

AGENDA

GOVERNMENT OPERATIONS COMMITTEE

July 7th, 2016

Supervisors: Crane, Manktelow, Spickerman, Verkey and Chatfield

- 8:30 a.m. Approve minutes from previous meeting
- 8:30 a.m. County Clerk, Michael Jankowski
NO BUSINESS
- 8:30 a.m. Transmittals Referred to Committee
- 8:30 a.m. County Administrator, Rick House
NO BUSINESS
- 8:30 a.m. Human Resources, Charles Dye
MONTHLY REPORT
TRANSMITTALS:
 - Authorization to enter into collective bargaining [HR07Res2 Authorization to Enter into Colective Bargaining Court Officer's Association.doc](#)
 - Authorization to establish the standard work day for reporting resolution [HR07RES1 Elected and Appointed Officials Reporting Resolution 2016.doc](#)
- 8:45 a.m. Board of Elections, Marjorie Bridson & Mark Alquist
ACTIVITIES REPORT
- 9:00 a.m. County Attorney, Dan Connors
OFFICE UPDATE [CA June monthly report.pdf](#)

RESOLUTION TRANSMITTAL

Committee No.5

July 7, 2016

Committee Chair: Laurie Crane
Department Head: Charles A. Dye

AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH THE WAYNE COUNTY SHERIFF'S COURT OFFICERS' ASSOCIATION

WHEREAS, the Wayne County Sheriff's Court Officers' Association's collective bargaining agreement expires on December 31, 2016; and

WHEREAS, the Wayne County Sheriff's Court Officers' Association has indicated to the County that it desires to negotiate a successor agreement; and

WHEREAS, Wayne County and the Wayne County Sheriff desire to negotiate an agreement; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint three members of the Board of Supervisors, the County Administrator, the County Attorney, the Director of Human Resources, and the Wayne County Sheriff or his representative to be members of the County's negotiating team.

Budgeted: yes ___ no Proposed Cost: \$0.00 Reimbursed Amount \$0.00 County cost \$0.00

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR07RES1
Committee No.5

Date: July 7, 2016

Committee Chair: Laurie Crane
Department Head: Charles A. Dye

ESTABLISHING STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS TO COMPLY WITH NYS RETIREMENT LAW

WHEREAS, New York State has issued regulations (§315.4) concerning the establishment of a standard work day and additional reporting requirements for elected and appointed officials who begin new terms of office on or after August 12, 2009; and

WHEREAS, the Board has reaffirmed resolution 452-93 (08/17/93) establishing a standard work day of six (6) hours for the Wayne County Board of Supervisors and for part-time appointed officials who are not subject to collective bargaining agreements; and

WHEREAS, the Board has established a standard work day of seven (7) or eight (8) hours as noted for other elected or appointed officials; and

WHEREAS, the following officials have been elected or appointed after August 12, 2009 and therefore are subject to the §315.4 regulations; now, therefore, now be it

RESOLVED that the County of Wayne hereby establishes the following as standard workdays for elected officials and will report the following days worked to the New York State and Local Employee's Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

Elected Officials	Standard Work Day (hours)	Name	SS# (last four digits)	Reg. #	Tier 1	Current term of office	Record of Activities Result	Not submitted
Supervisor	6	Sandra Pagano	5992	13495056	No	1/1/2016 – 12/31/2019	1.72	
Supervisor	6	Anthony Verno	6146	61331930	No	1/1/2016 – 12/31/2019	4.55	

Budgeted: yes ___ no ___ Proposed Cost: _0_ Reimbursed Amount _0_ County cost _0_

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

**COUNTY OF WAYNE
OFFICE OF THE COUNTY ATTORNEY**

WAYNE COUNTY COURTHOUSE
26 CHURCH ST, LYONS, NY 14489
FAX: (315) 946-5942

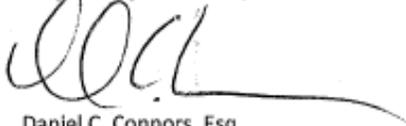
DANIEL C. CONNORS, ESQ.
COUNTY ATTORNEY
(315) 946-7442

ERIN M. HAMMOND, ESQ.
ASSISTANT COUNTY ATTORNEY
(315) 946-7444

The County Attorney's Office monthly report for June 2016 is as follows:

Contracts Drafted and/or Reviewed	7
Insurance Certificates	33
Notice of Claim	0
Accidents	4
Disciplines/Grievances	2
Human Rights Complaints	0
Subpoenas	2
Freedom of Information Requests (FOIL)	29
FOIL Money Collected	\$2.50
Juvenile Delinquent's (JD's)	2
Persons In Need of Supervision (PINS)	1
Habeas Corpus	0
Poor Person Applications	8
Pistol Permit Hearings	0
Unemployment Hearings	0
Total Amount of Bills Paid from A1420(CA)	\$739.56
Total Amount Paid from A1930 (Judgment & Claims)	\$605.00
Total Amount Paid from A1931 (Liability & Casualty)	\$3,619.95
Total Amount Paid for 207c Claims	\$4,099.00
Total Amount Paid for Union Negotiations	\$660.00
2016 Tax Foreclosure Auction	66 Properties

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney