

3rd Day
Friday, January 30, 2015
9:00 a.m.

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, **on Friday, January 30, 2015 at 9:00 a.m.**, for the following purposes:

- FIRST: Propose a Resolution Appointing Michael G. McCrossen as Commissioner of Social Services for a Five-Year Term Commencing February 15, 2015.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
January 22, 2015

James D. Hoffman, Chairman
Wayne County Board of Supervisors

NOTICE OF SPECIAL MEETING

State of New York
Wayne County
Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Village of Lyons, New York, on **Friday, January 30, 2015 at 11:00 a.m.**, for the following purposes:

- FIRST: Propose a Resolution Appointing Michael G. McCrossen as Commissioner of Social Services for a Five-Year Term Commencing February 15, 2015.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
January 22, 2015

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

The Board of Supervisors met pursuant to call in their chambers in the Court House, in their chambers in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Manktelow.

Upon roll call, all Supervisors were present, except Supervisor Mr. Spickerman. County Administrator James Marquette and County Attorney Daniel Connors were also present.

RESOLUTION NO. 089-15: APPOINTING MICHAEL G. MCCROSSEN AS COMMISSIONER OF SOCIAL SERVICES FOR A FIVE-YEAR TERM COMMENCING FEBRUARY 15, 2015

Mr. Manktelow presented the following:

WHEREAS, the current term of the Commissioner of Social Services expires on February 14, 2015; and

RESOLVED, that Michael G. McCrossen is hereby reappointed as Commissioner of Social Services for a five-year term commencing on February 15, 2015 and ending on February 14, 2020.

Mrs. Marini moved the adoption of the resolution. Seconded by Mr. Kolczynski. Upon roll call, adopted.

RULE 14 RESOLUTION

RESOLUTION NO. 090-15: AUTHORIZATION TO SUBMIT INDIGENT LEGAL SERVICES GRANT REQUEST

Mr. LeRoy presented the following:

WHEREAS, Wayne County has been notified of the latest round of Indigent Legal Services grant opportunities; and

WHEREAS, the grant proceeds must be utilized to improve indigent legal defense representation; and

WHEREAS, the grant deadline is January 30, 2015; and

WHEREAS, the Public Defender, County Attorney, Assigned Counsel Administrator, LAW New York Managing Attorney, and the County Administrator have met to review potential opportunities for this round of funding; and

WHEREAS, the total amount available over three years for Wayne County is \$495,426; and

WHEREAS, the grant request will include continued funding for one-half of the salary and benefits of an Assistant Public Defender and partial funding for the County contract with LAW New York, as well as enhanced training for assigned counsel attorneys, smart phones for LAW New York Family Court attorneys and renovation and/or relocation of the Public Defender's Office; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, County Administrator and Public Defender are authorized to submit the grant request referenced herein.

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

OTHER BUSINESS

Ms. Park moved, seconded by Mr. LeRoy that three (3) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 091-15: AUTHORIZATION TO ADVERTISE FOR BIDS FOR JANITORIAL SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING

Mr. Miller presented the following:

WHEREAS, Wayne County has a current contract with New York State Industries for the Disabled (NYSID) for janitorial services in the Department of Social Services (77 Water St.) that is set to expire on February, 28th 2015; and

WHEREAS, the County has requested NYSID to review its pricing, it still may be necessary to bid this service; now, therefore, be it

RESOLVED, that if the Public Works Superintendent considers it necessary to bid this service along with the approval from the County Attorney and County Administrator, the Clerk of the Wayne County Board of Supervisors is hereby authorized to advertise for bids for janitorial services in the Department of Social Services (77 Water St.) in accordance with specifications prepared by the Public Works 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 is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

RESOLUTION NO. 092-15: AUTHORIZATION TO AMEND RESOLUTION NO. 821-14 WHICH AUTHORIZES PRE-TRIAL RELEASE PROGRAM FUNDING

Ms. Park presented the following:

WHEREAS, Resolution No. 821-14 authorized a subcontract with Wayne Pre-Trial Services, Inc. for the implementation of the Pre-Trial Release Program; and

WHEREAS, that the County Funds amount in the second RESOLVED and the monthly payments amount in the third RESOLVED were incorrect; and

WHEREAS, it is desirable to amend the resolution to make the necessary and correct adjustments to the County Funds and monthly payments amounts; now, therefore, be it

RESOLVED, that the language in the second and third RESOLVEDs in Resolution No. 821-14 which reads:

“...County Funds \$100,160.00; and be it further

RESOLVED, that monthly payments of \$10,199.50 for the months of January 2015 through December 2015 shall be made to Wayne Pre-Trial Services, Inc.”

is hereby amended to read:

“...County Funds \$100,926.00; and be it further

RESOLVED, that monthly payments of \$10,263.33 for the months of January 2015 through November 2015, and \$10,263.37 for the month of December 2015 shall be made to Wayne Pre-Trial Services, Inc.”

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

RESOLUTION NO. 093-15: AUTHORIZATION TO ADVERTISE FOR BIDS FOR HVAC SYSTEM CLEANING & COATING & OTHER SERVICES AT THE BACKUP E911 CENTER

Mr. LeRoy presented the following:

WHEREAS, there is a need for HVAC system cleaning & coating and other services at the Backup E911 Center; and

WHEREAS, these services are best performed by an expert in the trade; now, therefore, be it

RESOLVED, that the Director of Emergency Management Services is authorized to prepare specifications for public bid, subject to the County Attorney's approval as to form and content; and be it further

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

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

EXECUTIVE SESSION: Mrs. Crane moved, seconded by Mr. Miller that the Board go into Executive Session at 9:07 a.m. to discuss labor negotiations. Mr. Charles Dye, Director of Human Resources was requested to remain for the executive session. Upon roll call, carried.

REGULAR SESSION: Ms. Park moved, seconded by Mr. LeRoy that the Board resume regular session at 9:35 a.m. Carried.

ADJOURNMENT

The next scheduled meeting of the Board is **Thursday, February 19, 2015 at 9:00 a.m.**

Ms. Park moved, seconded by Mrs. Crane, that the board adjourn at 9:36 a.m. Carried.

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