RESOLUTION NO. 581-10: ADOPTION OF LOCAL LAW TO ADOPT A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY PART A CHAPTER 105, LAWS OF 2010 FOR CERTAIN ELIGIBLE EMPLOYEES OF WAYNE COUNTY

Mrs. Collier presented the following:

WHEREAS, a proposed local law in relation to adopting a Retirement Incentive Program as authorized by Part A Chapter 105, Laws of 2010 for certain eligible employees of Wayne County, was presented to the Board of Supervisors on August 9, 2010; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on August 19, 2010, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

COUNTY OF WAYNE - STATE OF NEW YORK

“A Local Law adopting a Retirement Incentive Program as authorized by Part A Chapter 105, Laws of 2010 for certain eligible employees of Wayne County.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1. The County of Wayne hereby elects to provide eligible employees in the following job titles: one (1) Sign Maintenance Worker position, one (1) Maintenance Equipment Operator II position, two (2) Maintenance Equipment Operator I positions, two (2) Heavy Equipment Operator positions, one (1) Supervising Public Health Nurse position, one (1) Housekeeper position, one (1) Senior Audit Clerk position, one (1) Computer Programmer position, one (1) Maintenance Foreman position and one (1) Senior Cleaner Position with a retirement incentive program as authorized by Part A Chapter 105, Laws of 2010.

SECTION 2. The commencement date of the retirement incentive program shall be November 1, 2010.

SECTION 3. The open period, during which eligible employees may retire and receive the additional retirement benefits shall be 60 calendar days in length.

SECTION 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees’ Retirement System, and it shall be paid by the County of Wayne for each employee who receives the retirement benefits payable under this local law.

SECTION 5. This local law shall take effect on the date it is filed in the Office of the Secretary of State as provided in Section 27 of the Municipal Home Rule Law of the State of New York.”

and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to number the local law in conformance with the filing requirements of the Secretary of State and to file the local law with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

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

WAYNE COUNTY

Board of Supervisors

LYONS, NEW YORK

This is to Certify that I, the undersigned, Clerk of the Board of Supervisors of the County of Wayne, have compared the foregoing copy of resolution with the original resolution now on file in this office and which was duly adopted by the Board of Supervisors of said County at a session held on the 19th day of August 2010 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the Board of Supervisors of the County of Wayne, this 19th day of August 2010.

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Clerk of the Board