .52822 Gas & Electric Temp Heat

H9901-Interfund Transfers

(appropriation)

\$323,668 to .59100 Transfer-General Fund

A9999-Other

(revenue)

\$323,668 to .45031 Interfund Transfer

A1990 Contingent Fund Gen

(appropriation)

\$323,668 to .54000 Contractual Expense

and be it further

RESOLVED, that the County Treasurer is authorized to make the transfer between funds.

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

RESOLUTION NO. 858-11: AUTHORIZATION FOR REMAINING 2011 COUNTY PAYMENTS TO SOIL AND WATER DISTRICT FOR WEED HARVESTING PROGRAM TO BE CLAIMED AND RETAINED BY SOIL AND WATER DISTRICT IN A CAPITAL RESERVE FOR WEED HARVESTING EQUIPMENT

Mr. Hammond presented the following:

WHEREAS, Resolution 880-10 authorized payment of 2011 appropriations to the Wayne County Soil and Water Conservation District in part (\$59,100) to support the Weed Harvesting Program; and

WHEREAS, Resolution 413-11 authorized an additional 2011 payment for the Weed Harvesting Program in the amount of \$50,000; and

WHEREAS, the Soil and Water Conservation District Director has reported that it is the recommendation of the District that any funds allocated for the Weed Harvesting Program that are unspent for programmatic weed harvesting functions in 2011 be retained by the District for the express purpose of creating a Capital Reserve for future weed harvesting equipment purchases; and

WHEREAS, the Public Works Committee concurs with the recommendation of the Soil and Water District on this recommendation; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the transfer of unspent and unencumbered funds up to \$29,834 in the following account at year's end to the Soil and Water Conservation District for the express purpose of creating a Capital Reserve for Weed Harvesting Equipment:

A8730 Soil Conservation .54496 Weed Harvesting Program

and be it further

RESOLVED, that the Soil and Water Conservation District shall obtain approval from the Wayne County Board of Supervisors prior to encumbering or expending any of the reserved funds.

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

RESOLUTION NO. 859-11: AUTHORIZATION TO AMEND 2011 BUDGET TO ALLOCATE PERSONAL SERVICES AND SOCIAL SECURITY BUDGETS TO DEPARTMENTS FOR MID-YEAR CONTRACT PAY INCREASES

Mr. Hammond presented the following:

WHEREAS, the 2011 budget included anticipated financial impact of bargaining unit contract settlements to take place during 2011; and

WHEREAS, Wayne County entered into new contracts with the CSEA General, IUE, CSEA Supervisory, and Court Security bargaining units resulting in increased Personal Services and Social Security costs for 2011; and

WHEREAS, Wayne County management staff also received an increase resulting in increased Personal Services and Social Security costs for 2011; and

WHEREAS, certain cost centers require budget adjustments related to the increased cost of personal services and Social Security for 2011; now, therefore, be it

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

(Revenues)					
Amount		Org	Department Name	Object	Object Name
34,541	to	D9999	Other Revenue	45031	Interfund
					Transfers
5,224	to	DM9999	Other Revenue	45031	Interfund
					Transfers
(Appropriations)					
5,146	to	A1010	Legislative Board	51907	Retro Pay
764	to	A1040	Clerk Legislative Board	51907	Retro Pay
12,149	to	A1165	District Attorney	51907	Retro Pay
653	to	A1167	Crimes Victims Board	51907	Retro Pay
			Grants		
702	to	A1185	Coroner	51907	Retro Pay
3,812	to	A1230	County Administration	51907	Retro Pay
6,011	to	A1325	Treasurer	51907	Retro Pay
4,961	to	A1355	Assessment - Real	51907	Retro Pay
			Property Tax		
10,671	to	A1410	County Clerk	51907	Retro Pay
3,910	to	A1420	County Attorney	51907	Retro Pay
4,231	to	A1430	Human Resources	51907	Retro Pay
3,424	to	A1450	Board of Elections	51907	Retro Pay
2,167	to	A1640	Central Garage	51907	Retro Pay
201	to	A1671	Printing Department	51907	Retro Pay
13,636	to	A1680	Information Technology	51907	Retro Pay
7,431	to	A3110	Sheriff	51907	Retro Pay
1,325	to	A3112	Sheriff - Civil Office	51907	Retro Pay
629	to	A3113	Sheriff - Juvenile Office	51907	Retro Pay
1,618	to	A3114	Sheriff - Road Patrol	51907	Retro Pay
223	to	A3117	Animal Abuse	51907	Retro Pay
			Investigations		
25,797	to	A3140	Probation	51907	Retro Pay
8,236	to	A3150	Sheriff - Jail	51907	Retro Pay
780	to	A3315	Stop DWI	51907	Retro Pay
3,391	to	A3640	Emergency Management	51907	Retro Pay
			Office		

23,085	to	A3642	E911 Communications	51907	Retro Pay
5,565	to	A3644	ALS Services	51907	Retro Pay
6,426	to	A4010	Public Health	51907	Retro Pay
2,879	to	A4016	PH - Early Intervention 0-1	51907	Retro Pay
788	to	A4017	PH - Child w/Spec Needs	51907	Retro Pay
			3-5		
1,499	to	A4018	Public Health Education	51907	Retro Pay
350	to	A4020	PH - EMS Coordinator	51907	Retro Pay
765	to	A6211	Title V Senior Community	51907	Retro Pay
			Service		
1,853	to	A6212	WFD/DSS Intensive	51907	Retro Pay
			Employment		
2,247	to	A6217	WFD-DSS WAGE	51907	Retro Pay
			SUBSIDY		
618	to	A6293	WIA Adult	51907	Retro Pay
963	to	A6294	WIA Dislocated	51907	Retro Pay
1,425	to	A6295	WIA Youth	51907	Retro Pay
702	to	A6296	TANF Summer	51907	Retro Pay
537	to	A6299	WFD - Administration	51907	Retro Pay
2,208	to	A6410	Publicity (Tourism)	51907	Retro Pay
1,954	to	A6510	Veteran Services	51907	Retro Pay
1,570	to	A6610	Consumer Affairs (W&M)	51907	Retro Pay
12,612	to	A6772	Area Agency on Aging	51907	Retro Pay
677	to	A7311	Youth Program -	51907	Retro Pay
			Recreation		
808	to	A7510	County Historian	51907	Retro Pay
394	to	A1010	Legislative Board	58200	Social Security
59	to	A1040	Clerk Legislative Board	58200	Social Security
930	to	A1165	District Attorney	58200	Social Security
50	to	A1167	Crimes Victims Board	58200	Social Security
			Grants		
54	to	A1185	Coroner	58200	Social Security
292	to	A1230	County Administration	58200	Social Security
460	to	A1325	Treasurer	58200	Social Security
380	to	A1355	Assessment - Real	58200	Social Security
			Property Tax		
817	to	A1410	County Clerk	58200	Social Security
300	to	A1420	County Attorney	58200	Social Security
324	to	A1430	Human Resources	58200	Social Security
262	to	A1450	Board of Elections	58200	Social Security
166	to	A1640	Central Garage	58200	Social Security
16	to	A1671	Printing Department	58200	Social Security
1,044	to	A1680	Information Technology	58200	Social Security
569	to	A3110	Sheriff	58200	Social Security
102	to	A3112	Sheriff - Civil Office	58200	Social Security
49	to	A3113	Sheriff - Juvenile Office	58200	Social Security
124	to	A3114	Sheriff - Road Patrol	58200	Social Security
18	to	A3117	Animal Abuse	58200	Social Security
			Investigations		
1,974	to	A3140	Probation	58200	Social Security
631	to	A3150	Sheriff - Jail	58200	Social Security
60	to	A3315	Stop DWI	58200	Social Security
260	to	A3640	Emergency Management	58200	Social Security
			Office		

1,767	to	A3642	E911 Communications	58200	Social Security
426	to	A3644	ALS Services	58200	Social Security
492	to	A4010	Public Health	58200	Social Security
221	to	A4016	PH - Early Intervention 0-1	58200	Social Security
61	to	A4017	PH - Child w/Spec Needs 3-5	58200	Social Security
115	to	A4018	Public Health Education	58200	Social Security
27	to	A4020	PH - EMS Coordinator	58200	Social Security
59	to	A6211	Title V Senior Community Service	58200	Social Security
142	to	A6212	WFD/DSS Intensive Employment	58200	Social Security
172	to	A6217	WFD-DSS WAGE SUBSIDY	58200	Social Security
48	to	A6293	WIA Adult	58200	Social Security
74	to	A6294	WIA Dislocated	58200	Social Security
110	to	A6295	WIA Youth	58200	Social Security
54	to	A6296	TANF Summer	58200	Social Security
42	to	A6299	WFD - Administration	58200	Social Security
169	to	A6410	Publicity (Tourism)	58200	Social Security
150	to	A6510	Veteran Services	58200	Social Security
121	to	A6610	Consumer Affairs (W&M)	58200	Social Security
965	to	A6772	Area Agency on Aging	58200	Social Security
52	to	A7311	Youth Program - Recreation	58200	Social Security
62	to	A7510	County Historian	58200	Social Security
34,541	to	A9901	Interfund Transfers	59300	Transfer to County Road
5,224	to	A9901	Interfund Transfers	59400	Transfer to Machinery
2,646	to	D5010	Highway Administration	51907	Retro Pay
2,909	to	D5020	Highway Engineering	51907	Retro Pay
23,393	to	D5110	Maintenance of Roads & Bridges	51907	Retro Pay
3,137	to	D5111	Road Striping & Sign Maint	51907	Retro Pay
203	to	D5010	Highway Administration	58200	Social Security
223	to	D5020	Highway Engineering	58200	Social Security
1,790	to	D5110	Maintenance of Roads & Bridges	58200	Social Security
240	to	D5111	Road Striping & Sign Maint	58200	Social Security
4,852	to	DM5130	Road Machinery	51907	Retro Pay
372	to	DM5130	Road Machinery	58200	Social Security
245,828	from	A1990	Contingent Fund General	54000	Contractuals

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

RESOLUTION NO. 860-11: AUTHORIZATION TO AMEND RESOLUTION 563-11 TO INCLUDE BUDGET AMENDMENT FOR ALDERMAN ROAD BRIDGE PROJECT

Mr. Hammond presented the following:

WHEREAS, Resolution 563-11 authorized entering into a supplemental agreement for ROW Work and Construction Inspection Services totaling \$306,000; and

WHEREAS, the resolution accurately indicated that funds were contained in the project budget approved by the State of New York; and

WHEREAS, budgetary changes reflecting the costs associated with the agreement should have also been included in the resolution; now, therefore, be it

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

A1990-CONTINGENT FUND GEN:

(appropriations)

\$15,300 from .54000 Contractual Expense

A9901 – INTERFUND TRANSFER

(appropriations)

\$15,300 to .59300 (Transfer County Road)

D9999 – OTHER:

(revenue)

Increase .43501 Consolidated Highway Aid by \$45,900 (15%)

Increase .44511 Marchiselli Funds - Federal by \$244,800 (80%)

Increase .45031 Interfund Transfers by \$15,300 (5%)

D5112 – ROAD CONSTRUCTION:

(appropriations)

Increase .52905 Alderman Road Bridge Project by \$306,000

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

Prior to presentation, Mr. Hammond took this opportunity to thank everyone and their efforts relating the Alderman Road Bridge Project; on completing such a great project and making these improvements for the area in only a three month time period.

RESOLUTION NO. 861-11: AMENDING RESOLUTION 489-11 TO PROPERLY REFLECT BUDGET ADJUSTMENTS RELATED TO ALDERMAN ROAD BRIDGE PROJECT

Mr. Hammond presented the following:

WHEREAS, Resolution 489-11 awarded the Alderman Road Bridge Project to the low bidder; and

WHEREAS, the resolution also contained adjustments to the 2011 budget; and

WHEREAS, the adjustments were not processed; and

WHEREAS, upon further review the budget adjustments require an adjustment to reflect the appropriate transfer of funds from the General Fund to the Road Fund; now therefore be it

RESOLVED, that the budget adjustments contained in the resolution are hereby amended to remove the following budgetary adjustments:

“ A1990-CONTINGENT FUND GEN:

\$71,040.18 from .54000 Contractual Expense

A9901 – INTERFUND TRANSFER

\$71,040.18 TO .59300 (Transfer County Road)

D5112 – ROAD CONSTRUCTION:

Increase .52905 Alderman Road Bridge Project by \$1,420,803.75

D9999 – OTHER:

Increase .43501 Consolidated Highway Aid by \$213,120.56 (15%)

Increase .44511 Marchiselli Funds - Federal by \$1,136,643 (80%)”

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

A1990-CONTINGENT FUND GEN:

(appropriations)
\$71,040.19 from .54000 Contractual Expense

A9901 – INTERFUND TRANSFER

(appropriations)
\$71,040.19 TO .59300 (Transfer County Road)

D9999 – OTHER:

(revenue)
Increase .43501 Consolidated Highway Aid by \$213,120.56 (15%)
Increase .44511 Marchiselli Funds - Federal by \$1,136,643 (80%)
Increase .45031 Interfund Transfers by \$71,040.19

D5112 – ROAD CONSTRUCTION:

(appropriations)
Increase .52905 Alderman Road Bridge Project by \$1,420,803.75

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

RESOLUTION NO. 862-11: AUTHORIZING TRANSFER OF FUNDS WITHIN BUILDING RENOVATION PROJECT (H1925) AND AUTHORIZING TRANSFER OF UNEXPENDED FUNDS TO GENERAL FUND (RESCINDED)

Mr. Hammond presented the following:

WHEREAS, the Public Safety Building Project is complete and funds are remaining within the project in excess of what is necessary to pay retainage and other obligations; and

WHEREAS, prior to commencing the project funds were advanced from the General Fund to the pay for part of the project; and

WHEREAS, the County Administrator has recommended that transfers be made within the project to reflect budgetary changes for previously approved expenditures and that the residual funds be transferred to the General Fund; and

WHEREAS, a future closeout of the project and final budgetary adjustments will be necessary once all retainage and other obligations are paid; now therefore be it

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

H1925 Co Bldg Renovation

(revenue)
\$328,668 from .45031 Interfund Transfers
(appropriation)
\$ 5,940.31 from .52804 Bonding Fee
1,615.50 from .52806 Boring, Survey & Testing
170,000 from .52807 FF & E (Furniture)
5,332 from .52809 Asbestos & Lead Testing
802.50 from .52810 Asbestos Monitoring
69,000.82 from .52818 Contingency
13.41 from .52819 Teledata Allowance
62,519.92 from .52820 Access Control Allowance
18,320.73 from .52823 Moving Allowance
.68 from .52824 Utility Connection Costs
1,727.68 from .52827 Storage, Rent/Utility/Fit-Up
2,750 from .52828 Commissioning Services
4,555 to .52808 Owner's Insurance
4,800.55 to .52822 Gas & Electric Temp Heat

H9901-Interfund Transfers

(appropriation)
\$328,668 to .59100 Transfer-General Fund

A9999-Other

(revenue)
\$328,668 to .45031 Interfund Transfer
A1990 Contingent Fund Gen
(appropriation)
\$328,668 to .54000 Contractual Expense

and be it further

RESOLVED, that the County Treasurer is authorized to make the transfer between funds.

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

RESOLUTION NO. 863-11: AUTHORIZATION TO EXECUTE SERVICE AGREEMENT FOR THE MAINTENANCE OF THE PLANT MAARS TELEPHONE SYSTEM

Mr. Hammond presented the following:

WHEREAS, the telephone system utilized in 911 will not be supported by its manufacturer, formerly Plant Equipment, now Cassidian Communications, after December 31, 2011; and

WHEREAS, after December 31, 2011, local system service, which has been provided by Verizon since the installation of the system in 1997, will only be available to the County if the County has committed to purchasing a replacement phone system from Verizon prior to that date; and

WHEREAS, AK Associates, of Derry New Hampshire, a technology firm operating in several eastern states, has the resources to provide support to the existing system on a "best efforts" basis, based on the availability of replacement parts, until such time as the system is replaced; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute a contract with AK Associates for the maintenance of the Plant Maars telephone system until such time as the system is replaced, at a cost of \$125 per hours, plus \$195 per day (per each occasion), with said contract subject to the approval of the County Attorney as to form and content.

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

Mr. Marquette brought attention to a resolution duplication, noting that a transmittal was corrected within the committee process, along with the original document that was initially approved and logged in; thus, making it necessary to rescind the incorrect version – Res. No. 862-11.

Mr. Lauderdale moved to rescind Resolution No. 862-11, as recommended. Seconded by Mr. Plant. Upon roll call that the motion to rescind said resolution be adopted. Carried.

RESOLUTION NO. 864-11: AUTHORIZATION TO ACCEPT PROPOSAL FROM LOZIER ENVIRONMENTAL CONSULTING, INC.

Mr. LeRoy presented the following:

WHEREAS, Resolution No. 585-10 accepted a Grant from NYSERDA for Energy efficiency Measures; and

WHEREAS, Trane has been contracted for administration services relating to lighting changes in five County Buildings; and

WHEREAS, the work scheduled to be done as part of this project may impact the handling of ceiling tiles, for which Wayne County would be responsible; and

WHEREAS, Lozier Environmental Consulting, Inc. has provided a quote to test all ceiling tiles impacted in:

Health Services Building	\$ 660
Court House	\$ 1,740
Dept. Motor Vehicles	\$ 700
Social Services Building	\$ 740
Buildings and Grounds	\$ 560

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Lozier Environmental Consulting, Inc. subject to the approval of the County Attorney as to form and content, in the amount not to exceed \$ 4,400; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to pay from the A16154.54500 fees for services.

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

Mrs. Crane questioned how this company is related to the Energy Efficiency project.

Mr. Marquette explained that this company is separate from the ESCO company that has been contracted for administrative services; although this is particular proposal is related to the work. Tests need to be conducted for this project.

Upon roll call, adopted.

EXECUTIVE SESSION: Mrs. Collier moved, seconded by Mr. Kelsch, that the Board go into Executive Session at 10:44 a.m. to discuss current litigation, a personnel matter and proposed lease of real property. Upon roll call, carried.

REGULAR SESSION: Mr. Colacino moved, seconded by Mrs. Crane that the Board resume regular session at 11:25 a.m. Carried.

OTHER BUSINESS:

Mr. Miller moved, seconded by Mr. LeRoy that six (6) resolutions be allowed on the floor under other business.

Upon roll call, all Supervisors voted Aye. Motion carried.

RESOLUTION NO. 865-11: AUTHORIZATION TO PAY INSURANCE PREMIUMS TO HAYLOR, FREYER AND COON, INC.

Mr. Hammond presented the following:

WHEREAS, Wayne County has received three (3) renewal notices from Haylor, Freyer and Coon, Inc. for the following insurance policies for the period of January 1, 2012 – December 31, 2012:

1. Commercial Crime Policy for Commercial and Government Entities in the amount of Seven Thousand Six Hundred Seventy Two (\$7,672) from Account A19104.54300
2. Excess Workers Compensation in the amount of Thirty Six Thousand Nine Hundred Sixty Seven (\$36,967) from Account S17104.54003
3. Excess Employers Liability in the amount of Two Hundred Three Thousand Six Hundred Fifty (\$203,650) from Account S17104.54003

now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payments to Haylor, Freyer & Coon, Inc. in the amounts of Seven Thousand Six Hundred Seventy Two (\$7,672) for the Commercial Crime Policy for Commercial and Government Entities from Account A19104.54300, Thirty Six Thousand Nine Hundred Sixty Seven (\$36,967) for the Excess Workers Compensation from Account S17104.54003, Two Hundred Three Thousand Six Hundred Fifty (\$203,650) for the Excess Employers Liability from Account S17104.54003.

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

RESOLUTION NO. 866-11: AUTHORIZATION TO AMEND S FUND 2011 BUDGET LINE ITEMS

Mr. Hammond presented the following:

WHEREAS, the 2011 County Budget within the S Fund requires an amendment; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$145,000 from the unappropriated S Self Insurance Fund balance; and be it further

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

S1720 Workers Comp / Benefits

(Appropriations)

\$130,000 to .54000 Contractual Expenses

S1930 Judgements & Claims

(Appropriations)

\$15,000 to .54000 Contractual Expenses

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

RESOLUTION NO. 867-11: AUTHORIZATION TO AMEND MS FUND 2011 BUDGET LINE ITEMS

Mr. Hammond presented the following:

WHEREAS, the 2011 County Budget within the MS Fund requires an amendment; now, therefore, be it

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

MS 9060 Hospital & Medical Insurance

\$110,000 from .58400 Hospitalization

MS 1710-Administration Fees

\$20,000 to .54000 Contractual Expenses

\$90,000 to .54300 Insurance

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

RESOLUTION NO. 868-11: AUTHORIZATION TO AMEND 2011 BUDGET FOR MENTAL HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, the Mental Health Department has needed to use locum tenens services to cover psychiatrist staffing requirements as a result of a vacant full-time psychiatrist position, and as such is in need of amending the 2011 budget to reallocate previously approved budgeted expenses from salary expense budget lines to contractual expense budget lines; now therefore be it

RESOLVED, that the County Treasurer is authorized to amend the 2011 Budget for the Mental Health Department as follows:

\$100,000 from A43001.51583.M2110 PT Staff Psychiatrist

\$ 55,000 from A43001.51583.M2120 PT Staff Psychiatrist

\$155,000 to A43004.54566.M2120 Physician

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

RESOLUTION NO. 869-11: SETTING SALARY FOR DISTRICT ATTORNEY EFFECTIVE JANUARY 1, 2012

Mrs. Collier presented the following:

WHEREAS, the District Attorney will begin a new term of office effective January 1,

2012; and

WHEREAS, the salary for the position must be set prior to the beginning of a new term of office by the Board of Supervisors; and

WHEREAS, the 2011 Salary for the District Attorney is \$136,552; now, therefore, be it

RESOLVED, that the annual salary for the District Attorney shall be set at \$136,552 effective January 1, 2012.

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

RESOLUTION NO. 870-11: AUTHORIZATION TO SIGN STIPULATION OF AGREEMENT AND DISCONTINUANCE WITH THE TOWN OF MACEDON FOR INDEX NUMBERS 72108 AND 72107

Mrs. Collier presented the following:

WHEREAS, in December 2010, the Town of Macedon filed a Summons and Complaint, Index No. 72108; and

WHEREAS, pursuant to the Summons and Complaint, Index No. 72108, the Town of Macedon sought relief against the County of Wayne, including an accounting for the Administration of the Plan and Trust Fund; monetary damages for assessments alleged to be in excess of what an accounting would show to be fair and equitable premiums which should have been assessed; a declaration of the rights and liabilities of the parties; unspecified damages alleged to be due for violation of rights guaranteed under the laws and Constitutions of the State of New York and United States of America; declaration of the rights and liabilities of the parties as to a snow removal contract between the Town of Macedon and the County of Wayne; a declaration that the committee system used by the Wayne County Board of Supervisors is in violation of principles of due process and equal protection; a declaration that an alleged premature tax levy method employed by the County and the Wayne County Treasurer is illegal and in excess of legal authority; and

WHEREAS, the Town of Macedon also commenced an action under CPLR, Article 78 against the County of Wayne by Notice of Petition and Petition under Index No. 72107, served contemporaneously with the Summons and Complaint; and

WHEREAS, the parties have engaged in extensive and substantial settlement negotiations, and, after due consideration of all material facts and circumstances, have agreed to resolve their differences without further litigation, and further to terminate said proceedings; and

WHEREAS, the County of Wayne shall pay the Town of Macedon Fifteen Thousand and 00/100 (\$15,000) as and for reimbursement of the attorneys fees incurred by the Town of Macedon in bringing this proceeding; now therefore, be it

RESOLVED, that the Wayne the County Treasurer is hereby authorized and directed to issue a check made payable to Town of Macedon in the amount of Fifteen Thousand and 00/100 (\$15,000), from Account No. A1930 (Judgment and Claims), as directed by the Wayne County Attorney; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign a Stipulation of Agreement and Discontinuance with the Town of Macedon for Index Numbers 72108 and 72107, subject to the County Attorney's approval as to form and content.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Colacino.

Mrs. Collier moved, seconded by Mr. Colacino, that the first 'RESOLVED' clause be amended as follows:

"RESOLVED, **that the Wayne County Treasurer** is hereby authorized and directed to issue a check made payable to Town of Macedon in the amount of Fifteen Thousand and 00/100 (\$15,000), from Account No. S1930 (Judgment and Claims), as directed by the Wayne County Attorney; and be it further"

Motion carried.

Upon roll call, all Supervisors voted Aye. Supervisor Hammond abstained from voting. The Chairman declared the amended resolution adopted.

Chairman Hoffman took this opportunity to thank the members of the Board for allowing him to serve as Chairman for this year.

He continued by thanking Mrs. Collier and Mr. Lauderdale for their dedicated service during their terms as Supervisors; as it has been a pleasure.

Mrs. Collier and Mr. Lauderdale commented to thank everyone for their kindness as it has been a sincere pleasure working with all while serving the people of Wayne County; and look forward to perhaps working with you in the future.

Mr. Spickerman addressed the board to say that it has been an honor and a privilege to work with both Mrs. Collier and Mr. Lauderdale as they have been very helpful and will be missed.

The Chairman concluded by stating that they have been excellent to work with and that we have a lot to be proud of, as we know in Government that we don't always agree, but it brings out the best in good government.

ADJOURNMENT:

The 2012 Organizational Meeting of the Wayne County Board of Supervisors is scheduled for **Tuesday, January 3, 2012 at 9:00 a.m.**

Ms. Park moved, seconded by Mr. Plant that the board adjourn at 11:36 a.m. Carried. Sine Die.

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors
