

relating to roadway maintenance.

RESOLUTION NO. 3-2: AUTHORIZATION TO ADVERTISE FOR FUEL ISLAND OPERATING SYSTEM AND SOFTWARE

Mr. Miller presented the following:

WHEREAS, the Superintendent of Public Works has identified a need to replace the obsolete software operating system for the fuel island at the Highway facility in Lyons; and

WHEREAS, several software vendors provide products that could be adapted to the current dispensers; and

WHEREAS, the anticipated cost of the software, reader(s) training and support will require the vendors to submit a sealed bid for this purchase; now, therefore be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to advertise for bids for fuel island operating system upgrades 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.

RESOLUTION NO. 3-3: AUTHORIZATION TO DECLARE VEHICLE SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Mr. Miller presented the following:

WHEREAS, the vehicle listed below is scheduled for replacement in 2016 and was recently inspected by Central Garage; and

WHEREAS, Central Garage stated that it was not worth putting money into it to pass NYS inspection so it has been removed from active service:

2003 Ford F250 4x4 Reg Cab w/ Plow – VIN 3FTNF21L03MB40964

now, therefore, be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to declare the equipment above as surplus and shall be disposed of in accordance with the Wayne County Surplus Equipment Disposition Policy.

RESOLUTION NO. 3-4: AUTHORIZING TERMS AND CONDITIONS OF SALE FOR 24 AND 30 CHURCH STREET, LYONS, NEW YORK 14489

Mr. Miller presented the following:

WHEREAS, the County of Wayne owns property located at 24 and 30 Church Street in the Town of Lyons, New York 14489; and

WHEREAS, the County of Wayne no longer has use for these two (2) properties; and

WHEREAS, the County of Wayne wishes to put these two (2) properties up for public auction; now, therefore, be it

RESOLVED, each parcel of property shall be offered and sold at a public auction sale to be held on June 30, 2013 @ 10:00 a.m. on the steps of the Wayne County Courthouse; and be it further

RESOLVED, each parcel of property shall be offered and sold at a public auction sale subject to the following terms and conditions of sale:

TERMS AND CONDITIONS OF SALE

1. The property offered for sale is real property currently owned by the County of Wayne (hereinafter referred to as the "County").
2. All potential Bidders/Buyers must provide acceptable photo identification for issuance of a bid number.
3. All Bidders/Buyers must register for this auction and hold a bid number.

4. By acknowledging and executing these Terms & Conditions, the purchaser certifies that:
 - a) Purchaser will pay all future taxes, assessment, penalties, and charges which will or may be levied against the property. In the event any taxes, assessments or penalties to be owed on this property in the future become delinquent by six (6) months or more, than the real property shall be subject to a reverter clause set forth in the deed by which title to the real property shall revert back to the County of Wayne.
 - b) Purchaser agrees that he/she will hold title to the property and will not transfer said title to the property to any other person or entity for at least three (3) years following the date of transfer. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and that title to the subject real property shall revert to the County of Wayne, and Purchaser shall be financially responsible for all filing fees, recording fees, and attorney's fees incurred in connection with transferring title of said real property back to the County of Wayne.
 - c) Purchaser agrees that within three (3) years of transfer of title from the County of Wayne to the Purchaser, he/she shall complete all reconstruction, repairs, or renovations necessary to bring the property in full compliance with applicable Town and/or New York State building codes.
 - d) Purchaser agrees that a restrictive covenant shall be set forth in the deed of title to the subject property providing that said real property shall not be put to any form of residential use, either as a principal residence or as rental property.
 - e) Purchaser agrees that a further restrictive covenant shall be set forth in the deed of title requiring that the pre-existing visual appearance of the building must be maintained in the future to foster and promote the historical flavor and ambiance of the Lyons Courthouse/park area.
 - f) The minimum bid for 24 Church Street, Lyons, New York shall be \$7,500.00.
 - g) The minimum bid for 30 Church Street, Lyons, New York shall be \$10,000.00.

NO PERSON OR ORGANIZATION CAN BID ON PROPERTIES AT THE AUCTION IF THEY, OR A CORPORATION OR COMPANY THEY ARE AFFILIATED WITH, OWE PROPERTY TAXES (CURRENT YEAR OR PRIOR YEAR) TO THE COUNTY. ALL TAX LIABILITIES MUST BE PAID PRIOR TO THE AUCTION IN ORDER TO BID AT THE AUCTION. Previously defaulting parties (i.e. parties who have a property tax installment contract or have failed to pay taxes for prior tax years) are not allowed to bid until 18 months after the default is cured.) Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid without exceptions.

5. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the preceding bid.
6. The property will be conveyed by the County to the purchaser by warranty deed, containing a description of the property as it appears on the existing title documents by which the County of Wayne acquired title to the premises, EXCEPTING therefrom a portion of each existing lot to be retained by the County of Wayne, including with respect to 24 Church Street, the portion of the existing lot on which is currently situated a generator.. The parcel to be conveyed and the portion of each parcel to be retained by the County of Wayne are as depicted on a map of the Church Street Subdivision of land owned by the County of Wayne, dated May 19, 2016, which is available for inspection upon request. The deed will be recorded by the County upon payment in full of the purchase price and closing fees/cost. POSSESSION OF PROPERTY IS FORBIDDEN UNTIL THE DEED IS RECORDED WITH THE WAYNE COUNTY CLERK CONVEYING TITLE TO THE PURCHASER. TITLE VESTS AT THE RECORDING OF THE DEED. It is agreed between the County and the purchaser that delivery and acceptance of the deed occurs upon recording of the deed.
9. The County will not furnish an abstract of title or an instrument survey map.
10. The County does not make any representations or warranties, expressed or implied, (a) concerning the quality or the condition of the title to the property, or the validity or marketability of such title; the ownership of any improvements on the property; the condition of the property and any improvements thereon or its fitness for any use; or the accuracy of the property description on the tax roll or in the notice of sale or any other advertisement of sale furnished by the County; or (b) that the property or any improvements thereon presently comply with building or zoning codes, or with any state or local laws or regulations. Any information concerning the property furnished by the County or any of its officers, employees, or agents shall not be deemed to include any such representations or warranties. Any promotional tools such as photographic slides, tax maps, written or verbal descriptions, etc. are for informational purposes only.
11. Any successful bidder, who fails to tender the deposit to the Treasurer at the end of the auction, will be forbidden to participate in this or any other auction for a time period of 18 months. Any parcels which the County of Wayne Treasurer did not receive deposits for by the end of the auction will be considered defaulted. If a purchaser fails to close on the parcel(s) that he/she bids on at the auction, he/she will be prohibited from participating at future auctions held for the County of Wayne for a time period of 18 months.
12. The purchaser shall accept the property and any improvements thereon in "as is" condition with the understanding that the County makes no representation as to ownership or responsibility for any personal property located on the real property. The disposition of any personal property located on any parcel sold shall be the sole responsibility of the successful purchaser following the closing of sale.

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Telephone: _____

Residence Address: _____

Mailing Address: _____

GRANTEE DESIGNATION IN DEED:

Name Soc. Security #

Residence Address _____

Name Soc. Security #

Residence Address _____

RESOLUTION NO. 3-5: AUTHORIZATION TO ABOLISH POSITION IN THE HIGHWAY DEPARTMENT AND CREATE NEW POSITION

Mr. Miller presented the following:

WHEREAS, in an effort to be able to better utilize personnel within the Public Works Department, it is advantageous to have an entry level job title that includes duties applicable to both Highway and Buildings work; and

WHEREAS, there is currently a vacant MEO2 position in the Highway budget based on a recent retirement/promotion; and

WHEREAS, the Superintendent of Public Works and Director of Human Resources have developed the title of Public Works Technician; now, therefore be it

RESOLVED that one MEO2 position within the Highway budget is hereby abolished; and be it further

RESOLVED that one position of Public Works Technician within the Highway budget is hereby created; and be it further

RESOLVED, that the Treasurer is authorized to make the following budget adjustments:

D5110 Maintenance of Roads and Bridges

\$18,500 from 51212 (MEO#2)

\$18,500 to 51573 (Public Works Technician)

RESOLUTION NO. 3-6: AUTHORIZATION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAMSON SCHOOL DISTRICT TO HOST THE CAPTAINS AND SAILORS 5K RACE

Mr. Miller presented the following:

WHEREAS, the Williamson School District has requested the use of Forman Park in Williamson for the staging of the Captains and Sailors 5K Race on Saturday, July 16, 2016; and

WHEREAS, the Williamson School District will set up the course and transition area in a designated section of the Forman Park Parking lot commencing on July 16, 2016, at 6:00 AM; and

WHEREAS, the Williamson School District will provide the liability insurance required by Wayne County; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to execute a license Agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with the Williamson School District, for the purposes of staging the Captains and Sailors 5K Race on July 16, 2016 at Forman Park.

Telephone: _____

Residence Address: _____

Mailing Address: _____

GRANTEE DESIGNATION IN DEED:

Name Soc. Security #

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