

21st Day  
Tuesday, December 1, 2015  
7:00 p.m.

An evening session was held in the Board chambers in the Wayne County Court House with Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman.

Upon roll call, all Supervisors were present for this evening session. Interim-County Administrator Richard House and County Attorney Daniel Connors were also present.

7:00 p.m. **PUBLIC HEARINGS**

- Use of Retirement Reserve
- 2016 Tentative Budget for Wayne County

Prior to opening the floor for separate public comment periods for the Use of the Retirement Reserve and the 2016 Tentative Wayne County Budget, respectively, Chairman Hoffman took this opportunity to read the Board's procedures that are followed for all County public hearings. Further, he requested that persons interested in addressing the Board with their comments to come forth to the podium.

The Clerk read the introduction of the following Notice of Public Hearing regarding use of the retirement contribution reserve:

**COUNTY OF WAYNE**

NOTICE IS HEREBY GIVEN that pursuant to General Municipal Law, Article 2, Section 6-r, the following proposed amount of Retirement Contribution Reserve will be used to offset New York State Retirement System costs in the 2016 Tentative Budget for the County of Wayne, New York:

Retirement Reserve \$1,000,000

State law requires a Public Hearing, not less than a 15 day public notice of such hearing, prior to the use of funds in the Retirement Contribution Reserve Fund. The Public Hearing on the proposed use of Retirement Contribution Reserve is scheduled for **Tuesday, December 1, 2015 at 7:00 p.m.** in Wayne County Court House, Supervisors' Chambers, 26 Church Street, Lyons, NY 14489.

At 7:03 p.m., the Chairman opened the floor for public comment on the Use of the Retirement Reserve.

No one wished to make comment at this time, therefore, the Chairman requested for a motion to close the hearing at 7:04 p.m.

Mr. LeRoy moved, seconded by Mrs. Crane, that the hearing be closed. Upon roll call, carried.

The Clerk read the introduction for the following Notice of Public Hearing at 7:05 p.m.

**NOTICE OF PUBLIC HEARING**

**BUDGET FOR WAYNE COUNTY**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Wayne will meet at the Supervisors' Chambers in the Court House in the Village of Lyons, New York on **Tuesday, the 1st day of December, 2015 at 7:00 pm** for the purpose of holding a public hearing on the Tentative Budget of said County for the fiscal year beginning January

1, 2016, at which time all residents of Wayne County will have the right to present written or oral comments on the Tentative Budget.

FURTHER NOTICE IS HEREBY GIVEN that copies of the Tentative Budget will be available at the office of the Clerk of the Board of Supervisors at the Court house, 26 Church Street, Lyons, New York, where they may be inspected or procured by any interested persons during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to the members of the Board of Supervisors and the Chairman thereof, respectfully, are hereby specified as follows:

Supervisors (each)	\$	15,781
Chairman of the Board	\$	21,262

**BUDGET SUMMARY**

<u>Categories</u>		<u>Other Fund Appropriations</u>
Parks, Recreation and Culture	\$	638,232
Workers' Compensation Plan	\$	3,288,759
Interfund Transfers	\$	8,937,997
General Government	\$	13,374,258
Sales Tax Distribution to Schools	\$	5,400,000
Sales Tax Distribution to Towns and Villages	\$	6,780,000
Community College Tuition	\$	4,500,000
Public Safety	\$	27,239,289
Social Services	\$	38,251,873
General Fund Debt Service	\$	742,936
Public Health and Mental Health	\$	20,241,102
Economic Assistance and Opportunity	\$	2,063,425
Highways	\$	11,506,596
Unemployment and Retirees Health Insurance	\$	1,722,000
Nursing Home Enterprise	\$	21,610,696
Other Human Services	\$	<u>5,985,223</u>
 GRAND TOTAL		 <u>\$ 172,282,386</u>

Ken Blake, Fiscal Assistant and Deputy Budget Officer gave the final presentation on the 2016 proposed Wayne County Budget.

The Chairman opened the floor for public comment on the tentative budget presented for the opportunity for citizens to express their views on the subject.

After allowing time for the opportunity for comments on the proposed 2016 Wayne County Budget, Chairman Hoffman requested a motion to close the hearing.

At 7:30 p.m., Mr. Kolczynski moved, seconded by Ms. Park, that the hearing be closed. Upon roll call, carried.

**RECESS:**

At 7:30 p.m., Chairman Hoffman called for a five minute break.

**REGULAR SESSION:**

The Board resumed regular session at 7:38 p.m.

**OTHER BUSINESS**

Mr. LeRoy moved, seconded by Mr. Smith that four (4) resolutions be allowed on the floor under Other Business. Upon long roll, all Supervisors voted Aye. Motion Carried.

**RESOLUTION NO. 644-15: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS**

Ms. Park presented the following:

WHEREAS, a duly certified copy of the annual budget of each of the several towns in the County of Wayne for the fiscal year beginning January 1, 2016, have been presented to the Board of Supervisors; now, therefore, be it

RESOLVED, pursuant to Section 115 of the Town Law, that the following amounts specified in the budgets of the respective Towns for the purpose listed below are hereby levied and assessed upon the real property of the Town liable therefore:

<u>ARCADIA</u>		
A	General	730,187.00
B	General - Outside Village	7,639.00
DA	Highway – Townwide	938,736.00
DB	Highway - Outside Village	519,530.00
<u>BUTLER</u>		
A	General	233,067.00
DA	Highway – Townwide	143,740.00
DB	Highway - Outside Village	85,645.00
<u>GALEN</u>		
A	General	343,713.00
B	General - Outside Village	4,459.00
DA	Highway – Townwide	159,420.00
DB	Highway - Outside Village	29,073.00
<u>HURON</u>		
A	General	531,276.00
DA	Highway – Townwide	589,509.00
<u>LYONS</u>		
A	General	391,606.87
DA	Highway – Townwide	702,910.26
<u>MACEDON</u>		
A	General	1,122,531.00
B	General- Outside Village	4,779.00
DA	Highway – Townwide	521,780.00

DB	Highway - Outside Village	369,967.00
<u>MARION</u>		
A	General	235,627.00
DA	Highway – Townwide	665,946.00
L	Library	141,224.00
<u>ONTARIO</u>		
A	General	829,498.00
DA	Highway – Townwide	928,879.00
L	Library	344,440.00
<u>PALMYRA</u>		
A	General	508,149.00
B	General - Outside Village	56,058.00
DA	Highway – Townwide	435,502.00
DB	Highway - Outside Village	253,613.00
<u>ROSE</u>		
A	General	180,512.00
DA	Highway – Townwide	501,973.00
<u>SAVANNAH</u>		
A	General	245,595.00
DA	Highway – Townwide	172,554.00
<u>SODUS</u>		
A	General	594,451.00
DA	Highway – Townwide	696,811.00
DB	Highway - Outside Village	219,050.00
<u>WALWORTH</u>		
A	General	857,443.00
DA	Highway – Townwide	1,166,242.00
CM6	Cemeteries	10,000.00
<u>WILLIAMSON</u>		
A	General	350,694.00
DA	Highway – Townwide	973,319.00

<u>WOLCOTT</u>		
A	General	219,299.00
DA	Highway – Townwide	286,092.20
DB	Highway - Outside Village	102,515.00

and be it further

RESOLVED, that the following amounts are hereby assessed and levied upon and shall be collected from the taxable real property liable therefore situated with the fire, fire protection, improvement and other districts listed below for the purposes of such districts as specified in the respective annual budgets:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT OF LEVY</u>
ARCADIA	Fire Protection District	183,000.00
	Fairville Water District #4	29,845.00
	Fairville Ext. Water District #5	36,435.00
	Water District #6	15,000.00
	Water District #7	58,400.00
	Water District #8	19,292.00
	Water District #9	20,000.00
	Water District #10	12,026.00
	Water District #11	66,200.00
BUTLER	Westbury Lighting District	600.00
	South Butler Lighting District	2,000.00
	Butler Fire Protection District #1	51,085.00
GALEN	Lock Berlin Street Lighting	2,500.00
	Fire District	161,002.00
HURON	Huron-Alton Fire District	28,000.00
	Huron-Wolcott Fire District	27,795.00
	WAVAC	11,025.00
	Huron-N. Rose Fire District	75,119.00
	Sodus Bay Aquatic Weed District	63,760.00
	Water District #3	30,000.00
	Water District #4	22,954.00
	Water District #5	18,585.00
	Water District #6	116,263.00
	Water District #7	34,668.00

LYONS	Grist Mill Lighting District	1,080.00
	Lighting District- All Village	110,000.00
	Old Lyons Rd Water District	5,937.50
MACEDON	Special Drainage	169,809.00
	Macedon Center Fire	213,370.00
	Macedon/Farmington Fire	257,104.00
	Walworth Fire	8,951.00
	Gananda Sidewalk	7,250.00
	Macedon Center Lighting	2,000.00
	Gananda Lighting	15,000.00
	Macedon Commons Lighting	750.00
	Parkwood Heights Lighting	3,500.00
MARION	Lighting	19,960.00
	Fire	224,246.00
	Ext#2 to WD#1	22,254.00
	Arbor Water	3,179.00
	Water NW Quadrant Phase I	40,591.00
	Water NE Quadrant Phase I	12,272.00
	Water NW Quad Phase II	65,640.00
	Water NW Quad Phase III	42,600.00
	NE Quadrant Phase II	12,303.00
	NE Quadrant Phase III	31,638.00
	Ext.#1 to NE #1	15,520.00
	VL Ext.#2 to WD#1	40.00
	VL NW Water #1	100.00
	VL NW Water #2	150.00
	VL NW Water #3	70.00
	VL NE Water #3	390.00
	VL Ext.#1 to NE#1	80.00
ONTARIO	Ont. & Union Hill F.P.D.	367,997.00
	Ontario Fire District	60,603.00
	Sewer District #1	158,122.00
	Sewer District #2	11,933.00
	Ontario Light #1	9,990.00
	Ontario Light #2	1,995.00
	Bid District	1,494.00
	Drainage	114,848.00

PALMYRA	Central Water	132,523.00
	East Water	2,000.00
	Hydesville Water	4,531.00
	Johnson/Floodman/Parker	23,194.00
	Consolidated Water	33,128.00
	Central Water EXT#1	20,693.00
	Garnsey-Shilling Water	17,865.00
	Southwest Sewer District	3,130.00
	Palmyra FD	79,394.00
	East Palmyra FD	54,459.00
	Port Gibson FD	8,999.00
	Palmyra Comm. Library	285,000.00
ROSE	North Rose Light #1	8,132.00
	Rose Light #2	6,049.00
	Rose-North Rose Water District	128,161.00
	North Rose Fire District	28,296.00
	Rose Fire District	111,980.00
SAVANNAH	Savannah Lighting	8,500.00
	South Butler Lighting	350.00
	Savannah Water District	50,000.00
	Sewer District No. 1	6,680.00
	Sewer District No. 2	14,750.00
	Sewer District No. 3	2,080.00
	Savannah Fire District	96,360.00
	South Butler Fire District	23,420.00
SODUS	Steel Point Water District	4,909.00
	Owls' Nest Water	20,939.00
	Water District #5- Ext 1	11,500.00
	Water District- Centenary Rd	14,030.00
	Water District #6	37,153.00
	Water District #7	37,900.00
	Water District #9	17,097.00
	Water District #10	33,203.00
	Alton Lighting District	5,095.00
	Sodus Center Lighting District	5,150.00
	Wallington Lighting District	2,500.00
	Sodus Center Fire District	60,940.00
	Wallington Fire District	33,900.00

	Alton Fire District	18,633.00
	Rural Fire Protection	185,500.00
	Fairways Drainage	540.00
WALWORTH	Orchard View Light District	1,500.00
	Walworth Consolidated Drainages	20,000.00
	West Walworth Fire Protection	186,789.00
	Lincoln Fire Protection	186,232.00
	Walworth Light District	6,000.00
	Harvest Hill Light District	5,000.00
	Gananda Light District	10,000.00
	Brookside Light District	230.00
	Gananda Sidewalk District	3,000.00
	Parkview Green Park District	1,000.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	23,845.00
	Arbor/Tummonds	3,128.00
	Walworth Fire Protection	246,800.00
WILLIAMSON	Williamson Sewer District D	1,953.00
	Williamson Sewer District U	224,510.00
	Williamson Lighting	27,000.00
	E. Williamson Lighting	5,500.00
	Pultneyville Lighting	4,500.00
	E.W. - 104 Lighting	1,550.00
	Williamson Fire District	215,000.00
	E. Williamson Fire District	92,874.00
	Pultneyville Fire District	131,905.00
	Business District	9,800.00
	Drainage District	36,580.00
WOLCOTT	Wolcott Fire District	99,458.00
	Ingersoll Water District	.00
	West Port Bay Water District	2,347.75
	Waters RC Rd Water	25,002.66
	Port Bay Water	20,588.30
	Blind Sodus Bay Sewer	51,000.00
	Wadsworth Road Water	4,253.00
	BSB Capital	8,100.00

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

**RESOLUTION NO. 645-15: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2016**

Ms. Park presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule of special district tax rates and unit charges for 2016 Special District Taxes:

<b>2016</b>	<b>SPECIAL DISTRICT</b>	<b>RATES</b>	
ARCADIA	ARCADIA RFP	0.829970	
	SOUTHWEST WATER	0.000000	
	SOUTHWEST BNFT #1	0.000000	
	TELLIER RD WATER	0.000000	
	FAIRVILLE WTR #4	260.655022	Units Charge
	FAIRVILLE WTR #5	255.684211	Units Charge
	FAIRVILLE WTR #6	329.670330	Units Charge
	ARCADIA WTR #7	302.590674	Units Charge
	HYDES/SAND #8	341.451327	Units Charge
	ARCADIA WTR #9	303.030303	Units Charge
	ARCADIA WTR #10	316.473684	Units Charge
ARCADIA WTR #11	429.870130	Units Charge	
BUTLER	WESTBURY LT	0.583431	
	SO.BUTLER LT	0.812301	
	BUTLER FIRE	0.784072	
	SO. BUTLER FIRE	1.906754	
GALEN	LOCK BERLIN LIGHT	0.970088	
	GALEN-CLYDE FIRE	0.929887	
HURON	HURON-WOL FIRE 1	0.322237	
	HURON-ALTON FIRE 2	0.534354	
	HURON-N ROSE FIRE	0.542081	
	AQUATIC WEED AW260	1.020049	
	AQUATIC WEED #4	0.000000	
	AQUATIC WEED #5	1.020049	
AQUATIC WEED #6	1.020049		

	HURON WTR #3	268.456376	Units Charge
	HURON WTR #4	288.729560	Units Charge
	HURON WTR #5	299.758065	Units Charge
	HURON WTR #6	266.658257	Units Charge
	HURON WATER #7	170.316875	Units Charge
LYONS	LYONS FIRE	1.979754	
	GRISTMILL LIGHT	31.764706	
	OLD LYONS WATER	1.000000	
	VILLAGE LIGHT DISTRICT	1.284915	
MACEDON	MAC CTR LT	0.279589	
	GANANDA LT	0.177800	
	MAC-COMMONS LT	0.295229	
	PARKWOOD LT	0.206675	
	MAC CTR FIRE	0.794225	
	MAC-FARM FIRE	0.957555	
	MAC-WAL FIRE 1	1.432806	
	CONSOLIDATED WTR	0.000000	
	SPEC AMBULANCE	0.000000	
	MACEDON DRAINAGE	0.318222	
	GANANDA SDWLK 1	0.089465	
MARION	MARION FIRE	1.025265	
	MARION LIGHT	0.410478	
	MARION SEWER	0.000000	
	SIDEWALKS	0.000000	
	MARION WATER	0.000000	Units Charge
	WATER NW PHASE 1	401.891089	Units Charge
	WATER ARBOR RD	167.315789	Units Charge
	WATER WD4, RT 21	0.000000	Units Charge
	WATER NW PHASE 2	412.830189	Units Charge
	WATER NE PHASE 1	250.448980	Units Charge

	WATER NW PHASE 3	458.064516	Units Charge
	MARION DRAINAGE DIST	0.000000	Units Charge
	WATER NE PHASE 2	300.073171	Units Charge
	WATER 1 EXT 2	427.961538	Units Charge
	WATER NE PHASE 3	545.482759	Units Charge
	EXT #1 TO NE #1	492.698413	Units Charge
	VL EXT #2 TO WD #1	10.00	Units Charge
	VL NW WATER #1	10.00	Units Charge
	VL NW WATER #2	10.00	Units Charge
	VL NW WATER #3	10.00	Units Charge
	VL NE WATER #3	10.00	Units Charge
	VL EXT #1 TO NE #1	10.00	Units Charge
ONTARIO	BID DISTRICT #1	0.491884	
	ONTARIO SEWER	0.256640	
	SEWER 2	0.241187	
	UNION HILL FIRE	0.620100	
	ONTARIO FIRE	0.619447	
	ONTARIO LIGHT #1	0.185524	
	CREEKWOOD LIGHT #2	0.501256	
	WATERSHED DIST	2.489092	Units Charge
PALMYRA	PALMYRA FIRE	0.541558	
	EAST PALMYRA FIRE	0.932658	
	PORT GIBSON FIRE	0.620193	
	WATER EAST PAL #5	0.218244	
	CENTRAL WATER	1.471919	
	CENTRAL WT EXT 1	1.441476	
	CONSOLIDATED WTR	0.206622	
	GARNSEY-SHILLING	1.977730	
	HYDESVILLE WTR EX 5	348.538462	Units Charge
	SOUTHWEST SEWER	80.256410	Units Charge
	PALMYRA COMM LIBRARY	1.080159	

	JOHNSON-FLOODMAN- PARKER	565.707317	Units Charge
ROSE	NORTH ROSE LIGHT 1	0.420996	
	ROSE LIGHT 2	0.545007	
	ROSE-N.ROSE WD1	0.377171	
	ROSE-N.ROSE WD2	1.453155	
	ROSE-N.ROSE WD5	2.861934	
	N.ROSE-HURON FIRE	0.548139	
	ROSE FIRE 2	1.747188	
	ROSE-N.ROSE WD6	2.955745	
SAVANNAH	SAVANNAH LIGHT	0.492000	
	SO. BUTLER LIGHT	0.485527	
	SAV FIRE DIST.	1.323310	
	SO. BUTLER FIRE	1.849551	
	SAVANNAH SEWER 1	167.000000	flat fee
	SAVANNAH SEWER 2	125.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee
	SAVANNAH WATER	2.004304	
SODUS	RURAL HYDRANT	0.000000	
	FIRE PROTECTION	0.778417	
	SODUS CENTER FIRE	1.978783	
	WALLINGTON FIRE	1.618243	
	ALTON FIRE	1.425853	
	ALTON LIGHT	0.585178	
	SODUS CTR LIGHT	0.789588	
	WALLINGTON LIGHT	0.613818	
	WATER 1	0.000000	
	WATER 1 EXT 8	0.000000	
	WATER 5 LAKE RD	0.000000	
	WATER 5 EXT 1, LK RD	0.852266	
	WATER 5 EX2,CENT.RD	2.996827	

	WATER 5 EX3,HALCUS	0.000000	
	WATER 6	498.697987	Units Charge
	WATER 7	354.205607	Units Charge
	WATER 8 AIRPORT	0.000000	Units Charge
	WATER 9	371.673913	Units Charge
	WATER 10	484.715328	Units Charge
	FAIRWAYS DRAINAGE	20.000000	Units Charge
	STEEL PT WD PHASE 3 VL-331 STEELE PT/OWLS NEST	545.444444	Units Charge
	EXT #1 TO NE #1	10.000000	Units Charge
		492.682353	Units Charge
WALWORTH	WAL DRAINAGE	0.037965	
	CRYSTAL CRK DRAIN	0.000000	
	WAL-MAC FIRE DIST	1.432767	
	W WAL FIRE DIST	0.756300	
	LINCOLN FIRE DIST	1.508384	
	WAL LT DIST	0.317442	
	HAR HILL LT	0.628510	
	GANANDA LT	0.067946	
	BROOKSIDE LT DIST	0.068692	
	ORCHARD VIEW LT	0.127648	
	GANANDA SIDEWALK	0.020384	
	PARK VIEW PARK DIST	0.065087	
	BUSHWOOD RD EX 11	0.000000	
	ALBRT/BSHWD/HENNESS	0.000000	
	KUTT/CANAND EXT15	0.000000	
	MILDAHN RD EX 16	0.000000	
	WHITNEY RD	0.000000	
	COUNTY LN RD EX17	0.000000	
	PLANK RD EXT 18	0.000000	
	WALWORTH WTR 1	0.000000	
	CREAM RIDGE WTR 2	0.000000	
	WHITNEY MDWS EX 3	0.000000	

	GANANDA WTR 2 EX 4	0.000000	
	RT 350 EX 4 WD5	0.000000	
	FINLEY RD EXT	0.000000	
	DAANSEN RD EXT #5	0.000000	
	ROLFORD HGT EX 7	0.000000	
	OAKWOOD MDW EX 8	0.000000	
	ARBOR RD EXT 20	1.855256	
	WALWORTH EXT 19	0.893412	
WILLIAMSON	DRAINAGE DISTRICT 1	0.199998	Units Charge
	WILLIAMSON LIGHT	0.343649	
	E WILLIAMSON LIGHT	0.393771	
	PULTNEYVILLE LIGHT	0.174738	
	E-WMSON 104-LIGHT	2.001033	
	RURAL FIRE	0.000000	
	WILLIAMSON FIRE	1.031806	
	E WILLIAMSON FIRE	1.124834	
	PULTNEYVILLE FIRE	0.902168	
	WILLIAMSON SWR DIST	1.000000	Fee
	WILLIAMSON SWR USE	100.000000	Units Charge
	BUSINESS DIST	3.080920	
WOLCOTT	WOLCOTT FIRE	0.636997	
	SEWER - PHASE 1	0.000000	Units Charge
	WATER - INGERSOLL	0.000000	Units Charge
	WEST PORT BAY WTR	100.117271	Units Charge
	WATERS/RED CREEK WD	351.160955	Units Charge
	PORT BAY WATER	194.137671	Units Charge
	BLIND SODUS BAY SEWER	313.460356	Units Charge
	WADSWORTH WATER	327.153846	Units Charge
	BSB CAPITAL	50.000000	Units Charge

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

**RESOLUTION NO. 646-15: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES**

Ms. Park presented the following:

WHEREAS, pursuant to the County Sales Tax Resolution, a portion of county sales tax revenues is allowed to the towns and villages within the County, and

WHEREAS, the Towns of Butler, Galen, Macedon, Marion, Ontario, Savannah, Walworth and Williamson have submitted in writing, to the County Treasurer, requests to be excluded from this agreement for County Tax purposes. These exclusions will continue in affect until and unless each town individually submits a resolution passed by their respective town board, no later than August 31 of each year to the County Treasurer that requests to be included in this agreement. Therefore regarding the towns of Butler, Galen, Macedon, Marion, Ontario Savannah, Walworth and Williamson, all amounts of the 2015 sales tax which would be so applied to reduce the county taxes levied upon real property in such towns shall be paid directly to such town to be used for any town purpose and shall be shown as zero (\$0) in the table below; distribution of the portion of sales tax attributed to the seven towns above shall be otherwise handled in accordance with the County Sales Tax Resolution; and

RESOLVED, that the allocation of sales tax revenues to the remainder towns and villages shall be made in accordance with the following schedule for the year 2016:

**Eight Towns Withdrawn from Distribution**

\$800,000		RATE/PERSON	RATIO	TOTAL
VILS & TNS	POPUL.2010	8.531331314	TNS W/VIL	AMOUNT
V.NEWARK			.5942	\$72,202.72
ARCADIA	14,244	\$121,520.28	0.4058	49,317.56
V.WOLCOTT			0.1057	1,860.38
<u>BUTLER</u>	2,064	\$17,608.67	.8943	\$0.00
V.CLYDE			.3521	12,886.85
<u>GALEN</u>	4,290	\$36,599.41	0.6479	\$0.00
HURON	2,118	\$18,069.36	1.0000	\$18,069.36
V.LYONS			0.000	0.00
LYONS	5,682	\$48,475.03	1.0000	\$48,475.03
V.MACEDON			0.1257	\$9,808.27
<u>MACEDON</u>	9,148	\$78,044.62	0.8743	\$0.00
<u>MARION</u>	4,746	\$40,489.70	1.0000	\$0.00
<u>ONTARIO</u>	10,136	\$86,473.57	1.0000	\$0.00
V.PALMYRA			0.3672	24,982.69
PALMYRA	7,975	\$68,037.37	0.6328	43,054.68
ROSE	2,369	\$20,210.72	1.0000	\$20,210.72
<u>SAVANNAH</u>	1,730	\$14,759.20	1.0000	\$0.00
V.SODUS			0.1182	\$8,453.67
V.SODUS PT			0.2607	\$18,645.88
SODUS	8,384	\$71,526.68	0.6211	\$44,427.14
<u>WALWORTH</u>	9,449	\$80,612.55	1.0000	\$0.00
<u>WILLIAMSON</u>	6,984	\$59,582.82	1.0000	\$0.00

V.RED			0.0835	\$3,171.47
CREEK				
V.WOLCOTT			0.1992	7,566.55
WOLCOTT	4,453	\$37,990.02	0.7173	\$27,251.99
	93,772	\$800,000.00	15.0000	\$410,384.96

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

**RESOLUTION NO. 647-15: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2016**

Ms. Park presented the following:

WHEREAS, the tentative budget for fiscal year 2016 has been duly filed by the Budget Officer with the Board of Supervisors and a public hearing on the tentative budget has been duly held in the manner provided by law; now, therefore, be it

RESOLVED, pursuant to Section 360 of the County Law, that the tentative budget, as changed, altered and revised by resolution of the Board of Supervisors, is hereby adopted as the budget for the County of Wayne for the fiscal year 2016 and the several amounts specified for the funds and administrative units included in such budget are hereby appropriated for the objects and purposes specified.

Mr. LeRoy moved the adoption of the resolution. Seconded by Mr. Smith.

Mr. Baldrige moved, seconded by Mr. Spickerman to amend the Wayne County 2016 Budget by holding the tax rate to the same as last year, \$7.91; utilizing the fund balance to accomplish this.

Mr Smith noted that now would not be the time to utilize the fund balance.

Upon roll call, all Supervisors voted Nay, except Supervisors Spickerman and Baldrige who voted Nay. The Chairman declared the motion defeated.

Upon roll call on the original resolution, all Supervisors voted Aye, except Supervisor Baldrige who voted Nay. The Chairman declared the Resolution adopted.

Prior to adjournment, Chairman Hoffman took this opportunity to announce that there will be a Pearl Harbor Remembrance Day Ceremony held in these Supervisors' Chambers on Tuesday evening, December 7th at 7 p.m.

**ADJOURNMENT:**

The next scheduled meeting of the Board is Tuesday, December 15, 2015 at 9:00 a.m.

Ms. Park moved, seconded by Mrs. Crane, that the board adjourn at 7:44 p.m. Carried.

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