

2nd Day
 Tuesday, January 16, 2007
 9:00 a.m.

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

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

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

SUMMARY OF CLAIMS BY COMMITTEE for Payables from 2006 Budget Funds:

Committee 2	Supervisors, Personnel and Salary	
	A10104	Legislative Board 713.89
	A10404	Clerk Legislative Board 69.78
	A14202	County Attorney 1,368.84
	A14204	County Attorney 1,541.65
	A14304	Personnel Department 1,034.96
	A16704	Undistributed Meter Postage <u>12,700.00</u>
		\$ 17,429.12
Committee 3	Assessment and Insurance	
	A13552	Assessment - Real Property Tax 1,927.51
	A19304	Judgments & Claims <u>1,778.00</u>
		\$ 3,705.51
Committee 4	Judicial	
	A11652	District Attorney 3,258.80
	A11704	Public Defender 3,051.99
	A11724	Legal Defense of Indigents 23,342.06
	A11854	Coroner 1,200.00
	A11904	Grand Jury 996.70
	A31402	Probation <u>6,487.04</u>
		\$ 38,336.59
Committee 5	Buildings, Grounds and Parks	
	A16154	Building & Grounds 47,488.01
	H19152	Parks Project 131,433.21
	H19332	Building Renovation Project 1,138.92
	H19392	Route 31 Complex <u>1,100.00</u>
		\$ 181,160.14
Committee 6	County Clerk, Elections and Veterans	
	A14104	County Clerk 3,141.36
	A14504	Board of Elections 10,289.28
	A65102	Veteran Services <u>2,786.52</u>
		\$ 16,217.16
Committee 7	Highway	
	A16404	Central Garage 8,879.74
	D50204	Highway Engineering 257.29
	D51104	Maintenance of Roads & Bridges 23,462.12
	D51114	Road Striping & Sign Maint 3,428.22
	D51122	Road Construction 14,609.56
	DM51304	Road Machinery <u>27,524.59</u>
		\$ 78,161.52

Committee 8	Social Services	
A60102	Administration	101,748.65
A60704	Purchase of Services	1,500.00
A61094	Family Assistance	80.00
A61234	Juv Delinquent Care	71,641.09
A61294	State Training School	148,720.89
A61404	Safety Net	680.00
A62124	WFD/DSS Intensive Employment	80.94
A62144	Economic Opportunity & Develop	250.21
CD62934	WIA Adult	340.87
CD62944	WIA Dislocated	899.58
CD62952	WIA Youth	698.00
CD62954	WIA Youth	499.67
CD62984	WIA TTA	134.39
E	Enterprise (Nursing Home)	3,173.00
E60004	NH Combined	<u>98,287.24</u>
		\$ 428,734.53
Committee 9	Historical and Education	
A24904	Community College	104,012.02
A75104	County Historian	<u>227.72</u>
		\$ 104,239.74
Committee 10	Finance	
A13254	Treasurer	141.70
A16714	Printing Department	4,851.89
A16804	Information Technology	60,864.46
H19082	FMS Systems Update	<u>2,990.76</u>
		\$ 68,848.81
Committee 11	Public Health	
A40104	Public Health	2,911.12
A40114	Public Health Service	26,561.31
A40184	Public Health Education	184.17
A40194	Wayne Community Nursing Care	24,802.65
A40204	PH - EMS Coordinator	377.98
A43002	Behavioral Health	50.88
A43004	Behavioral Health	65,208.07
A43224	Community Providers	<u>\$ 138,695.81</u>
		\$ 258,791.99
Committee 12	Planning	
A63264	Economic Development Admin	650.00
A64104	Publicity (Tourism)	3,862.86
A64114	Tourism Matching Funds Program	1,171.30
A80204	Planning Board	<u>2,935.01</u>
H59022	Amtrak Station	11,908.35
		\$ 20,527.52
Committee 13	Public Safety	
A31104	Sheriff	5,837.44
A31114	Sheriff - Recreational Safety	599.57
A31124	Sheriff - Civil Office	680.74
A31134	Sheriff - Juvenile Office	1,778.94
A31154	Sheriff - Detective Unit	3,945.63
A31504	Sheriff - Jail	67,539.32
A33152	Stop DWI	3,664.00
A33154	Stop DWI	4,633.87
A36404	Emergency Management Office	959.80

	A36424	E911 Communications	13,765.42
	A36444	ALS Services	3,279.16
	H19352	Enhance911Emergency Telephone	<u>127,784.50</u>
			\$ 234,468.39
Committee 14	Agriculture, Aging, Youth and Recreation		
	A67724	Area Agency on Aging	32,856.08
	A73104	Youth Bureau	1,066.98
	A73104	Youth Bureau	3,118.85
	A73114	Youth Program - Recreation	<u>1,281.06</u>
			\$ 38,322.97
Warrant Total			1,488,943.99
During the Month Utilities			\$ 362,248.91

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

Committee 2	Supervisors, Personnel and Salary		
	A10104	Legislative Board	400.71
	A10404	Clerk Legislative Board	100.00
	A14204	County Attorney	203.65
	A14304	Personnel Department	141.14
	A19204	County Officers Assoc/NACA	<u>8,059.00</u>
			\$ 8,904.50
Committee 4	Judicial		
	A11652	District Attorney	1,976.22
	A11724	Legal Defense of Indigents	36,485.29
	A11734	Wayne Pre-Trial Services, Inc.	8,869.92
	A11854	Coroner	3,152.05
	A11904	Grand Jury	469.35
	A31402	Probation	<u>2,443.79</u>
			\$ 53,396.62
Committee 5	Buildings, Grounds and Parks		
	A16154	Building & Grounds	<u>8,440.18</u>
			\$ 8,440.18
Committee 6	County Clerk, Elections and Veterans		
	A65104	Veteran Services	<u>55.30</u>
			\$ 55.30
Committee 7	Highway		
	A16404	Central Garage	270.28
	D50104	Highway Administration	1,200.00
	D50204	Highway Engineering	1,220.63
	D51104	Maintenance of Roads & Bridges	31.84
	D51424	Snow Removal – County	476,577.05
	DM51304	Road Machinery	<u>36,164.12</u>
			\$ 515,463.92
Committee 8	Social Services		
	A60102	Administration	68,797.61
	A63104	Community Action Service	43,983.00
	E60004	NH Combined	<u>21,712.38</u>
			\$ 90,509.99
Committee 10	Finance		
	A16714	Printing Department	1,801.56
	A16804	Information Technology	2,332.73
	S17104	Workmen's Comp	<u>26,150.00</u>
			\$ 30,284.29

Committee 11	Public Health		
	A40104	Public Health	4,958.20
	A40114	Public Health Service	17,294.46
	A40164	PH - Early Intervention 0-1	98,827.85
	A40174	PH - Child w/Spec Needs 3-5	534,825.03
	A40184	Public Health Education	566.44
	A40194	Wayne Community Nursing Care	7,129.72
	A43002	Behavioral Health	35,702.05
	A43224	Community Providers	<u>225,000.00</u>
			924,303.75
Committee 12	Planning		
	A56324	Bus Operations	9,594.45
	A63264	Economic Development Admin	64,350.00
	A64104	Publicity (Tourism)	496.65
	A64114	Tourism Matching Funds Program	1,276.60
	A80204	Planning Board	1,147.00
	A80254	Regional Planning Board	<u>9,970.00</u>
			\$ 76,864.70
Committee 13	Public Safety		
	A31104	Sheriff	2,644.43
	A31144	Sheriff - Road Patrol	407.25
	A31504	Sheriff - Jail	20,166.07
	A33154	Stop DWI	186.00
	A34104	Mutual Aid (Fire Coordinator)	3,644.26
	A36404	Emergency Management Office	50.00
	A36424	E911 Communications	477.09
	A36444	ALS Services	378.38
			\$ 27,953.48
Committee 14	Agriculture, Aging, Youth and Recreation		
	A67724	Area Agency on Aging	32,191.21
	A73104	Youth Bureau	43,533.00
	A87304	Soil Conservation	61,491.67
	A87544	County Extension Serv	<u>106,161.75</u>
			\$ 243,377.63
Warrant Total			2,033,507.36

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

APPROVAL OF MINUTES:

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

COMMUNICATIONS:

The Sheriff's Report for the month of December 2006 in the amount of \$13,320.09 was received and filed.

A copy of the Western Finger Lakes Solid Waste Management Authority's September 25, 2006 board meeting minutes were received and filed.

A courtesy letter from the Village of Lyons was received to notify the Board of a Local Law change concerning forwarding testing results for Reduced Pressure Zone devices - due January 31, 2007.

A letter from Paige Stanton, President of the Sodus Bay Improvement Association Inc.,

was received regarding revisions in their funding requests for a 400 ft. bridge for LeRoy Island. They are requesting continued support in acquiring the additional funding needed for this project.

A copy of New York State's Performance Report for Program Year 2005, approved by the US Department of Housing and Urban Development (HUD), was received.

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

ANNUAL REPORTS:

Wayne County Weights and Measures

Mr. Jenkins moved, seconded by Mr. Molino, that all reports be received and filed. Upon roll call, carried.

PROCLAMATIONS:

Supervisor Collier read a Proclamation declaring the month of February 2007 as Black History Month in Wayne County.

Michael Jankowski, Wayne County Clerk, on behalf of the Board presented a Proclamation of Appreciation, to Virginia Robinson for her many years of dedicated service to Wayne County, serving as a dedicated county employee from 1968 through 2006.

Mr. Young arrived at the meeting.

RESOLUTION NO. 14-07: AUTHORIZATION TO PURCHASE EXCESS WORKERS COMPENSATION AND EMPLOYER LIABILITY INSURANCE FOR THE WORKERS COMPENSATION PROGRAM

Mr. Hammond presented the following:

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

WHEREAS, the County is interested in renewing the Excess Workers Compensation and Employers Liability Policy for the Wayne County Self Insurance Plan; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Mr. Daniel J. Ross as broker for Aegis Group of CNY, Inc., P.O. Box 3580 Syracuse, NY 13220 with Safety National Casualty Company for a total premium of \$90,537, payable from the self-insurance account to Aegis Group of CNY, Inc. for the contract period 1/1/07 to 1/1/08.

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

RESOLUTION NO. 15-07: AUTHORIZATION TO PURCHASE EXCESS EMPLOYER LIABILITY INSURANCE FOR THE WORKERS COMPENSATION PROGRAM

Mr. Hammond presented the following:

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

WHEREAS, the County is interested in renewing the Excess Employers Liability Policy for the Wayne County Self Insurance Plan; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Mr. Daniel J. Ross as broker for Aegis Group of CNY, Inc., P.O. Box 3580, Syracuse, NY 13220, with United States Liability Insurance for a total premium of \$52,868, payable from the self-insurance account to Aegis Group of CNY, Inc. for the contract period 1/1/07 to 1/1/08.

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

adopted.

RESOLUTION NO. 16-07: APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS

Mr. Hammond presented the following:

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

and WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

TOWN OF ONTARIO

2007 Tax Roll

Account No.: 62119-00-433291

Assessed to: Kay I Thompson

Corrected Total Tax: \$948.60

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

RESOLUTION NO. 17-07: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS

Mr. Hammond presented the following:

WHEREAS, Resolution No.444-95 approved contributions to legal fees incurred by certain Wayne County Municipalities in defense of Real Property Tax Assessment Review Proceedings; and

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

Town of Arcadia: \$ 69.25

Community Bank

West Union Associates

Town of Ontario: \$486.76

Orchard Grove Trailer Park

now, therefore, be it

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

\$560.00 to Account No. A1355.4506 (Attorneys) from Account No.A1990.4000 (Contingent Fund General-Contractual Expense); and be it further

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

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

RESOLUTION NO. 18-07: SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW AMENDING LOCAL LAW NO. 2-1985 ESTABLISHING THE MAXIMUM EXEMPTION ALLOWABLE FOR THE ALTERNATIVE VETERANS EXEMPTION FROM REAL PROPERTY TAXATION

Mr. Hammond presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on **Thursday, February 22, 2007 at 9:15 a.m.** in the Supervisors' Chambers in the Wayne County Courthouse, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law amending Local Law No. 2-1985 establishing the maximum exemption allowable for the alternative veterans' exemption from real property taxation.

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

SECTION 1.

SECTION 1 OF LOCAL LAW NO. 2-1985 ESTABLISHING THE MAXIMUM EXEMPTION ALLOWABLE FOR THE ALTERNATIVE VETERANS EXEMPTION FROM REAL PROPERTY TAXATION IS HEREBY AMENDED TO READ AS FOLLOWS:

Section 1. The purpose of this law is to increase the Veterans exemption to those amounts allowable, pursuant to subdivisions 2-a, 2-b & 2-c of Section 458-a of the Real Property Tax Law of the State of New York.

SECTION 2.

SECTION 2 OF LOCAL LAW NO. 2-1985 ESTABLISHING THE MAXIMUM EXEMPTION ALLOWABLE FOR THE ALTERNATIVE VETERANS EXEMPTION FROM REAL PROPERTY TAXATION IS HEREBY AMENDED TO READ AS FOLLOWS:

Section 2. Pursuant to the provisions of subdivisions 2-a, 2-b & 2-c of Section 458-a of the Real Property Tax Law of the State of New York, the maximum veterans exemption from real property taxes allowable pursuant to Section 458-a of the Real Property Tax Law is established as follows:

- (a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent of the assessed value of such property; provided, however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate for the assessing unit, or in the case of a special assessing unit, the latest class ratio, whichever is less.
- (b) In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United State campaign ribbon or service medal, qualifying residential real property also shall be exempt from taxation to the extent of ten percent of the assessed value of such property provided, however, that such exemption shall not exceed eight thousand dollars or the product of eight thousand dollars multiplied by the latest state equalization rate for the assessing unit, or in the case of a special assessing unit, the class ratio, whichever is less.
- (c) In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veterans' Administration or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent of the veterans' disability rating; provided, however, that such exemption shall not exceed forty thousand dollars or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit, or in the case of a special assessing unit, the latest class ratio, whichever is less. For purposes of this paragraph, where a person who served in the active military, naval or air service during a period of war died in service of a service connected disability, such person shall be deemed to have been assigned a compensation rating of one hundred percent.

SECTION 3.

This local law shall take effect immediately upon filing with the Secretary of State.

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

adopted.

RESOLUTION NO. 19-07: SETTING DATE FOR PUBLIC HEARING ON A LOCAL LAW TO PROVIDE A PARTIAL EXEMPTION FROM COUNTY REAL PROPERTY TAXES TO QUALIFIED RESIDENT-APPLICANTS WHO ARE DISABLED IN CONFORMITY WITH SECTION 459-C OF THE NYS REAL PROPERTY TAX LAW

Mr. Hammond presented the following:

RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Thursday, February 22, 2007 at 9:20 a.m. in the Supervisors' Chambers in the Wayne County Courthouse, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE - STATE OF NEW YORK

A local law to provide a partial exemption from county real property taxes to qualified resident-applicants who are disabled in conformity with Section 459-c of the NYS Real Property Tax Law.

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

Section 1: Legislative Intent

The purpose of this local law is to provide partial relief from county real property taxes to qualified resident-applicants who are disabled. It is intended to accomplish this purpose in conformity with NYS Real Property Law Section 459-c, as amended.

Section 2: Legislative Authority

This local law is enacted pursuant to Section 459-c of the Real Property Tax Law.

Section 3: Partial Real Property Tax Exemption.

- a. Real property owned by one or more persons with disabilities, or real property owned by husband and wife, or both, or by siblings, at least one of whom has a disability or real property owned by one or more persons, some of whom qualify under this local law and Section 467 of the Real Property Tax Law and whose income, as hereafter defined, is limited by reason of such disability, shall be partially exempt from taxation to the extent provided in the following schedule:

<u>Annual Income</u>	<u>Percentage Assessed Valuation Exempt From Taxation</u>
\$13,500 or less	50 per centum
More than \$13,500, but less than \$14,500	45 per centum
\$14,500 or more, but less than \$15,500	40 per centum
\$15,500 or more, but less than \$16,500	35 per centum
\$16,500 or more, but less than \$17,400	30 per centum

\$17,400 or more, but less than \$18,300	25 per centum
\$18,300 or more, but less than \$19,200	20 per centum
\$19,200 or more, but less than \$20,100	15 per centum
\$20,100 or more, but less than \$21,000	10 per centum
\$21,000 or more, but less than \$21,900	5 per centum

- b. Any exemption provided herein shall be computed after all other partial exemptions allowed by law excluding the school tax relief (Star) exemption authorized by Section 425 of the Real Property Tax Law have been subtracted from the total amount assessed, provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to this local law and Section 467 of the Real Property Tax Law.

Section 4: Sibling Definition

For purpose of this local law "sibling" shall mean a brother or a sister, whether related through half-blood, whole-blood or adoption.

Section 5: Limitation of Exemption.

No exemption shall be granted:

- a. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$3,000.00, or such other sum not less than \$3,000.00, nor more than \$21,900.00 as may be provided by local law. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not, exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance, pursuant to local law. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income:
- b. unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section:
- c. unless the real property is the legal residence of and is occupied in whole or in part by the

disabled person; except where the disabled person is absent from the residence while receiving health related care as an inpatient of a residential health care facility, as defined in Section 28001 of the Public Health Law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

Section 6: Application.

Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the state board and shall be filed in such assessor's office on or before the appropriate taxable status date. Provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this local law as first sought or the disability is first determined to be permanent.

Section 7: Continuation; Review.

At least sixty days prior to the appropriate taxable status date, the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before the taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive any of the same shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

Section 8: Effective Date.

This local law shall take effect upon filing with the Secretary of State.

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

RESOLUTION NO. 20-07: AUTHORIZATION TO EXECUTE 2007 MAINTENANCE CONTRACT WITH BI INC.

Mr. DeSanto presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an extended warranty and support services agreement on behalf of the County of Wayne, subject to the County Attorneys approval as to form and content, with BI Incorporated for the contract period January 1, 2007 to December 31, 2007 at an annual cost of \$6586.17 to cover thirty-five (35) Home Guard Monitoring Devices HG-200; eighteen (18) Sobrietor Units 93-9300 and one (1) Drive-Bi Unit (HG-2220).

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

RESOLUTION NO. 21-07: AUTHORIZING ADVANCE BILLING FOR MAINTENANCE SERVICE IN COUNTY DEPARTMENTS

Mr. Fabino presented the following:

WHEREAS, county departments were notified of the amount to include in their 2007 budget line item.4438 (Maintenance/ Repair); now, therefore, be it

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to make an interdepartmental billing, to the departments listed below, for advance payment of the full amount from line item .4438 for the year 2007:

Board of Elections	10,650.00	Board of Supervisors	29,094.00
County Attorney	9,114.00	County Clerk	51,564.00
County Veterans	3,240.00	District Attorney	25,488.00
Empire Zone	972.00	Fire Coordinator	4,260.00
Historian	8,052.00	Info. Technology	33,594.00
Motor Vehicles	8,976.00	Personnel	11,808.00

Planning	8,064.00	Printing	5,106.00
Probation	39,978.00	Public Defender	15,930.00
Publicity & Tourism	3,702.00	Real Property Tax	10,470.00
Solid Waste	6,228.00	Stop DWI	4,932.00
Treasurer	13,752.00	Work Force Dev.	14,970.00

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

RESOLUTION NO. 22-07: AUTHORIZATION TO ACCEPT TWO SEPARATE GRANTS FOR HELP AMERICA VOTE ACT (HAVA) FROM THE NYS BOARD OF ELECTIONS FOR THE PURPOSE OF VOTER EDUCATION AND POLL WORKER TRAINING AND FOR THE PURCHASING OF SIGNAGE MATERIALS AND LOW-TECH DEVICES TO EXPAND AND IMPROVE DISABLED VOTER ACCESS AND PARTICIPATION

Mr. Young presented the following:

WHEREAS, the Commissioners of the County Board of Elections have been notified by the NY State Board of Elections that funding in the amount of \$89,532 is available to Wayne County under two separate programs to implement provisions of the Help America Vote Act (HAVA); and

WHEREAS, pursuant to Res. No. 442-06, the Commissioners requested authorization to submit an application with a 5% County match for up to \$51,450 in federal funds to advance voter education and poll worker training; and

WHEREAS, pursuant to Res. No. 704-06, the Commissioners further requested permission to apply for up to \$38,082 of which \$25,724 is available from State funds and \$12,358 from a federal Health and Human Services grant, to undertake minor construction and renovation projects and to purchase proper signage, materials and low-tech devices to assure persons with disabilities of voter privacy and independence on election days; now, therefore be it

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

RESOLVED, that the Clerk of the County Board of Supervisors is directed to forward certified copies of the resolution to appropriate County Officials.

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

Mr. Young announced that Resolution Transmittal 6-2 was pulled from the agenda.

RESOLUTION NO. 23-07: AUTHORIZE 2007 APPROPRIATION OF COUNTY ROAD FUND MONIES

Mr. Lyon presented the following:

WHEREAS, the County Superintendent of Highways has recommended the following expenditures from the County Road Fund Monies during the year 2007:

- \$ 235,628 for the purpose of Administration
- \$ 190,083 for the purpose of Engineering
- \$ 3,263,964 for the purpose of Maintenance of Roads & Bridges
- \$ 550,195 for the purpose of Road Striping & Sign Maintenance
- \$ 1,947,253 for the purpose of Snow & Ice Control

now, therefore, be it

RESOLVED, that the recommendations of the County Superintendent are hereby approved and the County Treasurer is hereby authorized to appropriated and transfer the following from County Road Funds:

\$ 235,628 to Account No. D5010 - Administrative
\$ 190,083 to Account No. D5020 - Engineering
\$ 3,263,964 to Account No. D5110 - Maintenance of Roads & Bridges
\$ 550,195 to Account No. D5111 - Road Striping & Sign Maintenance
\$ 1,947,253 to Account No. D5142 - Snow & Ice Control

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

RESOLUTION NO. 24-07: AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN WAYNE COUNTY AND THE NYS DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Mr. Lyon presented the following:

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

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

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

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

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

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

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

RESOLUTION NO. 25-07: AUTHORIZATION TO PAY HIGHWAY DEPARTMENT EMPLOYEE OUT OF TITLE PAY

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is authorized and directed to pay the David DeRoo a payroll adjustment of \$2,075.84 for working out of title as a Construction

Foreman from July 3 to December 29, 2006.

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

RESOLUTION NO. 26-07: AUTHORIZE CONTRACT WITH YOUTH ADVOCACY PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

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

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

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

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

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into a contract, subject to the County Attorney's review, with the Youth Advocacy Program in an amount of \$200,000 for the timeframe 2/1/07 – 1/31/08 for the purpose of reducing youth out-of-home placements.

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

RESOLUTION NO. 27-07: AUTHORIZATION TO EXECUTE AGREEMENT WITH CENTER FOR DISABILITY RIGHTS FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to sign an Agreement with the Center for Disability Rights, Inc, subject to the approval of the County Attorney, for provision of the Consumer Directed Personal Assistance Program (CDPAP) for the timeframe 1/1/07-12/31/07.

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

RESOLUTION NO. 28-07: AUTHORIZATION TO ESTABLISH FOSTER CARE RATES FOR PERIOD OF 10/1/06-3/31/07 FOR THE DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

WHEREAS, the Wayne County Department of Social Services desires to have safe, secure and well trained foster care providers when necessary to provide care to children placed in the custody of the Wayne County Commissioner of Social Services; and

WHEREAS, these providers offer the least costly care alternative available for such placements; and

WHEREAS, the Wayne County Department of Social Services must compete in the marketplace for such providers and therefore needs to have competitive foster care rates; and

WHEREAS, the State Office of Child and Family Services issued 06 OCFS ADM 09, instructing us to increase our rates by 2.8% for the period 10/1/06 through 3/31/07; now, therefore, be it

RESOLVED, that the Foster Care Rates for the time period 10/1/06 through 3/31/07 are listed as follows:

	0-3	4-5	6-11	12-15	16+
Regular	12.49	12.49	14.42	16.85	16.85
Enhanced	14.14	14.14	16.68	18.98	18.98
Special	18.61	18.61	20.20	21.68	21.68
Exceptional	24.54	24.54	24.54	27.83	27.83
Special II (age 10+ \$35.51)					
Clothing	.93	.93	1.30	2.02	2.47
Diaper	1.71				

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

RESOLUTION NO. 29-07: AUTHORIZATION TO EXECUTE AGREEMENT FOR THE PROVISION OF JANITORIAL AND CUSTODIAL SERVICES FOR THE WAYNE COUNTY DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors to renew a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the New York State Industries for the Disabled, Inc. for the provision of Janitorial and Custodial Services for the Wayne County Department of Social Services for the period March 1, 2007 through February 29, 2008 at a total cost not to exceed \$41,917.08.

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

RESOLUTION NO. 30-07: AUTHORIZATION TO SIGN AGREEMENTS WITH CHILD CARING INSTITUTIONS FOR DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that the Commissioner of the Wayne County Department of Social Services hereby authorized to execute agreements with authorized agencies for the time frame 7/1/06-6/30/07 for the purchase of foster care for children, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 31-07: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT, BETWEEN THE WAYNE COUNTY NURSING HOME AND PASCO BUILDING AUTOMATION SYSTEMS

Mr. Plant presented the following:

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

WHEREAS, the agreement expires February 22, 2007, and

WHEREAS, the nursing home is desirous of renewing the agreement at the annual charges of \$4,295.00; now, therefore, be it

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

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

RESOLUTION NO. 32-07: AUTHORIZING THE CHAIRMAN OF THE WAYNE COUNTY BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT, BETWEEN THE WAYNE COUNTY NURSING HOME AND STERICYCLE

Mr. Plant presented the following:

WHEREAS, the contract between the County of Wayne and Stericycle for providing medical waste pickup and disposal services expired on December 31, 2006; and

WHEREAS, the Wayne County Nursing Home is desirous of renewing said contract for the period of January 1, 2007 – December 31, 2007 at a fee of \$242 a month based on thirteen (13) stops a year (a reduction of \$110/month from 2006) and any additional stops at \$85.00; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the agreement effective January 1, 2007 subject to the County Attorney's approval as to form and content for the period of January 1, 2007 – December 31, 2007 at a fee of \$242 a month.

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

RESOLUTION NO. 33-07: AUTHORIZING TO EXECUTE AN AGREEMENT BETWEEN ELDER MEDICAL SERVICES PC AND THE WAYNE COUNTY NURSING HOME.

Mr. Plant presented the following:

WHEREAS, Elder Medical Services provides physician coverage including medical direction and direct resident care; and

WHEREAS, the contract with Elder Medical Services expires February 28, 2007; and

WHEREAS, the nursing home is desirous to renew the contract with Elder Medical Services PC for the period March 1, 2007 through February 28, 2008 at a cost not to exceed \$31, 920, no change from previous year; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to execute the contract effective March 1, 2007 subject to the County Attorney's approval as to form and content.

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

Sharon Lilla, Wayne County Planning Director, addressed the board regarding the Wayne County Multi-Jurisdictional All Hazard Mitigation Plan.

Ms. Lilla explained that the State Emergency Management Office has indicated that in order to be eligible to apply for state and federal hazard mitigation funding, applicants are required to adopt the FEMA-approved Wayne County Multi-Jurisdictional All Hazard Mitigation Plan.

You can access the Wayne County All Hazard Mitigation Plan at the website of the Genesee Finger Lakes Regional Planning Council at www.gflrpc.org. Click on Current Projects and then click on the Wayne County All Hazard Mitigation Plan.

The Clerk read the following Notice of Public Hearing for Proposed Local Law for providing for changes in the salaries of certain County Officers during their term of office.

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

NOTICE IS HEREBY GIVEN that the Wayne County Board of Supervisors will hold a public hearing on Tuesday, January 16, 2007, at 9:30 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

COUNTY OF WAYNE – STATE OF NEW YORK

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

term of office.

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

SECTION 1. The annual salary of the County Treasurer shall be \$64,653 effective January 1, 2007.

SECTION 2. The annual salary of the County Clerk shall be \$65,608 effective January 1, 2007.

SECTION 3. The annual salary of the County Coroner shall be \$35,143 effective January 1, 2007.

SECTION 4. The annual salary of the Commissioner of Social Services shall be \$79,093 effective January 1, 2007.

SECTION 5. The annual salary of the County Administrator shall be \$95,000 effective January 1, 2007.

SECTION 6. The annual salary of the County Attorney shall be \$84,154 effective January 1, 2007.

SECTION 7. The annual salary of the Public Defender shall be \$79,863 effective January 1, 2007.

SECTION 8. The annual salary of the Fire Coordinator shall be \$25,618 effective January 1, 2007.

SECTION 9. The annual salary of the Director of Real Property Tax Service shall be \$65,608 effective January 1, 2007.

SECTION 10. The annual salary of the Personnel Officer shall be \$64,667 effective January 1, 2007.

SECTION 11. The annual salary of the Superintendent of Highways shall be \$70,234 effective January 1, 2007.

SECTION 12. The annual salary of the Sheriff shall be \$81,542 effective January 1, 2007.

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

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

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

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2007.

Dated: January 5, 2007
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

The Chairman opened the floor for public comment.

Supervisor Fabino commented that he did not agree with Sections 1 and 5 of this proposed local law.

After all interested persons were heard, Mr. Lyon moved, seconded by Mr. Plant, that the public hearing be closed. Upon roll call, carried.

RESOLUTION NO. 34-07: AUTHORIZATION TO FILL VACANT POSITIONS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Jenkins presented the following:

RESOLVED, that the following Department Heads are hereby authorized to fill the vacant positions listed for their respective departments, and any vacancies that occur due to filling these positions:

Sheriff

- 1 - Deputy Sheriff (Due to Resignation effective 1/6/2007)
- 1 - Clerk/Typist (Due to Resignation effective 1/2/2007)

Commissioner of Social Services

- **Social Services**
 - 1 – Typist (due to promotion)
 - 1 – Principal Social Welfare Examiner (due to retirement)
 - 1 – Audit Clerk (due to resignation)
- **Nursing Home**
 - 1 – Part-Time RN position (due to vacancy)
 - 1 - Licensed Practical Nurse (due to resignation)
 - 3 - Certified Nursing Assistant (due to resignations)

Probation Director

- 1 – Sr. Probation Officer (due to resignation effective 12/22/2006)
- 1 – Probation Officer (due to promotion)

Veterans Director

- 1 – Motor Vehicle Operator, P.T.

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

RESOLUTION NO. 35-07: AUTHORIZATION TO AMEND RESOLUTION NO. 11-07: ADOPTING 2007 SALARY SCHEDULE FOR COUNTY MANAGERIAL EMPLOYEES NOT SUBJECT TO COLLECTIVE BARGAINING AGREEMENTS

Mr. Jenkins presented the following:

RESOLVED, that Resolution No. 11-07 entitled, “Adopting 2007 Salary Schedule for County Managerial Employees not Subject to Collective Bargaining Agreements” is hereby amended as follows:

Carol Countryman	Victim/Witness Coordinator (PT)	\$21,110 per hr
Morton Adams	Medical Director (PHCP)	\$11,918

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

RESOLUTION NO. 36-07: ADOPTION OF LOCAL LAW PROVIDING FOR CHANGES IN SALARIES OF CERTAIN COUNTY OFFICERS DURING THEIR TERM OF OFFICE (2007)

Mr. Jenkins presented the following:

WHEREAS, a proposed local law in relation to providing for changes in the salaries of certain County officers during their term of office was presented to the Board of Supervisors on Tuesday, January 2, 2007; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on Tuesday, January 16, 2007 at 9:30 am, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

COUNTY OF WAYNE - STATE OF NEW YORK

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

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

SECTION 1. The annual salary of the County Treasurer shall be \$64,653 effective January 1, 2007.

SECTION 2. The annual salary of the County Clerk shall be \$65,608 effective January 1, 2007.

SECTION 3. The annual salary of the County Coroner shall be \$35,143 effective January 1, 2007.

SECTION 4. The annual salary of the Commissioner of Social Services shall be \$79,093 effective January 1, 2007.

SECTION 5. The annual salary of the County Administrator shall be \$95,000 effective January 1, 2007.

SECTION 6. The annual salary of the County Attorney shall be \$84,154 effective January 1, 2007.

SECTION 7. The annual salary of the Public Defender shall be \$79,863 effective January 1, 2007.

SECTION 8. The annual salary of the Fire Coordinator shall be \$25,618 effective January 1, 2007.

SECTION 9. The annual salary of the Director of Real Property Tax Service shall be \$65,608 effective January 1, 2007.

SECTION 10. The annual salary of the Personnel Officer shall be \$64,667 effective January 1, 2007.

SECTION 11. The annual salary of the Superintendent of Highways shall be \$70,234 effective January 1, 2007.

SECTION 12. The annual salary of the Sheriff shall be \$81,542 effective January 1, 2007.

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

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

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

SECTION 16. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York and shall be deemed to have been in full force and effect from and after January 1, 2007.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Aye, except Supervisor Park who voted Nay. Absent – Supervisor Bender. The Chairman declared the Resolution adopted.

RESOLUTION NO. 37-07: TRANSFER OF FUNDS FOR VARIOUS COUNTY

DEPARTMENTS

Mr. Colvin presented the following:

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

Public Health

4011.44457 IAP Claims Increase revenue by \$850
4011.54599 Adult Immun Increase expense by \$850

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

RESOLUTION NO. 38-07: AUTHORIZATION TO PURCHASE EQUIPMENT AND FURNISHINGS FOR CERTAIN COUNTY DEPARTMENTS

Mr. Colvin presented the following:

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

Real Property Tax Director

7000081 1 – Digital Camera \$299.98

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

RESOLUTION NO. 39-07: DECLARE EQUIPMENT SURPLUS FOR VARIOUS COUNTY DEPARTMENTS

Mr. Colvin presented the following:

RESOLVED, that the following equipment no longer of use to the County of Wayne departments listed below, is hereby declared surplus and the Director of Information Technology and/or the Superintendent of Buildings and Grounds is hereby authorized to dispose of the items in accordance with County policy:

Public Defender

1 – SHARP Copier – Model – SF-2027

Public Health

1 – SHARP Laser Printer/Copier – AL-1551CS SN# 35039595

Real Property Tax Services

1 – Secretary Chair
1 – Chair with arms

Department of Aging and Youth

4 – Monitors Dell #CN04N73547606272B4MH
 Dell # MX0X378247605483B9E9
 KDS #0492047778
 KDS #0591134080

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

RESOLUTION NO. 40-07: AUTHORIZING ADVANCE BILLING OF 2007 INFORMATION TECHNOLOGY SERVICES TO COUNTY NON-REIMBURSEMENT DEPARTMENTS AND SET BILLING RATES FOR REIMBURSEMENT DEPARTMENTS

Mr. Colvin presented the following:

RESOLVED, that the Director of Information Technology is hereby authorized to make an interdepartmental billing, to the departments listed below for advance payment for the full

amount from line item .4414 for the year 2007:

Dept. No.	Department	Total Estimate 2007
A 1010	Legislative Board	2,478.00
A 1040	Clerk Legislative Board	19,853.00
A 1165	District Attorney	10,460.00
A 1167	Victim Witness	774.00
A 1170	Public Defender	7,972.00
A 1185	Coroner	52.00
A 1325	County Treasurer	263,288.00
A 1355	Real Property Tax	190,434.00
A 1410	County Clerk	57,028.00
A 1420	County Attorney	3,768.00
A 1430	Personnel Office	8,446.00
A 1450	Board of Elections	28,572.00
A 1615	Buildings & Grounds	18,860.00
A 1640	Central Garage	1,160.00
A 3110	Sheriff's Department	104,944.00
A 3315	Stop DWI Program	4,136.00
A 3410	Fire Coordinator	1,294.00
A 3640	Emergency Management	3,772.00
A 3642	E911 Communications	17,840.00
A 6326	Economic Development	2,464.00
A 6410	Tourism & Publicity	3,676.00
A 6510	Veterans Service Agency	2,950.00
A 6610	Weights & Measures	916.00
A 7510	Historian	2,388.00
A 8020	Planning Department	6,584.00
A 8687	Economic Dev. Empire Zone	0.00
C 6240	Work Force Development	10,432.00
D 5010	Highway Department	30,924.00
	Totals	805,465.00

and be it further

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

Hourly Rates for 2007

Technical and Programming Support	\$60.00
Computer Operations Support:	\$95.00
Clerical Support	\$60.00

Dept. No.	Department	Reimbursed	Total Estimate 2007
A 3140	Probation Department	Y	91,940.00
A 4010	Public Health Nurses	Y	76,454.00
A 4016	PH - Early Intervention	Y	2,312.00
A 4017	PH - Children w/Spec. Needs	Y	956.00
A 4330	Mental Health Programs	Y	100,532.00
A 6010	Social Services	Y	144,972.00
A 6772	Area Agency on Aging	Y	13,528.00
A 7310	Youth Bureau	Y	966.00
E 6020	Nursing Home	Y	57,572.00
	Totals		489,232.00

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

RESOLUTION NO. 41-07: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH

NETWORK TO HIRE NEW STAFF FOR CONTRACT WITH DEPARTMENT OF SOCIAL SERVICES FOR EXPANDED PROGRAM SERVICES FOR AT RISK YOUTH

Ms. Park presented the following:

WHEREAS, the adoption of Resolution 864-06 provides authorization for the Department of Social Services to contract with WBHN to provide home-based services to youth who are at risk of being placed in an institutional setting; and

WHEREAS, such home-based services are intended and designed to coordinate quality monitoring and diversion services in order to prevent such placements and to maintain youth in their family homes along with community-based services and interventions; and

WHEREAS, the Department of Social Services has been approved as detailed in Resolution 864-06 to provide the funding to WBHN for said services up to \$150,000; and

WHEREAS, WBHN will need to add the following staff positions in order to provide these expanded program services:

2 - Full-time Assistant Social Workers

1 - Part-time Coordinator - Contracted position at \$20.00/hour

now, therefore, be it

RESOLVED, that the Director of the Mental Health Department is authorized to hire the necessary staff as detailed above in order to provide the expanded program services for at risk youth and to the Department of Social Services, and be it further resolved that these positions will be contingent upon continued funding.

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

RESOLUTION NO. 42-07: AUTHORIZATION TO MAKE GRANT APPLICATION WITH ORTHO-MCNEIL JANSSEN SCIENTIFIC AFFAIRS, LCC AND BRISTOL-MYERS SQUIBB

Ms. Park presented the following:

WHEREAS, Wayne Behavioral Health Network provides both mental health and substance abuse treatment services and seeks to keep its clinicians abreast of the most current research and evidence-based practices in these fields; and

WHEREAS Ortho-McNeil Janssen Scientific Affairs, LCC and Bristol-Myers Squibb have grants available for staff training in this regard; and

WHEREAS, WBHN is seeking to procure Kenneth Minkoff, MD, of Harvard Medical School to provide a daylong training in these co-occurring disorders; now, therefore, be it

RESOLVED, that the WBHN is authorized to make grant application with Ortho-McNeil Janssen Scientific Affairs, LCC and Bristol-Myers Squibb, subject to the County Attorney's review as to form and content, in an effort to obtain said training.

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

RESOLUTION NO. 43-07: AUTHORIZATION TO PAY FEES ASSOCIATED WITH THE CHILD PASSENGER SAFETY SEAT CERTIFICATION PROGRAM THROUGH THE NATIONAL SAFE KIDS CAMPAIGN

Ms. Park presented the following:

WHEREAS, Wayne County Public Health wishes to continue with the Child Passenger Safety Seat Program and grant requirements as identified in the NYS Governor's Traffic Safety Committee, by continuing the certification of child passenger safety seat technicians; now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to pay for the re-certification of three (3) Public Health staff in order to be in compliance with funding requirements.

Recertification for Technicians at \$40 each	\$80
Recertification for Instructor at \$60 each	\$60

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

RESOLUTION NO. 44-07: AUTHORIZATION TO AMEND THE HEALTHY LIVING PARTNERSHIP (CANCER SCREENING PARTNERSHIP OF WAYNE COUNTY) CONTRACT AND 2007 BUDGET AMENDMENT

Ms. Park presented the following:

WHEREAS, a Cost of Living Adjustment (COLA) in the amount of \$964 was added to the 2006-2007 funding;

and

WHEREAS, this adjustment must be used for program cost; now, therefore, be it RESOLVED, that the amended contract and amended grant budget be executed and submitted to NYSDOH; and be it further

RESOLVED, that the Wayne County Treasurer amend the 2007 budget as follows:

Increase 4011.54557 Expense by \$964

Increase 4011.43409 Revenue by \$964

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

RESOLUTION NO. 45-07: AUTHORIZATION TO EXECUTE CONTRACT WITH NYS DOH FOR EARLY INTERVENTION ADMINISTRATION PROGRAM

Ms. Park presented the following:

WHEREAS, Wayne County Public Health has a contract with the NYS DOH to provide Early Intervention Services for children with disabilities; and

WHEREAS, this program has been approved for a five year contract term: October 1, 2006 – September 30, 2011; and

WHEREAS, contracts will be renewable annually contingent upon funding availability and contractor performance; and

WHEREAS, at this time, a budget is being requested for the period October 1, 2006 – September 30, 2007 in the amount of \$71,507; now, therefore, be it

RESOLVED, that the Director of Wayne County Public Health is hereby authorized to submit a budget and work plan; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 46-07: AUTHORIZATION TO EXECUTE CONTRACT WITH NYS DOH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health Department has a contract with the NYS DOH to provide Early Intervention Services for children with disabilities; and

WHEREAS, it is time to renew the contract; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute the contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content in the amount of \$20,819 for the period of October 1, 2006 – September 30, 2007.

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

RESOLUTION NO. 47-07: AUTHORIZATION TO LEASE COPIER FOR PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, the 2007 budget includes funding for the lease of a copier; and

WHEREAS, the county requires lease arrangements through Toshiba; now, therefore, be it

RESOLVED, that the Public Health Director is hereby authorized and directed to execute a lease 36-month agreement with Toshiba effective 1/1/07 at a cost of \$164.62/month and \$.0075/page.

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

RESOLUTION NO. 48-07: AUTHORIZE APPOINTMENT TO WAYNE COUNTY WATER AND SEWER AUTHORITY

Mr. Spickerman presented the following:

RESOLVED, that the following member is hereby appointed to the Wayne County Water and Sewer Authority for a term of office beginning January 1, 2007 and expiring December 31, 2009:

Jean Johnson
Main Street
Walworth, NY 14568

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, all Supervisors voted Aye, except Supervisor Lyon who abstained from voting. Absent – Supervisor Bender. The Chairman declared the resolution adopted.

RESOLUTION NO. 49-07: AUTHORIZE UPDATE TO AGRICULTURE AND FARMLAND PROTECTION PLAN

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Agricultural and Farmland Protection Plan was prepared to document the status of agriculture and farmland in Wayne County and to provide recommendations for the preservation of both farming and farmland in the county and was adopted on June 17, 1997 following extensive volunteer effort and public input; and

WHEREAS, the Wayne County Agriculture Development Board recommends updating the "Plan" and is willing to do prepare the update; now, therefore be it

RESOLVED, that the Wayne County Agriculture Development Board is authorized to review and recommend modifications to the Wayne County Agricultural and Farmland Protection Plan for consideration by the Wayne County Board of Supervisors; and be it further

RESOLVED, that the preparation of the update to the Agricultural and Farmland Protection Plan shall be completed at no cost to the County.

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

RESOLUTION NO. 50-07: AUTHORIZATION TO AMEND TRAVEL POLICY TO ALLOW WAYNE COUNTY TOURISM OFFICE TRAVEL WITHIN THE FINGER LAKES REGION

Mr. Spickerman presented the following:

RESOLVED, to allow the Tourism Director or designated Tourism staff perform the functions and duties of the County Tourism Office with travel allowed in the surrounding counties (Seneca, Cayuga, Ontario, Monroe) and Yates County (location of regional tourism office) without the prerequisite of a travel request; and be it further

RESOLVED, that if travel will incur any lodging and or registration fees in excess of \$25, a travel request will be presented before the appropriate standing committee.

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

RESOLUTION NO. 51-07: AUTHORIZATION TO CONDUCT RANDAL TRAVEL MARKETING STUDY SEMINAR

Mr. Spickerman presented the following:

RESOLVED, the Director of Tourism and Promotion is hereby authorized to conduct a meeting and luncheon to share information regarding the comprehensive regional travel and tourism study conducted by Randall Travel Marketing, not to exceed \$500.00, to be expended from Account A64104.54460 (Publicity-Promotion).

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

RESOLUTION NO. 52-07: STATEMENT OF APPRECIATION TO ROBERT KIRCHHOFF FOR HIS YEARS OF SERVICE AS A MEMBER OF THE WAYNE INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Industrial Development Agency was established in 1969 to assist in job creation, business development and retention; and

WHEREAS, Robert Kirchhoff was appointed in 1994 to serve on the Board of the Wayne County Industrial Development Agency and has served dutifully and competently; and

WHEREAS, the position has now been filled by an alternate member; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby expresses appreciation to Mr. Kirchhoff for his many years of dedicated service to the Wayne County IDA, the Board of Supervisors and the County's businesses and residents; and be it further

RESOLVED, that the Board of Supervisors also expresses thanks for Mr. Kirchhoff's continued interest in industry and the community through his participation in advisory committees regarding business and his love of Palmyra history; and that a certified copy of this resolution be distributed to Mr. Kirchhoff, the Supervisor and Mayor of Palmyra, New York State Senator Michael Nozzolio and New York State Assemblyman Robert Oaks.

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

RESOLUTION NO. 53-07: AUTHORIZE PLANNING DIRECTOR APPOINTMENT TO RURAL HOUSING OPPORTUNITIES BOARD OF DIRECTORS

Mr. Spickerman presented the following:

WHEREAS, the Planning Director has been invited by the Rural Housing Opportunities Corporation (RHOC) to become a member of its Board of Directors; and

WHEREAS, the RHOC Board of Directors serves in an advisory capacity and assists the staff of RHOC in developing and shaping housing related projects and programs throughout the Genesee Finger Lakes Region, including Wayne County; and

WHEREAS, the RHOC Board of Directors meets quarterly, with additional conference calls and meetings as deemed necessary; and

WHEREAS, affordable housing is one of many responsibilities of the Planning Department and the Planning Director currently serves as the Fair Housing Officer for Wayne County; now, therefore be it

RESOLVED, that the Planning Director is authorized to become a member of the RHOC Board of Directors and attend meetings held at the RHOC Office located at 100 East Avenue in Rochester; and be it further

RESOLVED, that mileage and parking charges associated with attendance at these meetings shall be a County expense, subject to approval of individual travel requests by the Planning Committee.

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

RESOLUTION NO. 54-07: AUTHORIZE CHAIRMAN TO EXECUTE CERTIFICATION FOR

NYS AFFORDABLE HOUSING CORPORATION GRANT PROGRAM

Mr. Spickerman presented the following:

WHEREAS, the Bishop Sheen Ecumenical Housing Foundation is applying for a grant from the NYS Affordable Housing Corporation to conduct home repairs and to provide mortgage principal reductions for first time homebuyers; and

WHEREAS, this program provides these services to income eligible homeowners in Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute the Certification required for application by Bishop Sheen for funding from the NYS Affordable Housing Corporation, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 55-07: AUTHORIZATION FOR THE SHERIFF AND CHAIRMAN TO SIGN ANNUAL FEDERAL EQUITABLE SHARING CERTIFICATION FOR YEAR ENDING 12/31/2006 AND ALSO SIGN THE SHARING AGREEMENT

Mr. Colvin presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors and the Wayne County Sheriff are hereby authorized and directed to sign the Federal Annual Certification and Sharing Agreement with regard to Asset Forfeiture Program.

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

RESOLUTION NO. 56-07: AUTHORIZATION TO PARTICIPATE IN RURAL COOPERATIVE TRAFFIC SAFETY INITIATIVE WITH THE NYS SHERIFFS' ASSOCIATION FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

Mr. Colvin presented the following:

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

WHEREAS, Wayne County will receive \$9,500 for overtime and \$300 for Training to attend the annual Empire State Law Enforcement Traffic Safety Conference for the initiative period (October 1, 2006 through September 30, 2007); now, therefore, be it

RESOLVED, that the initiative in the amount of \$9,800 is hereby accepted for overtime funds, and training; and be it further

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

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

Increase appropriations	A31141.51912 (STEP Overtime)	\$9,500
	A31144.54483 (Training)	\$300
Increase Revenue	A31140.43370 (Traffic Safety)	\$9,800

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

RESOLUTION NO. 57-07: AUTHORIZATION TO DECLARE VEHICLE AS SURPLUS FOR THE SHERIFF'S OFFICE

Mr. Colvin presented the following:

RESOLVED, that the following vehicle, is no longer of use to the Wayne County Sheriff's Office, is hereby declared surplus; and be it further

RESOLVED, said vehicle shall be moved to Central Garage in accordance with the

Surplus Vehicles Disposition Procedure as outlined in Resolution No. 375-91
2001 FORD CV 2FAPP71W61X179557 MILEAGE 131,841

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

RESOLUTION NO. 58-07: AUTHORIZATION TO AMEND BUDGET FOR FUNDS NOT SPENT IN 2006 BUDGET FOR A GRANT FROM NYS OFFICE OF HOMELAND SECURITY (WEAPONS OF MASS DESTRUCTION) DCJS#WM05836452, GRANT TITLE: LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM CFDA# 97.067; AND TRANSFER FUNDS

Mr. Colvin presented the following:

WHEREAS, the Wayne County Office of Sheriff has received a grant in the amount of \$60,000 (Resolution No. 65-06) and of that \$60,000 the amount of \$15,363.12 was not spent in the 2006 budget and this needs to be spent in the 2007 budget; now, therefore, be it

RESOLVED, that revenue line item A3114.311421 Homeland Security is hereby increased in the amount of \$15,363.12 and the Sheriff is hereby authorized to purchase equipment and the Wayne County Treasurer is hereby authorized and directed to transfer the following:

Account No. A3114 Road Patrol

Increase appropriations	.52500 (Other Equipment)	\$15,363.12
Increase revenues	.43302 Homeland Security – Federal	\$15,363.12

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

RESOLUTION NO. 59-07: AUTHORIZATION TO ACCEPT GRANT FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND MODIFY BUDGET

Mr. Colvin presented the following:

WHEREAS, The Wayne County Sheriff's Office has received a grant in the amount of \$4,578 in overtime funds from the Governor's Traffic Safety Committee for participation in the Buck Up New York Program (BUNY) (October 1, 2006 through September 30, 2007); now, therefore, be it

RESOLVED, that the grant in the amount of \$4,578 is accepted for overtime funds, and be it further

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

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

Increase appropriations	A31141.51911 (BUNY Overtime)	\$4,578
Increase Revenue	A31140.43370 (Traffic Safety)	\$4,578

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

RESOLUTION NO. 60-07: AUTHORIZATION TO CREATE LINE ITEM AND TRANSFER FUNDS FOR EMERGENCY MANAGEMENT

Mr. Colvin presented the following:

WHEREAS, the Director of Emergency Management has received funding from the State for the purpose of supporting emergency management and disaster preparedness initiatives for 2007 in the amount of \$28,129.50; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to create object code A54577- Disaster Emergency Preparedness, within Account No. A3640 - Emergency Management and to make the following transfers:

Account No. A3640 – Emergency Management

Increase Line Item A54577 by \$28,129.50
Increase Revenue Account No. 43305 – Disaster Emergency Preparedness by \$28,128.50.
Mr. Jenkins moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

RESOLUTION NO. 61-07: AUTHORIZATION TO FUND EMS TRAINING WITH TWIG TRUST FUNDS

Mr. Colvin presented the following:

WHEREAS, the County of Wayne has previously received funding from the Myers Hospital TWIG association, which is to be used to further EMS education in the county; and

WHEREAS, a training class entitled Management of Radiation Accidents / Incidents has been scheduled to be held at the Wayne County Fire Training Facility on January 24th, 2007, with lecturer Frank Cordaro; now, therefore, be it

RESOLVED, that, in association with the existing TWIG agreement, a speaker's stipend of not more than \$125 shall be paid to Mr. Cordaro; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to process payment, as per an invoice to be submitted by the E-911 Coordinator, payable from the TWIG Trust account, at a total cost not to exceed \$125.

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

RESOLUTION NO. 62-07: AUTHORIZATION TO DECLARE VEHICLE AS SURPLUS FOR THE DEPARTMENT OF WEIGHTS AND MEASURES

Mr. Colvin presented the following:

RESOLVED, that the following vehicle, which is no longer of use to the Wayne County Department of Weights and Measures, is hereby declared surplus; and be it further

RESOLVED, said vehicle shall be moved to Central Garage in accordance with the Surplus Vehicles Disposition Procedure as outlined in Resolution No. 375-91

1995 FORD RANGER PICK UP 1FTCR1OU1STA60107 MILEAGE 152,300

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

RESOLUTION NO. 63-07: AUTHORIZATION TO ACCEPT GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND MODIFY BUDGET

Mr. Colvin presented the following:

WHEREAS, The Wayne County Office of Sheriff has received a grant in the amount of \$8,700 from the Governor's Traffic Safety Committee for participation in the Child Passenger Safety Program (October 1, 2006 – September 30, 2007)

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

Account No. A3113 Juvenile Office

Increase appropriations	.54461 Public Education	\$8,000
	.22500 Other Equipment	700
Increase Revenues	.43362 Passenger Safety	\$8,700

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

RESOLUTION NO. 64-07: AUTHORIZATION TO AMEND RES. NO. 788-06 FOR THE PROVISION OF BULK MEAL CATERING TO INCREASE MEAL RATE FOR THE 2007 CONTRACT RENEWAL WITH WAYNE COUNTY CHAPTER, NYS ASSOCIATION FOR RETARDED CHILDREN

Mr. Molino presented the following:

WHEREAS, pursuant to Res No. 788-06, the Board of Supervisors adopted a contract for the Department of Aging and Youth with NYS Association for Retarded Children (Key

Industries) to provide bulk meal catering for the six congregate Senior Centers that was due to expire on December 31, 2006; and

WHEREAS, Key Industries recently conducted a meal cost analysis (including transportation costs) and is requesting that the meals be increased from \$3.15 to \$3.25 per meal; and

WHEREAS, in 2006 our Department served 22,250 meals and with above cost increase we will still be able to accommodate an increase in meals available for the congregate sites within the \$86,000 budgeted amount; and

WHEREAS, Key Industries has not requested a price increase since 1999; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute an amendment to the contract with ARC (Key Industries), on behalf of the County of Wayne, to increase the meal rate from \$3.15 to \$3.25 per meal, subject to the County Attorney's approval as to form and content, for the period of January 1, 2007 through December 31, 2007, at a cost not exceed \$86,000 (including USDA funds).

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

RESOLUTION NO. 65-07: AUTHORIZATION TO APPOINT AND REAPPOINT MEMBERS TO THE AGING SERVICES ADVISORY COUNCIL

Mr. Molino presented the following:

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

WHEREAS, the terms of office held by the following on the Agency Services Advisory Council expired on December 31, 2006:

Mae Pitts, Sodus
Vicky Daly, Palmyra
Pam Taylor, Wayne County Public Health
Mary Veley

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors hereby appoints David Nussbaumer and Susan Nussbaumer, 250 Vienna St., Palmyra, NY 14522 to the Aging Services Advisory Council for terms beginning 1/1/2007 and ending 12/31/2009; and be it further

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

Mae Pitts, Sodus, 1/1/2007 – 12/31/2008
Vicky Daly, Palmyra, 1/1/2007 – 12/31/2009
Pam Taylor, Wayne County Public Health, 1/1/2007 – 12/31/2009
Mary Veley, Huron, 1/1/2007 – 12/31/2009

and be it further

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

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

RESOLUTION NO. 66-07 AUTHORIZATION TO AMEND THE DEPARTMENT OF AGING AND YOUTH 2007 BUDGET TO REFLECT THE COLA INCREASES REPORTED BY NY STATE OFFICE FOR THE AGING AND PURCHASE EQUIPMENT

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth received notice from NY State Office for the Aging that we received a Cost of Living (COLA) increase in the 2006 CSE, SNAP and EISEP allocations in the amount of \$19,649, and

WHEREAS, this is 100% state funding that runs from April 1, 2006 through March 31, 2007; and

WHEREAS, the Director of Aging and Youth requests the necessary budget modifications to reflect the COLA increases in the amount of \$19,649; and

WHEREAS, the Director of Aging and Youth would like to increase service provision to the Home Meal Service Program, transportation to the Sodus congregate meal site and aide services to our elderly homebound clients; and

WHEREAS, the three primary workers that provide the health insurance counseling, and NY Connects point of entry services could better perform their job duties with phone headsets; now, therefore, be it

RESOLVED, that the Director of Aging and Youth is hereby authorized to purchase the three phone headsets at a cost not to exceed \$540; and be it further

RESOLVED, that the County Treasurer is hereby directed to make the following amendments to the 2007 County budget:

Account No. A6772 – Area Agency on Aging

REVENUES:

Increase 6772-.3772 by \$19,649

APPROPRIATIONS:

Increase .52200 (Office Equipment) \$ 540 (3 headsets)

Increase .54466 (Home Delivered Meals) \$6,685

Increase .54485 (Travel) \$6,274

Increase .54658 (Genesee Region) \$4,866

Increase .54891 (other Direct Services) \$1,284

TOTAL \$19,649

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

RESOLUTION NO. 67-07: AUTHORIZATION TO EXECUTE CONTRACT RENEWAL WITH FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC. FOR 2007 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

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

RESOLVED, that the Chairman of the Board of Supervisors to is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Family Counseling of the Finger Lakes in the amount of \$31,000 for the period of January 1, 2007 through December 31, 2007, for the provision of youth counseling services, and be it further

RESOLVED, that Wayne County Department of Social Services will fund the Sexual Abuse Treatment portion of this counseling program.

County \$15,500

State Aid Reimbursement \$15,500(YDDP/YI)

TOTAL \$31,000

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

RESOLUTION NO. 68-07: AUTHORIZATION TO CONTRACT WITH WAYNE AREA TRANSPORTATION FOR 2007 FOR THE DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth received an increase in Supplemental Nutrition Assistance Program allocations for 2007; and

WHEREAS, senior residents that are isolated and/or lack transportation would be able to take advantage of the Sodus Congregate Senior Center if transportation was available; and

WHEREAS, Wayne Area Transportation Service (WATS) would be able to provide this service one day per week at the rate of \$164 per day at an annual rate of \$7,872; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Area Transportation Service, for the period of February 1, 2007 through December 31, 2007, to provide transportation service for Williamson, Sodus, Sodus Point, Sodus Center and other surrounding area senior citizens to the Sodus Senior Center in the amount of \$7,872.

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

RESOLUTION NO. 69-07: AUDIT OF CLAIMS

Mr. Colvin presented the following:

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

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

2006 FUNDS

1. A Fund	\$	1,039,273.72
2. CD Fund	\$	2,572.51
3. D Fund	\$	41,757.19
4. DM Fund	\$	27,524.59
5. E Fund	\$	101,460.24
6. H Fund	\$	276,355.74
7. MS Fund	\$	0.00
8. S Fund	\$	0.00
Warrant Total	\$	1,488,943.99

2007 FUNDS

1. A Fund	\$	1,470,451.34
2. CD Fund	\$	0.00
3. D Fund	\$	479,029.52
4. DM Fund	\$	36,164.12
5. E Fund	\$	21,712.38
6. H Fund	\$	0.00
7. MS Fund	\$	0.00
8. S Fund	\$	26,150.00
Warrant Total	\$	2,033,507.36

and be it further

RESOLVED, that the following 2006 utilities totaling **\$362,248.91**, processed pursuant to Resolution No. 176-78, are hereby ratified:

2006 FUNDS

1. A Fund	\$	58,017.22
2. CD Fund	\$	274.45
3. DM Fund	\$	4,460.95
4. E Fund	\$	23,140.55

