

5th Day
Tuesday, March 20, 2007
9:00 a.m.

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

Upon roll call, all Supervisors were present, except Supervisor LeRoy who was absent. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

APPROVAL OF MINUTES:

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

SUMMARY OF CLAIMS BY COMMITTEE:

Committee 2	Supervisors, Personnel and Salary	
	A10104 Legislative Board	675.11
	A10404 Clerk Legislative Board	867.63
	A14204 County Attorney	2,616.62
	A14304 Personnel Department	<u>1,238.93</u>
		\$ 5,398.29
Committee 3	Assessment and Insurance	
	A13554 Assessment - Real Property Tax	659.13
	A14314 Cafeteria Plan	650.98
	A19304 Judgments & Claims	<u>17,297.24</u>
		\$18,607.35
Committee 4	Judicial	
	A11652 District Attorney	299.03
	A11654 District Attorney	16,235.37
	A11704 Public Defender	3,095.00
	A11724 Legal Defense of Indigents	48,526.73
	A11734 Wayne Pre-Trial Services, Inc.	8,869.92
	A11854 Coroner	7,091.90
	A11904 Grand Jury	1,266.44
	A31402 Probation	1,125.98
	A31404 Probation	<u>5,222.16</u>
		\$91,732.53
Committee 5	Buildings, Grounds and Parks	
	A16152 Building & Grounds	9,806.29
	A16154 Building & Grounds	83,600.12
	H19152 Parks Project	<u>3,666.00</u>
		\$ 97,072.41
Committee 6	County Clerk, Elections and Veterans	
	A14104 County Clerk	1,539.97
	A14504 Board of Elections	6,215.02
	A65104 Veteran Services	<u>2,592.65</u>
		\$10,347.64
Committee 7	Highway	
	A16404 Central Garage	8,942.84
	D50104 Highway Administration	207.78
	D50204 Highway Engineering	183.44
	D51104 Maintenance of Roads & Bridges	15,666.08
	D51114 Road Striping & Sign Maint	2,189.17

	D51122	Road Construction	83,721.58
	D51424	Snow Removal – County	476,577.06
	DM51304	Road Machinery	<u>70,545.65</u>
			\$ 658,033.60
Committee 8		Social Services	
	A60102	Administration	585.80
	A60104	Administration	81,090.10
	A60704	Purchase of Services	1,500.00
	A61294	State Training School	235,486.94
	A61404	Safety Net	400.00
	A62124	WFD/DSS Intensive Employment	142.62
	A62144	Economic Opportunity & Develop	387.13
	CD62934	WIA Adult	197.79
	CD62944	WIA Dislocated	427.69
	CD62954	WIA Youth	1,093.73
	E	Enterprise (Nursing Home)	9,200.00
	E60002	NH Combined	1,303.88
	E60004	NH Combined	<u>196,974.44</u>
			\$528,790.12
Committee 9		Historical and Education	
	A24904	Community College	<u>114,817.90</u>
			\$ 114,817.90
Committee 10		Finance	
	A13254	Treasurer	246.52
	A13644	Expenses on Prop Acquired	15.03
	A16714	Printing Department	3,165.34
	A16804	Information Technology	6,984.84
	H19082	FMS System Update	4,085.55
	MS17104	Administrative Fees	10,948.12
	S17104	Workmen's Comp	<u>131,972.13</u>
			\$ 157,417.53
Committee 11		Public Health	
	A40104	Public Health	17,591.54
	A40114	Public Health Service	22,583.78
	A40164	PH - Early Intervention 0-1	95,243.18
	A40174	PH - Child w/Spec Needs 3-5	478,062.60
	A40184	Public Health Education	4,941.71
	A40194	Wayne Community Nursing Care	20,311.96
	A40204	PH - EMS Coordinator	47,350.11
	A43002	Behavioral Health	90,897.45
	A43224	Community Providers	<u>144,403.00</u>
			\$921,385.33
Committee 12		Planning	
	A56324	Bus Operations	9,594.45
	A63264	Economic Development Admin	16,192.00
	A64104	Publicity (Tourism)	947.84
	A64114	Tourism Matching Funds Program	31,963.84
	A80204	Planning Board	662.63
	A86874	Economic Development Zone Admin	<u>993.42</u>
			\$ 60,354.18
Committee 13		Public Safety	
	A31104	Sheriff	3,784.97
	A31114	Sheriff - Recreational Safety	84.82
	A31124	Sheriff - Civil Office	73.84

	A31134	Sheriff - Juvenile Office	300.05
	A31142	Sheriff - Road Patrol	6,382.88
	A31144	Sheriff - Road Patrol	9,345.98
	A31154	Sheriff - Detective Unit	766.48
	A31164	Sheriff – Court Security	373.85
	A31504	Sheriff - Jail	40,337.02
	A33154	Stop DWI	4,009.80
	A34104	Mutual Aid (Fire Coordinator)	683.83
	A36404	Emergency Management Office	635.25
	A36424	E911 Communications	26,652.92
	A36444	ALS Services	2,108.17
	A66104	Consumer Affairs (W&M)	50.71
	H19352	Enhance911Emergency Telephone	<u>5,085.00</u>
			\$ 99,675.57
Committee 14		Agriculture, Aging, Youth and Recreation	
	A67722	Area Agency on Aging	108.77
	A67724	Area Agency on Aging	57,094.69
	A73104	Youth Bureau	25,290.42
			<u>\$82,493.88</u>
		Warrant Total	\$ 2,846,126.33
		During the Month Utilities	\$ 149,971.73

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

COMMUNICATIONS:

The Sheriff's Report for the month of February 2007 in the amount of \$14,295.29 was received and filed.

A thank you letter was received from Congressman Jim Walsh, thanking the Board for the opportunity to hold one of his town hall meetings at the Wayne County Courthouse and also for the assistance his staffed received for setting up this important event.

A thank you letter was received from Ms. Chris Conner, Director of AmeriCorps, for the opportunity to address the Board last month. She appreciates the Board's help in promoting the AmeriCorps community efforts by spreading the word to colleagues, friends, family and organizations throughout Wayne County.

A Resolution from the Erie County Legislature was received regarding Governor Spitzer's budget proposal for increasing the current STAR Program with an additional benefit for middle-class taxpayers based on income.

A Resolution from Tioga County entitled "Urging the United States Congress to Enact the Medicaid County Protection Act of 2007", was received.

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

ANNUAL REPORTS:

Wayne County Real Property Tax Services
Wayne County Civil Service – Personnel Office
Wayne County Mutual Aid
Wayne County Department of Aging and Youth

REPORTS:

NYS Division of Housing and Community Renewal

Mr. Fabino moved, seconded by Ms. Park, that all reports be received and filed. Upon roll call, carried.

Ms. Kyra Yon, CBAPP Director, Wayne County Action Program, Inc., addressed the Board regarding the Community Based Adolescent Pregnancy Prevention Program.

PROCLAMATIONS:

Supervisor Bender proudly introduced the Marion Black Knights Girls Basketball Team and read a proclamation congratulating the team and their coaches for their hard work and accomplishments in becoming Section V - Class CCC Girls Basketball Champions.

Supervisor Bender also introduced the Marion Black Knights Girls Indoor Track Team and read a proclamation congratulating the team and coaches for their consolidated effort and achievements in becoming Section V - Class CCC Girls Indoor Track Champions.

Supervisor Hoffman introduced and presented a proclamation to the Williamson Central Indoor Boys Track Team, congratulating them and their coaches for their hard work and accomplishments in becoming Section V - Class D Boys Indoor Track Champions.

Supervisors Hammond and Plant introduced the Gananda Boys Blue Panthers Basketball Team, read their proclamation and extended their congratulations for their consolidated efforts in becoming Section V - Class CC - Boys Basketball Champions.

Interim-County Administrator, Keith Kubasik, addressed the Board regarding the County's desire to offer an alternative health insurance plan to County retirees.

Mr. Kubasik introduced Patrick Doran and Betty Willit, Representatives of the Rochester Area Health Maintenance Organization, Inc., to give a presentation and entertain questions for the Preferred Care Gold Anywhere Group Health Insurance Plan.

The Clerk of the Board read a Resolution in Memoriam, on behalf of the Board, for the passing of former Supervisor Frank H. DeRenzo from the Town of Galen.

RESOLUTION NO. 154-07: IN MEMORIAM – FRANK H. DE RENZO

Mr. Jenkins presented the following:

WHEREAS, Frank H. DeRenzo served Wayne County as Supervisor for the Town of Galen from January 1, 1972– December 31, 1975. Throughout his years of service, he diligently served the Citizens of Wayne County with loyalty and dedication. His death is a great loss to his family and the community;

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 Frank H. DeRenzo 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 Frank H. DeRenzo, and that a page of the proceedings be dedicated in his memory.

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

RESOLUTION NO. 155-07: 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:

Director of Wayne Behavioral Health Network

- 1 - Staff Social Worker (due to resignation)
- 1 – Assistant Social Worker (due to resignation)

Commissioner of Social Services

- Nursing Home
- 1 - Clerk/Typist part-time

1 RN Supervising (due to resignation)
2 CNA (1 moving to CNA, FT 7-3 shift; 1 removal)
1 FSH (due to removal)

Sheriff

1 - Correction Officer (due to retirement effective 3/1/07)
1 - Correction Officer (due to transfer effective 3/5/07)

County Clerk

1 – PT Motor Vehicle License Clerk

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

RESOLUTION NO. 156-07: RESOLUTION AUTHORIZING ONE-YEAR EXTENSION OF AGREEMENTS WITH NATIONWIDE RETIREMENT SOLUTIONS AND HARTFORD LIFE INSURANCE COMPANY FOR ADMINISTRATION OF DEFERRED COMPENSATION PLAN

Mr. Jenkins presented the following:

WHEREAS, Wayne County contracts with Nationwide Retirement Solutions and Hartford Life Insurance Company to administer a Deferred Compensation Plan for its employees; and

WHEREAS, the purpose of such plan is to provide employees with a convenient and tax-favored method of saving on a regular and long-term basis, and thereby provide for their retirement; and

WHEREAS, these contracts have expired; and

WHEREAS, Section 9003.5(b) of the Rules & Regulations of the New York State Deferred Compensation Board allows for an additional one-year extension from the expiration date of the contracts; and

WHEREAS, it is in the best interest of the County to extend contracts with Nationwide Retirement Solutions and Hartford Life Insurance Company for a period of one year from the expiration date for reasons which include but are not limited to, the preservation of the stability of the Plan's administration, to have additional time to evaluate the effectiveness of offering side-by-side programs, and to prepare for the solicitation and evaluation of competitive proposals in accordance with Section 9003.3 of the Rules & Regulations of the New York State Deferred Compensation Board; now, therefore, be it

RESOLVED, that upon recommendation of the Personnel Committee, also acting as the County's Deferred Compensation Committee; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to extend, for a one-year period from expiration date, Deferred Compensation Plan Administration contracts with Nationwide Retirement Solutions in conjunction with Nationwide Trust Company serving Trustee and Hartford Life Insurance Company in conjunction with Investors Bank & Trust Company as trustee.

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

RESOLUTION NO. 157-07: 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

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 MACEDON
2007 Tax Roll
Account No.: 69112-00-307724
Assessed to: Genesee Land Trust, LLC
Corrected Total Tax: \$0.00

TOWN OF SODUS
2007 Tax Roll
Account No.: 68116-00-445408
Assessed to: Lois Swales
Corrected Total Tax: \$1,011.23

TOWN OF WILLIAMSON
2007 Tax Roll
Account No.: 64118-00-337818
Assessed to: Rochester Gas & Electric
Corrected Total Tax: \$0.00
Mr. Jenkins moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 158-07: AUTHORIZING PAYMENT OF LITIGATION COST AND TRANSFER FUNDS

Mr. Hammond presented the following:

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

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

Town of Ontario: \$285.02

Orchard Grove Trailer Park

now, therefore, be it

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

\$286.00 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. Plant moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, adopted.

RESOLUTION NO. 159-07: TAX REFUND – ERROR ON TAX ROLL

Mr. Hammond presented the following:

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

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

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

TOWN OF PALMYRA

2007 Tax Roll
Account No. 66112-15-746464
Assessed to: Bridget Falconer
Refund: \$191.83

TOWN OF WALWORTH

2007 Tax Roll
Account No. 63114-00-467611
Assessed to: Orchard View Dev
Refund: \$37.84

2007 Tax Roll
Account No. 63114-11-504601
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-508589
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-509581
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-510573
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-511537
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-511545
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-512554
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-512564

Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-516623
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-10-496620
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-525608
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-531572
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-535526
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-544535
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-545545
Assessed to: Orchard View Dev
Refund: \$13.78

2007 Tax Roll
Account No. 63114-11-545556
Assessed to: Orchard View Dev
Refund: \$13.78

and be it further,

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

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

RESOLUTION NO. 160-07: DENYING APPLICATION FOR CORRECTED TAX ROLL

Mr. Hammond presented the following:

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

WHEREAS, the Director has investigated the circumstances of the claimed error on the tax roll and recommends that the application be denied; now therefore, be it

RESOLVED, pursuant to Sections 550 & 554 of the Real Property Tax Law, the application is denied:

TOWN OF WOLCOTT – 2007 Tax Roll
Txm#: 75117-16-940316
Assessed to: Safe Harbor Ministries

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

RESOLUTION NO. 161-07: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH THE STATE OF NEW YORK-WAYNE COUNTY EMPLOYMENT AND TRAINING (WORKFORCE DEVELOPMENT)

Mr. Fabino presented the following:

WHEREAS, the County of Wayne (the "County") leases the Wayne County Health Services Facility (the "Facility") from Lyons Community Health Initiatives Corporation; and

WHEREAS, the County desires to enter into a License Agreement with the State of New York (the "State") which will grant the State the use and occupancy of approximately 4,000 square feet (the "Licensed Space") at the Facility at a license fee of Seventy-two Thousand Six Hundred Eighty and 00/100 Dollars (\$72,680.00) per annum (which license fee is subject to an annual adjustment to reflect the difference between costs of the first license year and any subsequent years) during the License Agreement period; and

WHEREAS, the License Agreement period shall commence on October 1, 2007 and terminate on September 30, 2012 subject to the State having an option to renew the License Agreement for a further revocable term of five (5) years commencing on October 1, 2012 and terminating September 30, 2017; and

WHEREAS, said Licensed Space shall be used and occupied as space in common with the Wayne County Employment and Training (Workforce Development); now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to the approval of the Wayne County Attorney, is hereby authorized to enter into a License Agreement on behalf of the County of Wayne with the State of New York in accordance with the terms and conditions set forth above.

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

RESOLUTION NO. 162-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR A VENDOR TO PROVIDE CONCESSIONS FOR SODUS POINT PARK

Mr. Fabino presented the following:

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for bids for a vendor to provide concessions for Sodus Point Park [Error! Bookmark not defined.](#) in accordance with specifications prepared by the County Attorney and the Superintendent of Buildings and Grounds; and be it further

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

record of the bid(s) at the next Board of Supervisor's meeting following the bid opening.

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

RESOLUTION NO. 163-07: AUTHORIZATION TO AMEND RES. NO. 132-07: AUTHORIZATION TO EXECUTE CONTRACT WITH JEMCO WATER TREATMENT SERVICES FOR WAYNE COUNTY BUILDINGS AND GROUNDS DEPARTMENT

Mr. Fabino presented the following:

WHEREAS, the Board adopted Resolution No. 132-07 to execute contract with Jemco Water Treatment Services; and

WHEREAS, the services that they provide are critical to the safe and efficient operation of numerous cooling towers and boilers throughout the county; and

WHEREAS, pursuant to said resolution, the Cooling Tower for the New Nursing Home for \$ 1,800.00 was omitted from the resolution; now, therefore, be it

RESOLVED, that the RESOLVED clause in Resolution No. 132-07 is hereby amended to read as follows:

"RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a contract with Jemco Water Treatment Services, Inc., subject to form and content by the County Attorney for a three year period from January 1, 2007 to December 31, 2009 at an annual cost of \$9,800.00 for the following services:

Court House	2 - Cooling towers	\$ 1,800.00
Health Services Building	1 - Cooling Tower	\$ 1,900.00
New Nursing Home	1 - Cooling Tower	\$ 1,800.00
COB #0006	2 - Steam Boilers	\$ 3,000.00
Social Services	1 - Cooling Tower	\$ 1,300.00".

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

RESOLUTION NO. 164-07: AUTHORIZATION TO RENEW WASTEWATER DISCHARGE PERMIT WITH THE VILLAGE OF LYONS

Mr. Fabino presented the following:

WHEREAS, an annual wastewater Discharge permit is required by the Village of Lyons; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized to sign upon review and acceptance by the County Attorney, the Wastewater Discharge Permit with the Village of Lyons for the disposal of waste water from the Route 31 complex into the Lyons Public Sewer System; and be it further

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to pay the \$100.00 permit fee, as well as, distribute for payment, any required fees associated with the Permit.

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

RESOLUTION NO. 165-07: AUTHORIZING AGREEMENT WITH NYS CANAL CORPORATION FOR THE NEWARK TO CLYDE CANALWAY TRAIL PROJECT

Mr. Fabino presented the following:

WHEREAS, the NYS Canal Corporation ("the Corporation") will be developing certain portions of the statewide Erie Canalway Trail on property owned by the County of Wayne ("the County"); and

WHEREAS, the Corporation would like to identify the duties and responsibilities of the County and the Corporation with regard to maintenance of the completed trail and formalize them in an Agreement between the County and the Corporation; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute the Agreement, subject to approval of the County Attorney as to form and content.

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

RESOLUTION NO. 166-07: AUTHORIZATION TO EXECUTE CONTRACT WITH DANIEL R. LONG ARCHITECT AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF LABOR OFFICES TO BE LOCATED IN THE HEALTH SERVICES FACILITY

Mr. Fabino presented the following:

WHEREAS, Wayne County will need engineered plans for the purposes of obtaining a Building Permit for the Build out of the Department of Labor Offices to be located in the Health Services Facility; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Daniel R. Long Architect and Associates, subject to approval by the County Attorney as to form and content, for the provision of stamped plans and specifications as outlined in his quote in the amount of \$2,940.00.

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

RESOLUTION NO. 167-07: AUTHORIZATION TO FILL SEASONAL POSITIONS FOR THE HIGHWAY DEPARTMENT

Mr. Lyon presented the following:

RESOLVED, that the Wayne County Highway Superintendent is hereby authorized to fill the following seasonal positions at the hourly rates stated for the Wayne County Highway Department:

- One (1) Engineer Tech, Seasonal - \$13.819
- Seven (7) Seasonal Motor Equipment Operator #2 - \$12.587 for first seasonal year, \$13.587 for more than one (1) year experience and;
- Five (5) Seasonal Laborers - \$8.50

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

RESOLUTION NO. 168-07: AUTHORIZING ROAD SIDE MOWING CONTRACT WITH TOWN OF PALMYRA

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Town of Palmyra for mowing county road sides located in the Town at a rate of \$188.00 per mile for the 2007 season.

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

RESOLUTION NO. 169-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE ERIE STREET BRIDGE REPLACEMENT

Mr. Lyon presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for the bridge replacement of the Erie Street Bridge, 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.

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

RESOLUTION NO. 170-07: AUTHORIZATION TO EXECUTE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF WAYNE AND ONTARIO-WAYNE COUNTIES STORMWATER COALITION

Mr. Lyon presented the following:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with the Ontario-Wayne Counties Stormwater Coalition for an Annual Membership fee of \$5,000 and a Membership In-Kind Match of \$9,000 for the contract period of February 1, 2007 through January 31, 2013.

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

RESOLUTION NO. 171-07: AUTHORIZATION TO SEEK REQUEST FOR PROPOSALS FOR CONCRETE GUTTERS FOR THE WALWORTH ROAD PROJECT

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to request proposals for concrete gutters for the Walworth Road Project; and be it further

RESOLVED, that the County Highway Superintendent is hereby directed to report said proposals back to the Highway committee for review and consideration.

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

RESOLUTION NO. 172-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR PILE DRIVING SERVICES FOR THE LYONS MARENGO CULVERT PROJECT

Mr. Lyon presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for pile driving services for the Lyons Marengo Culvert Project, 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.

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

RESOLUTION NO. 173-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR CULVERT PIPE FOR THE WALWORTH ROAD; KELSEY ROAD & RIDGE ROAD CULVERT PROJECT

Mr. Lyon presented the following:

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bids for culvert pipe for the Walworth Road; Kelsey Road and Ridge Road Culvert Project, 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.

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

RESOLUTION NO. 174-07: AUTHORIZATION TO PAY HIGHWAY DEPARTMENT EMPLOYEE DIFFERENTIAL PAY

Mr. Lyon presented the following:

RESOLVED, that the County Highway Superintendent is hereby authorized and directed to pay the Brian Frey differential pay of \$4.00 per hour for additional duties and responsibilities he will be performing from the period February 13, 2007 until an Assistant Highway Superintendent is appointed.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Colvin. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Young and Hammond who voted Nay. Absent – Supervisor LeRoy. The Chairman declared the Resolution adopted.

RESOLUTION NO. 175-07: AUTHORIZATION TO ABOLISH; CREATE AND FILL POSITION AT DEPARTMENT OF SOCIAL SERVICES

Mr. Plant presented the following:

RESOLVED, that one (1) Information System Support Specialist position is hereby abolished and one (1) Data Entry Operator position is hereby created at the Department of Social Services; and be it further

RESOLVED, that the Commissioner of the Wayne County Department of Social Services is hereby authorized to fill one Data Entry Operator position at the Department of Social Services effective 3/20/07.

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

RESOLUTION NO. 176-07: AUTHORIZATION TO EXECUTE CONTRACT WITH SIBLEY NURSING FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home is desirous to contract with Sibley Nursing Personnel Service, Inc., Geneva, New York for Registered Nurse and or Licensed Practical Nurse coverage from March 1, 2007 to December 31, 2007 according to the rate schedule; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to execute the agreement with Sibley Nursing for the contract period from March 1, 2007 to December 31, 2007, subject to the County Attorney's approval as to form and content.

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

RESOLUTION NO. 177-07: AUTHORIZATION TO APPOINT MEMBER TO WORKFORCE INVESTMENT BOARD

Mr. Plant presented the following:

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

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

WHEREAS, terms of appointment for each member will be made in accordance with the Finger Lakes Workforce Investment Board By-Laws; now, therefore, be it

RESOLVED, that this Legislature does hereby appoint the following to the Finger Lakes Workforce Investment Board:

Ms. Jocelyn VanGelder, CSC Manager 2
DOL Programs
New York State Department of Labor
70 Elizabeth Blackwell St
Geneva, NY 14456
Term Ending June 30, 2010

RESOLVED, that certified copies of this resolution be sent to the appointees, to the

Wayne, Ontario, Seneca, and Yates County Departments of Workforce Development, and to the Executive Director of the Workforce Investment Board.

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

RESOLUTION NO. 178-07: AUTHORIZATION FOR COUNTY HISTORIAN TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE PRESERVATION LEAGUE OF NEW YORK

Mrs. Collier presented the following:

WHEREAS, the County Historian has identified a deficiency in the historical record with regard to the Underground Railroad in Wayne County; and

WHEREAS, conducting a Cultural Resource Survey documenting Wayne County's involvement in the Underground Railroad, anti-slavery and abolitionist movements would rectify this deficiency by chronicling African American life during the period from 1820 to 1880; and

WHEREAS, the proposed Cultural Resource Survey is eligible to compete for funding through the Preservation League of New York, subject to the availability of a local match; and

WHEREAS, the cost of the Cultural Resource Survey is estimated to be \$22,000 with \$12,000 as an in-kind matching contribution from the County Historian's Office; now, therefore, be it

RESOLVED, that the County Historian is hereby authorized to prepare and submit a grant application to the Preservation League of New York for an amount not to exceed \$10,000; and be it further

RESOLVED, that the County Historian's Office is hereby authorized to contribute \$12,000 of in-kind services as a matching contribution for the purposes of the grant application.

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

RESOLUTION NO. 179-07: AUTHORIZATION TO EXECUTE CONTRACT WITH TIME WARNER CABLE FOR A DEDICATED ACCESS SERVICE CONNECTION FOR SPEED ENHANCEMENT

Mr. Colvin presented the following:

WHEREAS, due to the increase in user need in and around the county, there is the need to convert the current cable connection to fiber for an upgrade to a Dedicated Access Service Connection to enhance the speed for all county employee users; 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 Time Warner Cable at a monthly charge of \$1,500.00 per month for a 36 month period starting April 1, 2007 to March 31, 2009.

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

RESOLUTION NO. 180-07: AUTHORIZING CONTRACTS WITH PROVIDERS OF APPROVED SPECIAL EDUCATION SERVICES OR PROGRAMS

Ms. Park presented the following:

WHEREAS, the County is required to contract for approved special education services or programs pursuant to Section 4410 of the Education Law; now, therefore is it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts, subject to the County Attorney's approval as to form and content, with the following providers of approved special education services or programs for preschool age children with handicapping conditions for the period 7/1/07 – 6/30/09:

ARC, Wayne County
BOCES, Monroe #1
Bright Start Pediatric SLP and OT Services, PLLC
Building Blocks Comprehensive Services, Inc.

Clinical Associates of the Finger Lakes
Communication Center for Hearing & Speech
Continuing Developmental Services, Inc.
Crestwood Children's Center
E. John Gavras Center
Finger Lakes United Cerebral Palsy Association, Inc.
Hearing & Speech Center of Rochester, Inc.
Mandel Therapy Group
Mary Cariola Children's Center, Inc.
Oswego County BOCES
Seneca Cayuga Counties Chapter, NYSARC, Inc.
Stepping Stones Learning Center
United Cerebral Palsy Assoc. of the Rochester Area, Inc

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

RESOLUTION NO. 181-07: AUTHORIZING MODIFICATION OF EARLY INTERVENTION TRANSPORTATION CONTRACT WITH WAYNE FINGER LAKES BOCES

Ms. Park presented the following:

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

WHEREAS, a child now needs a separate bus run from his home directly to Pal Mac Central School District due to safety issues and time constraints; and

WHEREAS, the daily total will be \$90 per day, Monday through Friday for a total of \$450 per week; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a modified contract with Wayne Finger Lakes BOCES for the remaining school year through June 30, 2007.

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

RESOLUTION NO. 182-07: AUTHORIZATION TO EXECUTE CONTRACTS WITH PROVIDERS OF EARLY INTERVENTION SERVICES

Ms. Park presented the following:

WHEREAS, the County is required to contract with approved providers of Early Intervention Services or programs; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts, subject to the County Attorney's approval as to form and content, at the per session rate established by the NYS DOH for the period 7/1/07-6/30/09 with the following approved providers:

Aceto-Spear, Deanne
ARC, Wayne County
Aurora of Central New York, Inc.
Bowman, Christi Lynn
Bright Start Pediatric SLP and OT Services, PLLC
Building Blocks Comprehensive Services, Inc.
Clinical Associates of the Finger Lakes
Collins, Jeanne Donahue
Communication Center for Hearing & Speech
Continuing Developmental Services, Inc.
DeFisher, Christine R.
Dwyer, Susan
E. John Gavras Center

Escriva, Jill W.
 Finger Lakes Hearing Center, Inc.
 Finger Lakes United Cerebral Palsy Association, Inc.
 Genesee Region Home Care of Ontario County
 Hearing & Speech Center of Rochester, Inc.
 Herold, Deborah
 Hilton, Richard M.
 Hontz, Donna
 Kaleida Health
 Kelley, Jill M.
 Korpiel Physical Therapy, PC
 Kozar, Diane
 Lapp, Susan T.
 Mandel Therapy Group
 Mary Cariola Children's Center, Inc.
 Messineo-Cowles Speech Therapy, PC
 Occupational Therapy of Rochester, NY
 Osburn, Marcy P.
 Partners in Speech
 Pediatric Physical Therapy Services, PLLC
 Schewe, Megan C.
 Seneca Cayuga Counties Chapter, NYSARC, Inc.
 Sergeant, Kristi A.
 Sign Language Connection, Inc.
 Snyder, Sandra C. (Blowers)
 Stepping Stones Learning Center
 Strong Center for Developmental Disabilities
 Sudore, Deborah E.
 Toner, Christine A.
 Trumble, Susan A.
 United Cerebral Palsy Assoc. of the Rochester Area, Inc
 Wing, Jamie Renee
 Mr. Jenkins moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 183-07: AUTHORIZING CONTRACTS WITH INDEPENDENT PROVIDERS OF RELATED SERVICES FOR PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

Ms. Park presented the following:

WHEREAS, the County is required to contract for the provision of related services for preschool kids; now, therefore, be it

RESOLVED, pursuant to Section 4410 of the Education Law, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute contracts, subject to the County Attorney's approval as to form and content with the following approved providers for the period 7/1/07-6/30/09:

Aceto-Spear, Deanne
 ARC, Wayne County
 BOCES, Monroe #1
 Bright Start Pediatric SLP and OT Services, PLLC
 Building Blocks Comprehensive Services, Inc.
 Clinical Associates of the Finger Lakes
 Collins, Jeanne Donahue
 Communication Center for Hearing & Speech
 Continuing Developmental Services, Inc.

DeFisher, Christine R.
E. John Gavras Center
Escriva, Jill W.
Eygnor, Linda J.
Finger Lakes Hearing Center, Inc.
Finger Lakes United Cerebral Palsy Association, Inc.
Genesee Region Home Care of Ontario County
Hearing & Speech Center of Rochester, Inc.
Herold, Deborah
Hilton, Richard M.
Hontz, Donna
Kelley, Jill M.
Korpiel Physical Therapy, PC
Kozar, Diane
Lapp, Susan T.
Mandel Therapy Group
Messineo-Cowles Speech Therapy, PC
Occupational Therapy of Rochester, NY
Osburn, Marcy P.
Partners In Speech
Pediatric Physical Therapy Services, PLLC
Red Creek Agri-Business Child Development
Schewe, Megan C.
Seneca Cayuga Counties Chapter, NYSARC, Inc.
Sergeant, Kristi A.
Snyder, Sandra C. (Blowers)
Stepping Stones Learning Center
Strong Center for Developmental Disabilities
Sudore, Deborah E.
Toner, Christine A.
Trumble, Susan A.
United Cerebral Palsy Assoc. of the Rochester Area, Inc
Upstate Music Therapy Center
Wayne County Action Program, Inc.
Wayne-Finger Lakes BOCES
Wing, Jamie Renee
and be it further

RESOLVED, that the following rates have been established and are hereby approved by the Public Health Committee for the provision of related services:

- Speech; Occupational; and Physical therapy
- Music and Vision therapy: \$55.00/.5 hour session
- Therapy Group: \$67.00/.5 hour session (2-5 children/group)

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

RESOLUTION NO. 184-07: DECLARATION OF CHARITY CARE FOR PUBLIC HEALTH DEPARTMENT

Ms. Park presented the following:

WHEREAS, the Wayne County Public Health Department is required to provide a percentage of Charity Care service to its eligible patients; and

WHEREAS, the Public Health Dept. has determined that visits undeclared through 12/31/06 total \$21,165, now, therefore, be it

RESOLVED, that the Board of Supervisors acknowledges the amount of \$21,165 as the 2006 Charity Care Declaration.

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

RESOLUTION NO. 185-07: AUTHORIZATION TO FILL VACANT POSITION DUE TO RESIGNATION FOR STAFF PSYCHOLOGIST AT WAYNE BEHAVIORAL HEALTH NETWORK AND SET SALARY

Ms. Park presented the following:

WHEREAS, due to the recent resignation and retirement of a staff member formerly holding the position of Psychologist has created a vacancy at the Wayne Behavioral Health Network's Mental Health Clinic; and

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

WHEREAS, these services are critical and essential to the functioning of the agency, the Wayne County Court System, Wayne County Sheriffs Office, and to the well being of WBHN patients and Wayne County Residents who present to Wayne Behavioral Health Network already engaged in treatment and also who are seeking treatment; and

WHEREAS, it is in the best interest of the patients and the above noted stakeholders to authorize filling the vacated position of Staff Psychologist; now, therefore, be it

RESOLVED that the Director of WBHN is authorized to announce the availability of the position of Staff Psychologist as a confidential-management staff position with a base salary of \$55,000 and to hire for said position in order to provide continued essential services, medical treatment, and continuity of care to the patients who are in need as described.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mrs. Collier. Upon roll call, all Supervisors voted Aye, except Supervisor Fabino who voted Nay. Absent – Supervisor LeRoy. The Chairman declared the Resolution adopted.

RESOLUTION NO. 186-07: AUTHORIZATION FOR WAYNE BEHAVIORAL HEALTH NETWORK TO CONTRACT WITH JAY TRAVERS, LCSW-R TO PROVIDE STAFF TRAINING ON LETHALITY ASSESSMENT AND CLINICAL DOCUMENTATION

Ms. Park presented the following:

WHEREAS, the ongoing training and staff development activities is an essential part of the clinical operations and quality improvement initiatives at Wayne Behavioral Health Network (WBHN); and

WHEREAS, training on lethality assessment and clinical documentation has been an identified area for continued development and training for the WBHN clinical staff; and

WHEREAS, these services are critical and essential to the functioning of the agency and to the well being of those patients and Wayne County Residents who present to Wayne Behavioral Health Network; and

WHEREAS, WBHN has the desire to contract with Jay Travers, LCSW-R who is a local clinical consultant who has the appropriate expertise and credentials to provide this training; now, therefore, be it

RESOLVED, that the Chairman of the Board and the Director of WBHN are authorized to contract with Jay Travers, LCSW-R (pending County Attorney approval as to form and content) to provide a 4-hour training on Lethality Assessment and Clinical Documentation for a fee of \$1,000.

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

RESOLUTION NO. 187-07: AMEND AGREEMENT FOR LAND AND WATER CONSERVATION FUND GRANT FOR SODUS POINT PARK PROJECT

Mr. Spickerman presented the following:

WHEREAS, Resolution 832-04 authorized the acceptance of a Land and Water Conservation Grant in the amount of \$190,000 and the execution of all documents related to

the grant; and

WHEREAS, the Chairman executed a grant agreement with the NYS Office of Parks, Recreation, and Historic Preservation with a term that began September 2, 2004 and expired December 31, 2006; now, therefore, be it

RESOLVED, that the Chairman is authorized and directed to execute an amendment to the Grant Agreement that extends the term of the agreement to December 31, 2007, subject to approval as to form and content by the County Attorney; and be it further

RESOLVED, that all other provisions of the Grant Agreement shall remain in full force and effect.

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

RESOLUTION NO. 188-07: AMEND AGREEMENT WITH THE DEWOLFF PARTNERSHIP FOR DESIGN SERVICES IN CONNECTION WITH THE LYONS AMTRAK STATION

Mr. Spickerman presented the following:

WHEREAS, the County of Wayne entered into a design agreement with the DeWolff Partnership on May 1, 2002 to provide design services in connection with the proposed Lyons Amtrak Passenger Station; and

WHEREAS, the agreement with the DeWolff Partnership provides design services for the Project for an amount not to exceed \$161,834 which includes \$150,209 for design services and \$11,625 in reimbursable expenses; and

WHEREAS, Resolution 112-05 amended the agreement with the DeWolff Partnership for expenses not to exceed \$163,425; and

WHEREAS, CSX Transportation has provided comments on the first design and has recommended that the station be relocated to the CSX mainline, which will require a new set of plans resulting in additional cost of for these services; and

WHEREAS, the DeWolff Partnership began work on this project, however, the expenses associated with this work exceeded the limits of the amended contract by \$7928.61; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to execute an amendment to the agreement with the DeWolff Partnership for design services in connection with the Lyons Amtrak Station in the amount of \$7,928.61, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 189-07: AUTHORIZE APPLICATION TO THE GOVERNOR'S OFFICE FOR SMALL CITIES

Mr. Spickerman presented the following:

WHEREAS, the Wayne County Board of Supervisors has conducted two public hearings to determine the Community Development priorities for Wayne County; and

WHEREAS, the extension of municipal water service to underserved areas is a priority for Wayne County; and

WHEREAS, there is a need to extend water service through the Towns of Huron and Wolcott to provide potable water to residents along Ridge Road, serve industries in the area and complete a connection to the Village of Sodus and the Town of Williamson water treatment facilities; and

WHEREAS, the Wayne County Water and Sewer Authority will cause a Community Development Small Cities application to be prepared on behalf of Wayne County to complete this project, at no cost to the County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, Wayne County, New York, is hereby authorized as the official representative of the County to execute and submit a Community Development Block Grant Small Cities application to the Governor's Office for Small Cities for the Fiscal Year 2007 program, all understandings and assurances contained therein, and is hereby

directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required, subject to approval as to form and content by the County Attorney.

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

RESOLUTION NO. 190-07: AUTHORIZE COUNTY TREASURER TO DISBURSE SNOWMOBILE TRAILS FUNDING TO SNOWMOBILE CLUBS

Mr. Spickerman presented the following:

WHEREAS, Wayne County is the Local Sponsor for the Snowmobile Trails Grant-In-Aid program; and

WHEREAS, Wayne County applied for 2006-2007 aid through the NYS Office of Parks, Recreation, and Historic Preservation, and has been designated to receive a total of \$31,925 in allowable grant funds for the purpose of maintaining and developing approved snowmobile trails within the county; and

WHEREAS, New York State has provided Wayne County with a State Aid Voucher for 70% of the above aid; now, therefore, be it

RESOLVED, that the Board of Supervisors accepts the grant awarded by the Snowmobile Grant-in-Aid program in the amount of \$31,925; and be it further

RESOLVED the Treasurer is authorized to sign the voucher and the Planning Department is authorized to submit that voucher to the State; and be it further

RESOLVED that the Wayne County Treasurer is hereby authorized to distribute upon its receipt the \$22,347.50 (70%) as follows:

Red Creek Snowmobile Club, Lakeshore Snow Devils	\$ 7,420.00
Williamson Drift Riders	\$ 7,315.00
Webster Ridge Runners	\$ 2,957.50
Canaltown Snowmobilers, Inc.	\$ 3,955.00
Old Erie Riders, Inc.	\$ 700.00

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

RESOLUTION NO. 191-07: AUTHORIZATION TO EXECUTE GRANT APPLICATION WITH THE ERIE CANALWAY NATIONAL HERITAGE CORRIDOR FOR TRAINING

Mr. Spickerman presented the following:

RESOLVED, that the Board of Supervisors hereby authorizes the Director of Tourism to prepare and submit an application for funding from the Erie Canalway National Heritage Corridor for the 2006/2007 Pilot Grant program for a matching grant not to exceed Wayne County portion of \$2,000 for Hospitality Training.

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

RESOLUTION NO. 192-07: AUTHORIZING CHEMICAL-FREE PROM AND GRADUATION PARTY GRANTS

Mrs. Bender presented the following:

RESOLVED, that Stop-DWI is authorized to present a check to each Wayne County school that applies and qualifies for an alcohol/drug free Graduation or Prom Party Grant,

RESOLVED, that Stop-DWI is hereby authorized to present a check to the following Wayne County schools that applied and qualified for an alcohol/drug free Graduation or Prom Party Grant at a cost not to exceed \$2,500.

Lyons Central School
North Rose-Wolcott Central School
Marion Central School
Palmyra-Macedon Central School
Newark Central School

Williamson Central School

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

RESOLUTION NO. 193-07: AUTHORIZATION TO ADOPT OF RADIO COMMUNICATIONS COMMITTEE RECOMMENDATIONS

Mrs. Bender presented the following:

WHEREAS, the County of Wayne, in Board of Supervisors Resolution number 424-05, adopted the National Incident Management System (NIMS) as Wayne County's standard for incident management; and

WHEREAS, an essential principle of NIMS is the provision of interoperable communications among representatives of all emergency response, public safety agencies; and

WHEREAS, Board of Supervisors Resolution number 445-05 established the Wayne County Radio Communications Committee, charged with the responsibility for investigating the options for long term public safety radio system goals and solutions; and

WHEREAS, the Radio Communications Committee has worked with a consultant from the National Law Enforcement and Corrections Technology Center, and has arrived at a recommended solution that will provide the interoperability necessary for the public safety and public service agencies of the county, in keeping with the principles of NIMS, and will comply with Federal Communications Commission mandates relative to narrow banding by January 1, 2013; and

WHEREAS, the Radio Committee provided its recommendation to the Public Safety Committee, with that solution being that the public safety and public service agencies and departments in the county would be best served if all groups used VHF (high band) communication systems, in a narrow band compliant system; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby endorses the recommendation of the Radio Communications Committee, that the County shall formulate plans to move public safety and public service radio communications to the VHF frequency band, in narrow band configuration; and be it further

RESOLVED, that the Radio Communications Committee shall continue its work in an effort to provide information concerning this migration to narrow band VHF operations, and to develop the migration plan, determine migration costs and responsibilities, and investigate potential funding sources for such system migration.

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

RESOLUTION NO. 194-07: AUTHORIZATION TO PURCHASE EQUIPMENT FOR DISASTER EMERGENCY PREPAREDNESS

Mrs. Bender presented the following:

WHEREAS, pursuant to Res No. 60-07, 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; and

WHEREAS, the County Treasurer created object code A54577- Disaster Emergency Preparedness, within Account No. A3640 - Emergency Management for said transfers; now, therefore, be it

RESOLVED, that the Director of Emergency Management is hereby authorized to make the following purchases at a cost not to exceed \$23,997.20 as follows:

7000000	19 - Computers with power backup	20,707.15
7000000	1 - network printer	235.31
7000000	1 - server to run mail	<u>3,054.74</u>
		\$23,997.20

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

RESOLUTION NO. 195-07: AUTHORIZATION TO FUND MEDICAL EDUCATION WORKSHOP ON THE GERIATRIC PATIENT (CME) WITH TWIG TRUST FUNDS

Mrs. Bender 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 The Geriatric Patient CME Workshop has been scheduled to be held at the Ontario Volunteer Emergency Squad on March 24th, 2007; now, therefore, be it

RESOLVED, that, in association with the existing TWIG agreement, the Ontario Volunteer Emergency Squad shall be paid up to \$125 for presenters and other expenses associated with this training class, 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. Plant moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 196-07: AUTHORIZATION TO EXECUTE AN AGREEMENT RELATIVE TO THE EXPANSION OF SERVICE FOR WAYNE COUNTY ADVANCED LIFE SUPPORT SERVICES

Mrs. Bender presented the following:

WHEREAS, since Wayne County ALS Services began operating in October, 2002 it has maintained two bases of operation; one located in North Rose, and one in Marion, and

WHEREAS, Wayne County ALS Services provides both advanced life support and basic life support assistance to the transporting emergency medical service (EMS) provider agencies in the county through the provision of ALS assists and both ALS and BLS crew sharing, where the County employee is used to complete a crew for the transporting agencies, and

WHEREAS, the need for the ALS and crew sharing services provided by WCALS has increased since its inception, and

WHEREAS, some of the most cost effective solutions to meet the EMS needs within the county involve the use of existing, but available, equipment in regional, rather than local, solutions, and

WHEREAS, it has been found that the Town of Sodus has an ALS first response vehicle (fly car) that is generally available weekdays, with available space within their facility for stationing personnel, and

WHEREAS, positioning available ALS personnel and vehicle at this location would help to improve response times to emergencies in areas of high demand; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the expansion of the ALS Services department, to include the provision of service based at the Sodus Town Ambulance Corps, with a County ALS employee utilizing the fly car belonging to the Town of Sodus, and be it further

RESOLVED, that the 911 Coordinator (Director of ALS Services), and the County Attorney shall be authorized to negotiate an agreement with the Town of Sodus and the Sodus Town Ambulance Corps, with such agreement to include provisions for the County to reimburse the Town of Sodus for vehicle expenses, and provisions for the sharing of certain equipment and supplies, and be it further

RESOLVED, that the Chairman of the Board of Supervisors shall be authorized to execute the aforementioned agreement on behalf of the County of Wayne.

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

RESOLUTION NO. 197-07: AUTHORIZATION TO AMEND 2007 ALS SERVICES BUDGET TO ADD ONE FLY CAR

Mrs. Bender presented the following:

WHEREAS, the adopted 2007 budget for the County of Wayne includes ALS fly car services based in Marion and North Rose; and

WHEREAS, service to the public is being improved by the execution of agreements allowing for county staffing of fly car based in Sodus; now, therefore, be it

RESOLVED, that, in association with the provision of ALS services based at the Sodus Town Ambulance Corps, the County Treasurer is hereby authorized to transfer \$28,660 from the General Fund – Fund Balance Account A3911 to the ALS Services department, and is further directed to make the following amendment to the 2007 Wayne County Budget:

Account No. A3644 - ALS SERVICES

- \$ 24,125.00 to .51548 ALS Technician
- \$ 1,300.00 to .51904 Overtime
- \$ 994.00 to .52500 Other Equipment
- \$ 1,920.00 to .54100 Supplies and Materials
- \$ 4,255.00 to .54114 Car Expense
- \$ 1,000.00 to .54187 Uniforms
- \$ 525.00 to .54230 Telephone
- \$ 40.00 to .54300 Insurance
- \$ 1,000.00 to .54424 Equipment – Maintenance Contract
- \$ 3,082.00 to .54500 Fees for Services – Non-Employees
- \$ 2,520.00 to .54600 Miscellaneous
- \$ 2,336.00 to .58100 Payments to Retirement System
- \$ 1,932.00 to .58200 Payments to Social Security
- \$ 5,680.00 to .58400 Hospitalization
- \$ 117.00 to .58600 Disability
- \$ 12.00 to .58901 Employee Assistance Program
- \$ 22,178.00 to .41615 Other Third Party Payer (Revenue)

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

RESOLUTION NO. 198-07: AUTHORIZE APPOINTMENTS TO THE EMS ADVISORY BOARD

Mrs. Bender presented the following:

RESOLVED that the following people are hereby appointed to the EMS Advisory Board for a term of office effective immediately and expiring December 31, 2008:

- | | |
|----------|------------------|
| Arcadia | Kenneth Grass |
| Butler | Jeffrey Teeter |
| Galen | Diane Gary |
| Huron | Charles King |
| Lyons | Paul Fera |
| Macedon | Dave Kelly |
| Marion | Mark Conover |
| Ontario | Joan Stark |
| Palmyra | David Oakley |
| Rose | Henry Dunphy |
| Savannah | James Younglove |
| Sodus | Eldred J. Schell |
| Walworth | Paul Phillips |
| Wolcott | David MacDougall |

and be it further

RESOLVED, that these persons shall be County Officers and shall serve without compensation.

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

adopted.

RESOLUTION NO. 199-07: AUTHORIZATION TO CREATE AND FILL POSITION FOR ALS SERVICES DEPARTMENT

Mrs. Bender presented the following:

WHEREAS, an agreement between the County, the Town of Sodus, and the Sodus Town Ambulance Corps has been authorized relative to the expansion of ALS Services, involving the basing of a County ALS employee at the Sodus Town Ambulance Corps 40 hours weekly, Monday through Friday; now, therefore, be it

RESOLVED, that one (1) full-time ALS Technician position (A3644.51548) is hereby created at 40 hours per week; and be it further

RESOLVED, that the 911 Coordinator (Director of ALS Services) is hereby authorized to fill the newly created position from eligible candidates as determined by the Civil Service Personnel Office.

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

RESOLUTION NO. 200-07: AUTHORIZATION TO REMOVE AND RE-APPOINT MEMBERS TO THE WAYNE COUNTY YOUTH BOARD

Mr. Molino presented the following:

WHEREAS, the following individual has resigned from their position on the Wayne County Youth Bureau Board:

Roxanne Kise, Town of Galen

and

WHEREAS, the Chairman of the Board of Supervisors has re-appointed the following person to the Wayne County Youth Board subject to the confirmation of such appointments by the Board of Supervisors:

Vera Alford, Town of Lyons Representative
54 Montezuma St., Lyons 14489

now, therefore, be it

RESOLVED, that the re-appointment of Vera Alford as a member of the Wayne County Youth Board is hereby confirmed.

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

RESOLUTION NO. 201-07: AUTHORIZATION TO PRINT LONG TERM CARE RESOURCE BOOK FOR DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, a Long Term Care Resource Guide is a State required benchmark of the NY Connects: Choices for Long Term Care in Wayne County Program; and

WHEREAS, the Department of Aging and Youth has completed the guide and is requesting 200 Resource Guides to be printed for distribution; and

WHEREAS, the Ad Group came in with the lowest bid of \$968.00 for 200 copies of 75 double sided, hole punched pages with color cover and spine; now, therefore, be it

RESOLVED, that the Department of Aging and Youth is hereby authorized to retain the AD Group to complete this project at a cost not to exceed \$968.

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

RESOLUTION NO. 202-07: AUTHORIZATION TO EXECUTE THE 2007 SUPPLEMENTAL NUTRITIONAL ASSISTANCE PROGRAM (SNAP) CONTRACT RENEWAL WITH HOME MEAL SERVICE, INC.

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth contracts with Home Meal Service, Inc. to provide meals to the homebound elderly population; and

WHEREAS, the Supplemental Nutritional Assistance program (SNAP) grant is utilized to fund the Home Meal Service, Inc. program and runs for the period of April 1, 2007 through March 31, 2008; and

WHEREAS, the SNAP contract is in the amount of \$74,512 plus the contributions and USDA allotment; 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 Home Meal Service, Inc., in the amount of \$74,512 for the period of April 1, 2007 through March 31, 2008.

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

RESOLUTION NO. 203-07: AUTHORIZATION TO EXECUTE THE 2007 TITLE III C-2 CONTRACT RENEWAL WITH HOME MEAL SERVICE, INC.

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth contracts with Home Meal Service, Inc. to provide home delivered meals to homebound elderly individuals who are nutritionally at risk, and

WHEREAS, this service is part of the Older Americans Act allowing allocated Title III C-2 funds to contract with the Home Meal Service, Inc for the period of April 1, 2007 through March 31, 2008; and

WHEREAS, the Title III C-2 contract is in the amount of \$52,623 plus the contributions and USDA allotment, and Home Meal Service, Inc. provides the \$5,847 match; 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 Home Meal Service, Inc. in the amount of \$52,623 for the period of April 1, 2007 through March 31, 2008.

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

RESOLUTION NO. 204-07: AUTHORIZATION TO EXECUTE 2007 CONTRACT RENEWAL WITH SODUS SENIOR CENTER

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth contracts with Home Meal Service, Inc. to run the Sodus Senior Center (congregate meal site); and

WHEREAS, the Supplemental Nutritional Assistance program (SNAP) grant is utilized to fund the Sodus Senior Center. This contract runs for the period of April 1, 2007 through March 31, 2008; 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 Home Meal Service, Inc. to run the Sodus congregate meal site, in the amount of \$8,000 for the period of April 1, 2007 through March 31, 2008.

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

RESOLUTION NO. 205-07: AUTHORIZATION TO PURCHASE NUTRITION SITE EQUIPMENT FOR DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth contracts with Key Industry to provide the bulk meal preparation for our 6 congregate sites and the state requires the meals to be

delivered with the food temperatures up to RDA compliance standards upon delivery to the sites, and

WHEREAS, our department requires an accurate method of calculating the food temperatures to be in compliance and Thermocouple Thermometers are recommended to obtain the most accurate read; and

WHEREAS, quotes were requested and Central Restaurant Supply came in with the lowest bid of \$150 per thermometer totaling \$900.00 (including shipping) for six (6) thermocouple thermometers; now, therefore, be it

RESOLVED, that the Director of the Department of Aging and Youth is hereby authorized to purchase six (6) Thermocouples at a total cost no to exceed of \$900.

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

RESOLUTION NO. 206-07: AUTHORIZATION TO PURCHASE NUTRITION ANALYSIS AND FITNESS SOFTWARE FOR DEPARTMENT OF AGING AND YOUTH

Mr. Molino presented the following:

WHEREAS, the Department of Aging and Youth contracts with Key Industry to provide the bulk meal preparation for our 6 congregate sites and the state requires the meals to meet RDA compliance standards, and

WHEREAS, the Department of Aging and Youth contracts with Geraldine Morse, RD to create and provide menus to Key Industries in order to prepare the meals for both the congregate sites and the Home Meal Service program that meet the RDA compliance standards; and

WHEREAS, the dietitian also provides nutrition counseling to the elderly that have been assessed nutritionally at risk; and

WHEREAS, our nutritional analysis software, Food Processor SQL model has not been updated since 2003; now, therefore, be it

RESOLVED, that the Department of Aging and Youth is hereby authorized to purchase the 2007 Food Processor SCL nutritional analysis upgrade from line item 54475, at a total cost not to exceed \$229.

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

RESOLUTION NO. 207-07: AUTHORIZATION TO EXECUTE LONG TERM CARE OMBUDSMAN PROGRAM AND TITLE VII GRANT APPLICATION

Mr. Molino presented the following:

WHEREAS, the Wayne Department of Aging and Youth has received the Long Term Care Ombudsman Program (LTCOP) and Title VII grant applications; and

WHEREAS, the goal of both of these grants are used to advocate and mediate concerns that arise for residents of health care facilities and adult care homes; and

WHEREAS, the Long Term Care Grant award for Wayne County is in the amount of \$3,900 and is 100% state funded with the program year runs from the state calendar year April 1, 2007 through March 31, 2008; and

WHEREAS, the Title VII grant award is in the amount of \$10,450 and is 100% federally funded with the Title VII grant runs from federal calendar year, January 1, 2007 through December 31, 2007; now, therefore, be it

RESOLVED, that the Department of Aging and Youth is hereby authorized to apply for both the LTCOP in the amount of \$3,900 and the Title VII grant in the amount of \$10,450.

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

RESOLUTION NO. 208-07: AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH AND GROUP WORKCAMPS FOUNDATION – 2007 WEEK OF HOPE PARTNER ORGANIZATION

Mr. Molino presented the following:

WHEREAS, the Wayne County Department of Aging and Youth desires to enter in an agreement with Group Workcamps Foundation for volunteering services; and

WHEREAS, the Group Workcamps Foundation 2007 Week of Hope Partner Organization provides volunteers for service projects; and

WHEREAS, the Wayne County Department of Aging and Youth could utilize the work camp volunteers to do repairs and service projects for our consumers beginning June 18, 2007 and ending August 2, 2007; therefore be it

RESOLVED, that the Director of Aging and Youth is hereby authorized to sign the agreement, subject to the County Attorney's approval as to form and content, with Group Workcamps Foundation for volunteering services, beginning June 18, 2007 and ending August 2, 2007.

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

RESOLUTION NO. 209-07: AUTHORIZATION TO HIRE SODUS POINT PARK LIFEGUARD STAFF FOR 2007 SEASON

Mr. Molino presented the following:

WHEREAS, the Wayne County Department of Aging and Youth is requesting authorization to hire sufficient staff for the operation of Sodus Point Park for the 2007 Season including: Skills Test, Staff Orientation, Beach Operations Set-up, Lifeguard Supervised Swimming 7 days/week, 8 hours/day (11:00 a.m.-7:00 p.m.) June 26-September 3, 2007, and Staff Training; now, therefore, be it

RESOLVED, that the Director of Aging and Youth is hereby authorized to hire staff for the operation of Sodus Point Park for the 2007 season; and be it further

RESOLVED, that the rates for Staff salaries for the season will be within the approved 2007 Wayne County Budget as follows:

Director	\$11.45/hour
4 th Year+ Lifeguard	8.20/hour
3 rd Year Lifeguard	8.00/hour
2 nd Year Lifeguard	7.80/hour
1 st Year Lifeguard	7.60/hour
Assistant Director	1.15 additional/hour
Lifeguard-in-Charge	.65 additional/hour

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

RESOLUTION NO. 210-07: 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:

1. A Fund	\$ 1,833,800.45
2. D Fund	\$ 578,545.11
3. DM Fund	\$ 70,545.65
4. E Fund	\$ 207,478.32
5. H Fund	\$ 12,836.55
6. MS Fund	\$ 10,948.12
7. S Fund	\$ 131,972.13
Warrant Total	\$ 2,846,126.33

and be it further

RESOLVED, that the following utilities totaling \$ 149,971.73, processed pursuant to Resolution No. 176-78, are hereby ratified:

1. A Fund	\$	105,656.58
2. DM Fund	\$	5,117.34
3. E Fund	\$	<u>39,197.81</u>
Utility Total		149,971.73

and be it further

RESOLVED, that the checks processed for the Department of Social Services for Special Assessments, totaling \$427.80, are hereby ratified.

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

RESOLUTION NO. 211-07: AUTHORIZATION TO REQUEST AN AMENDMENT TO STATE LAW TO MANDATE THE PAYMENT OF CLAIMS BY HEALTH INSURERS FOR SERVICES PROVIDED UNDER THE EARLY INTERVENTION PROGRAM

Ms. Park presented the following:

WHEREAS, Title II-A of Article 25 of the Public Health Law mandates that counties pursue revenue streams including third party reimbursement prior to seeking State Aid for Early Intervention Program services, however reimbursement from private health insurance for costly Early Intervention services remains difficult; and

WHEREAS, to date, municipalities have met with overwhelming resistance from private health insurance companies when presented with claims for reimbursement from counties for their expenditures related to the delivery of services to eligible infants and toddlers with disabilities; and

WHEREAS, since July 1993, when services under New York State's Early Intervention Program began, the cost per child, the number of recipients, and the administrative duties required of counties has risen dramatically and it is believed it would be in the best interest of the State and County to administer this program in the most cost effective manner possible, as required in statute; and

WHEREAS, in 2005 44% of children enrolled in Early Intervention Programs in New York had commercial insurance, yet their insurance paid for only one percent of costs; in particular, in Wayne County a total of \$908,696 was billed to commercial insurances for Early Intervention Services in 2005, but only \$24,373 was paid; now, therefore, be it

RESOLVED, that Wayne County calls for an amendment to State Law to mandate the payment of claims by health insurers for services provided under the Early Intervention Program; and be it further

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to send a copy of this resolution to Governor Eliot Spitzer; NYS Assembly Leader Sheldon Silver; NYS Senate Leader Joseph L. Bruno; Senator Michael F. Nozzolio; Senator Kemp Hannon; Senator James Seward; Assemblyman Robert C. Oaks; Assemblyman Richard Gottfried; Assemblyman Pete Grannis; the Clerks of the Legislative bodies of Seneca, Ontario, Yates, Cayuga and Monroe Counties and the New York State Association of Counties.

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

RESOLUTION NO. 212-07: AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION AND MAINTENANCE MATERIAL FOR THE COUNTY OF WAYNE AND MUNICIPAL HIGHWAY DEPARTMENTS

Mr. Lyon presented the following:

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 2007 (material will include, but not be limited to: bituminous pre-mixed stockpile patching, bituminous concrete plant mix, snow and ice control sand, timber materials, sign post, crushed stone, guide rail box beam, guide rail posts & hardware, and w-beam guide rail 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. Colvin moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 213-07: AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARROW APPRAISAL SERVICE, INC. REGARDING THE ORCHARD GROVE MOBILE HOME PARK IN THE TOWN OF ONTARIO

Mr. Hammond presented the following:

WHEREAS, the County of Wayne, the Town of Ontario and the Wayne Central School District are presently engaged in litigation with Orchard Grove Mobile Home Park regarding the assessed value of said Park; and

WHEREAS, Wayne County desires to enter into an agreement with Arrow Appraisal Services for Appraisal Services regarding said litigation at a cost of \$11,000 for the preliminary Appraisal Report and at a cost of \$19,000 for the Self-Contained Appraisal report; and

WHEREAS, Wayne County's share of said cost is one-third; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to execute an agreement with Arrow Appraisal Services to perform Appraisal Services at a cost of \$11,000 for the preliminary Appraisal Report and at a cost of \$19,000 for the Self-Contained Appraisal report subject to the approval of the Wayne County Attorney.

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

RESOLUTION NO. 214-07: AUTHORIZATION TO CONTRACT WITH ROCHESTER AREA HEALTH MAINTENANCE ORGANIZATION, INC. dba PREFERRED CARE.

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne is desirous of offering an alternative Group Health Insurance Plan for retirees only; and

WHEREAS, Rochester Area Health Maintenance Organization, INC. dba Preferred Care (Preferred Care) provides a Preferred Care Gold Anywhere Group Health Insurance Plan for retirees; and

WHEREAS, the Wayne County Board of Supervisors upon due consideration hereby elects offer said Preferred Care Gold Anywhere Group Health Insurance Plan as an voluntary alternative for retirees; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to enter into an agreement, subject to the review and approval of the Wayne County Attorney, to provide a Preferred Gold Anywhere Group Health Insurance Plan for retirees only, for an initial term commencing July 1, 2007 through December 31, 2007 and automatically renewing for subsequent twelve (12) month terms unless terminated in accordance with agreement provision.

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

EXECUTIVE SESSION:

Mr. Lyon moved, seconded by Mr. Plant, that the Board go into Executive Session to discuss a personnel issue. Upon roll call, carried.

Prior to the Board going into executive session, the Chairman announced that the next scheduled meeting of the Board is Tuesday, April 20, 2007 at 9:00 a.m. He also informed the Board that the May's Board Meeting in will be an evening session that will begin at 7 p.m.

The Chairman further announced that on Tuesday, April 3, 2007, that there will be a state evaluated drill for the Ginna Nuclear Power Plant. This will be a practice dill for the federally observed exercise to be held on Tuesday, May 22, 2007.

Mrs. Thelma Wideman, Director of the Emergency Management Office, thanked the Board for their continued support and the many County Departments and agencies for their anticipated participation for the upcoming drill and exercise.

ADJOURNMENT:

On motion of Mr. DeSanto and Mrs. Bender, the Board adjourned at 11:53 a.m. Carried.

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