

AGENDA
GOVERNMENT OPERATIONS COMMITTEE
Thursday, June 3rd 1:00 p.m.

Supervisors: Emmel, Chatfield, Spickerman, Verkey and Eygnor

1:00 p.m.

Approval of meeting minutes

1:00 p.m.

Transmittals referred to Committee

1:05 p.m.

County Attorney, Dan Connors

Monthly Report [County Attorney monthly report - May.pdf](#)

1:10 p.m.

**Board of Elections, Mark Alquist & John Zornow
Interim Compliance Officer, Ed Hunt**

No Business

1:10 p.m.

County Clerk, Mike Jankowski

TRANSMITTAL:

- Authorization to Sign Agreement with Automated Merchant Systems [CC06RES1](#)
[Approve agreement for bridgepay credit card processors REV1.doc](#)

1:20 p.m.

County Administrator, Rick House

Monthly Activities Report

1:30 p.m.

Human Resource Department, Chris Kalinski

Monthly Staff Report

TRANSMITTAL:

- Authorization to establish standard work day and reporting resolution [HR2020 06RES1](#)
[Elected and Appointed Officials Reporting Resolution.doc](#)

COUNTY OF WAYNE
OFFICE OF THE COUNTY ATTORNEY

WAYNE COUNTY COURTHOUSE
26 CHURCH STREET, LYONS, NEW YORK 14489
FAX: (315) 946-5942

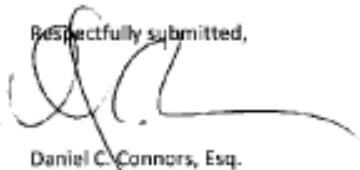
DANIEL C. CONNORS, ESQ.
COUNTY ATTORNEY
(315) 946-7442

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

The County Attorney's Office monthly report for May 2020 is as follows:

Contracts Drafted and/or Reviewed	13
Insurance Certificates	19
Notice of Claim	0
Accidents	1
Disciplines/Grievances	0
Human Rights Complaints	0
Subpoenas	0
Freedom of Information Requests (FOIL)	12
FOIL Money Collected	\$0.00
Juvenile Delinquent's (JD's)	4
Persons In Need of Supervision (PINS)	0
Habeas Corpus	0
Poor Person Applications	2
Pistol Permit Hearings	0
Unemployment Hearings	0
Total Amount of Bills Paid from A1420(CA)	\$44.64
Total Amount Paid from A1930 (Judgment & Claims)	\$3086.67
Total Amount Paid from A1931 (Liability & Casualty)	\$10,531.21
Total Amount Paid for 207c Claims	\$0.00

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney

RESOLUTION TRANSMITTAL

Committee No. 5

Date: June 3, 2020

Committee Chair: Jake Emmel
Department Head: Mike Jankowski

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AUTOMATED MERCHANT SYSTEMS, FOR COUNTY CREDIT CARD PROCESSING FOR COUNTY CLERK’S OFFICE

WHEREAS, Resolution 638-13 authorized the County of Wayne to accept Credit Cards, Debit Cards, and E-Checks as forms of payments; and

WHEREAS, the County Clerk’s Office is in need of credit card processing services for an E Commerce option for online access to documents held by the office of the County Clerk; and

WHEREAS, a Convenience fee is charged to the payer by the card processor to ensure the County receives payment in full and no processing fees are paid by the County; and

WHEREAS, the County’s vendor GovPayNet is not able to integrate with BridgePay as required by Tyler Technology; and

WHEREAS, Tyler Technology and BridgePay’s preferred, single source vendor is Automated Merchant Systems; and

WHEREAS, the County Treasurer and County Clerk believe it is in the best interest of the County to use Automated Merchant Systems, to achieve optimal efficiency of the this project; and

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

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with Automated Merchant Systems for the processing of Credit Card, Debit Card, and E-Check payments, at the County Clerk’s Office, subject to the County Attorney’s approval.

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

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator’s Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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

HR06 RES 1
Committee No. 5

Date: June 4, 2020

Committee Chair: Jake Emmel
Department Head: Chris Kalinski

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
Board of Supervisor	6	Philip Eygnor	7727	72179369	No	1/1/2020 12/31/21	6.42	

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

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

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

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

County Attorney Review: yes no N/A by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ by: _____

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

Referred to:

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

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