

AGENDA

GOVERNMENT OPERATIONS COMMITTEE

Thursday, May 7th 8:30 a.m.

Supervisors: Emmel, Chatfield, Spickerman, Verkey and Eygnor

8:30 a.m. Approval of meeting minutes

8:30 a.m. Transmittals referred to Committee

8:35 a.m. County Attorney, Dan Connors

Monthly Report [County Attorney - April.pdf](#)

8:40 a.m. Board of Elections, Mark Alquist & John Zornow

NO BUSINESS

8:40 a.m. County Clerk, Mike Jankowski

TRANSMITTALS:

- Authorization to Carry Over the 2019 Remaining Balance for the Hoffman Foundation Grant and Amend the 2020 Budget [HIST 05 01 Appropriate Hoffman Grant Funds.doc](#)
- Authorization to Refund Hoffman Grant Funds [CC 05 02 Refund Hoffman Grant Funds REV1.doc](#)

Financial Update

8:50 a.m. Interim Compliance Officer, Ed Hunt

NO BUSINESS

8:50 a.m. County Administrator, Rick House

UPDATE

8:50 a.m. Human Resource Department, Chris Kalinski

NO BUSINESS

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 April 2020 is as follows:

Contracts Drafted and/or Reviewed	12
Insurance Certificates	36
Notice of Claim	0
Accidents	1
Disciplines/Grievances	0
Human Rights Complaints	0
Subpoenas	0
Freedom of Information Requests (FOIL)	13
FOIL Money Collected	\$233.75
Juvenile Delinquent's (JD's)	0
Persons In Need of Supervision (PINS)	0
Habeas Corpus	0
Poor Person Applications	0
Pistol Permit Hearings	0
Unemployment Hearings	0
Total Amount of Bills Paid from A142D(CA)	\$503.53
Total Amount Paid from A1930 (Judgment & Claims)	50.00
Total Amount Paid from A1931 (Liability & Casualty)	\$9,916.57
Total Amount Paid for 207c Claims	185.00

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney

RESOLUTION TRANSMITTAL

Committee No: 5

Date: 5/7/2020

**Committee Chair: Mr. Emmel
Department Head: Mike Jankowski**

AUTHORIZATION TO CARRY OVER THE 2019 REMAINING BALANCE FOR THE HOFFMAN FOUNDATION GRANT AND AMEND THE 2020 BUDGET

WHEREAS, an unspent balance of \$7,504.04 of Hoffman Foundation grant funding for historical projects was available as of December 31, 2019 and fell to the Unassigned General Fund Balance during the 2019 yearend closing process; and

WHEREAS, that in 2020 the Wayne County received an additional \$1,000 from the Hoffman Foundation Grant for necessary historical projects; and

WHEREAS, the County Historian is desirous in amending the 2020 budget to appropriate the Hoffman Foundation Grant funding for use toward necessary historical projects; now, therefore, be it

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$7,504.04 from the Unassigned General Fund Balance, and further be it

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2020 Wayne County Budget as follows:

A7510 County Historian

(Revenues)

\$1,000.00 to 42090 Hoffman Foundation Grant Revenue

(Appropriations)

\$8,504.04 to 54484 Hoffman Foundation Grant Expenditures

Budgeted: Yes Proposed Cost: \$8,504.04 Reimbursed Amount \$8,504.04 County Cost
\$0

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

Committee No: 5

Date: 5/7/2020

**Committee Chair: Mr. Emmel
Department Head: Mike Jankowski**

AUTHORIZATION TO REFUND HOFFMAN GRANT FUNDS

WHEREAS, The Hoffman Foundation sent the Office of the County Clerk a check for \$1,150 for bicentennial expenditures which was deposited in a County Clerk revenue account; and

WHEREAS, the Hoffman Foundation has since contacted the County Clerk indicating that these funds were sent to Wayne County in error, and requesting that said funds be forwarded on to the Wayne County Historical Society; now, therefore be it:

RESOLVED, the Wayne County Treasurer is authorized to issue a payment for the sum of \$1,150 to the Wayne County Historical Society and charge that payment to the County Clerk revenue account A14100.42090 Hoffman Foundation.

Budgeted: No Proposed Cost: \$0 Reimbursed Amount \$0 County Cost \$0

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: _____