

FINANCE COMMITTEE
Tuesday, February 9th, 2016
8:30 a.m.

Members: Marini, Smith, Miller, Groat, Pagano

8:30 a.m. Approval of previous meeting minutes

8:30 a.m. Resolutions Referred to Committee

9:00 a.m. Bob Wallace, Eastern Shore Associates

9:20 a.m. County Attorney, Dan Connors

TRANSMITTALS:

- Authorization to Renew Insurance Policies with Eastern Shore Associates [CA02RES2 Authorization to Renew Insurance Policies with Eastern Shore Associates REV1.doc](#)
- Authorization to Convey Property Located at 3947 Walworth Ontario Road in the Town of Walworth [CA2RES01.doc](#)

9:40 a.m. IT Director, Matt Ury

ANNUAL REPORT: [IT Annual Report.pdf](#)

TRANSMITTALS:

- Authorizing to Participate in FLCC Internship Program [IT02RES1 - FLCC Internship.doc](#)
- Authorization to participate in the Wayne-Finger Lakes BOCES internship program for the Wayne County Information Technology Department [IT02RES2 - W-FL BOCES Internship.doc](#)
- Authorization to participate in the Rochester Institute of Technology internship program for the Wayne County Information Technology Department [IT02RES3 - RIT Internship.doc](#)
- Establishing Hourly Wage for Seasonal Position in the Information Technology Department [IT02RES4 - Hourly wage for Seasonal Position.doc](#)

9:55 a.m. Auditor/ Management Asst. Patrick Schmitt

MONTHLY REPORT: [Audit2RPT1.doc](#)

ANNUAL REPORT: [AUDIT ANNUAL REPORT.docx](#)

9:55 a.m. Treasurer, Tom Warnick

MONTHLY REPORT: [TRE Monthly Report January 2016.docx](#)

10:00 a.m. Real Property Tax, Karen Ambroz

MONTHLY REPORT: [RPT.doc](#)

TRANSMITTALS:

- Approving Applications for Corrected Tax Rolls [RPT01RES1CORR.doc](#)
- Tax Refund – Error on Tax Roll [RPT01RES2Refund.doc](#)
- Resolution of Denial – Correction of Errors – Village of Clyde [Request2Deny.doc](#) [RPT01RES3V.Clyde R2Deny.doc](#)

OTHER BUSINESS

TRANSMITTAL:

- Undertaking of Public Employees Fidelity (Blanket) Bond for the Genesee/Finger Lakes Regional Planning Council [COTB 02RES01.GFLRPC.FidelityBond.doc](#)

RESOLUTION TRANSMITTAL

Committee No. 1

Date: February 9, 2016

Committee Chair: Patti Marini

Department Head: Lindsey Burgess

Transmittal Title: AUTHORIZATION TO RENEW INSURANCE POLICIES WITH EASTERN SHORE ASSOCIATES

WHEREAS, the County has received a proposal from its current insurance broker, Eastern Shore Associates to renew its existing insurance program effective March 1, 2016 through February 29, 2017 for a premium of \$319,664.04; and

WHEREAS, the proposal includes the following insurance policies renewing with New York Municipal Insurance Reciprocal (NYMIR): Property, General Liability, Inland Marine, Automobile Liability, Public Officials Liability, Law Enforcement Liability, Catastrophic Excess Liability, Healthcare General Liability, Healthcare Professional Liability; and

WHEREAS, the proposal also includes crime coverage renewing with Travelers and inland marine coverage (insuring physical damage of certain trucks and heavy equipment) renewing with Liberty Mutual; and

WHEREAS, the expiring program included similar coverage and deductibles, with some lesser exposures, and carried an annualized premium of \$288,740.93; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized and directed to renew the County's insurance program through Eastern Shore Associates effective March 1, 2016 through February 29, 2017; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to adjust the 2016 Wayne County budget as follows:

A1990 Contingent Fund General

(Appropriations)

\$9,164 from 54000 Contractual Expenses

A1910 Unallocated Insurance

(Appropriations)

\$9,164 from 54300 Insurance

Budgeted: yes no Proposed Cost: \$9,164. Reimbursed Amount _____ County cost \$9,164

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

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

Personnel Office Review & Approval: yes no by: _____

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: 1

Date: 2/9/16

Committee Chair: Patti Marini

Department Head: Daniel C. Connors, Esq.

Transmittal Title: AUTHORIZATION TO CONVEY PROPERTY LOCATED AT 3947 WALWORTH ONTARIO ROAD IN THE TOWN OF WALWORTH

WHEREAS, the County of Wayne took title to 3947 Walworth Ontario Road in the Town of Ontario, tax ID #62115-00-687415, owned by Mr. Daniel Teske, for back taxes on June 2, 2014, pursuant to a Judgement of Tax Foreclosure signed May 19, 2014 by Honorable Judge Nesbitt; and

WHEREAS, Mr. Teske filed a Chapter 13 bankruptcy case with the United States Bankruptcy Court Western District of New York on June 10, 2014, in which the United States Bankruptcy Court required Mr. Teske to pay all back taxes in monthly installments to the Wayne County Treasurer according to a Chapter 13 Plan; and

WHEREAS, to avoid a motion being brought in Bankruptcy Court against the County of Wayne seeking to set aside the conveyance of this real property to the County as a preferential transfer under the Bankruptcy Code, the County Attorney verbally agreed that if the Debtor's Chapter 13 Plan was fully paid, and all of the back taxes paid pursuant to the Chapter 13 Plan, and current taxes remained current, the County would re-convey the referenced real property to the Debtor at the conclusion of the Chapter 13 Plan; and

WHEREAS, the Bankruptcy Court (Judge Paul Warren) approved of this Agreement; and

WHEREAS, Mr. Teske has now fulfilled the requirements of the Chapter 13 Plan as of January 28, 2016; and

WHEREAS, the County is desirous of transferring title back to Mr. Teske in accordance with the prior agreement made with the Debtor's attorney and the Bankruptcy Court; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute any documents necessary to transfer title of the real property located at and known as: 3947 Walworth Ontario Road, Town of Ontario, tax ID #62115-00-687415, from the County of Wayne to Mr. Daniel Teske.

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

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

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

Personnel Office Review & Approval: yes ___ no ___ by: _____

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. 1

Date: 2/1/16

Committee Chair: Patti Marini

Department Head: Matt Ury

Transmittal Title: Authorizing to Participate in FLCC Internship Program

WHEREAS, the Finger Lakes community College("FLCC"), conducts a Computing Science internship program for students enrolled in the Information Technology degree program; and

WHEREAS, the Wayne County Information Technology department is well suited to provide the student with an opportunity to gain "real-world" experience for a student in said program; and

WHEREAS, the Wayne County Information Technology department is desirous of cooperating in order to produce an experiential learning course of study which will enable a student enrolled in the program at FLCC to increase their knowledge in a selected component of the Information Technology industry; now, therefore, be it

RESOLVED, that the chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content, with FLCC for the program described above.

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

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. 1 Date: 2/1/16

Committee Chair: Patti Marini
Department Head: Matt Ury

Transmittal Title: **Authorization to participate in the Wayne-Finger Lakes BOCES internship program for the Wayne County Information Technology Department**

WHEREAS, the Wayne County Information Technology Department periodically agrees to have students participate in internships through various education institutions; and

WHEREAS, the Information Technology Department has agreed to have a student participate in an internship through Wayne-Finger Lakes BOCES; and

WHEREAS, said internship is dependent upon a Student Internship Agreement between the County of Wayne and W-FL BOCES; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content with W-FL BOCES for the program described above

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

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. 1 Date: 2/1/16

Committee Chair: Patti Marini
Department Head: Matt Ury

Transmittal Title: Authorization to participate in the Rochester Institute of Technology internship program for the Wayne County Information Technology Department

WHEREAS, the Wayne County Information Technology Department periodically agrees to have students participate in internships through various education institutions; and

WHEREAS, the Information Technology Department has agreed to have a student participate in an internship through Rochester Institute of Technology; and

WHEREAS, said internship is dependent upon a Student Internship Agreement between the County of Wayne and Rochester Institute of Technology; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute an agreement on behalf of the County of Wayne, subject to County Attorney's approval as to form and content with Rochester Institute of Technology for the program described above

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

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. 1

Date: 2/1/16

Committee Chair: Patti Marini

Department Head: Matt Ury

Transmittal Title: **Establishing Hourly Wage for Seasonal Position in the Information Technology Department**

WHEREAS, the Information technology department has a need to hire a person to fill the desktop Installation Helper title; and

WHEREAS, the 2016 budget contains funds for this position; and

WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said position; now, therefore be it

RESOLVED, that the Director of Information Technology is hereby authorized to compensate the following seasonal position at the hourly rates stated:

- (1) Desktop Installation Helper – \$10.25

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

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: _____



1/29/16

Finance Committee Meeting:

Resolution:

Discussion Items:

- 2015 Annual Report
- Prefect Audit Software (along with Matt Ury Director of IT)
- Policies to be reviewed in First Quarter 2016
- County Auditor Department Policy Manual
- Purchase Card Update

Non-Audit Report Work Completed:

- Year End work in full swing to prepare for external audit

Patrick Schmitt
County Auditor
1/29/16

Wayne County Treasurer
Report
January 2016

The County Treasurer is responsible for the collection of delinquent property taxes, financial accounting and reporting, payroll and accounts payable disbursement functions, cash and investment management, bank reconciliations, and working with other county departments solving departmental accounting issues.

As of January 31st we have 138 properties in the foreclosure process for delinquent taxes. Letters will be sent out to the property owners again on April 1st. Previous letters have been sent to the property owners and interested parties by first class mail and certified mail.

The Annual Court and Trust Report has been completed and sent to the State.

The tentative date to close the financial records of the County for 2015 will be February 15th.

Sales tax checks will be issued to the Town, School, and Villages on February 17th

Work will begin on completing the Annual Update Document that has to be filed with the State by March 30th

Real Property Tax Services Activity Report January 2016

The Real Property Tax Service Agency maintains and updates tax maps for Wayne County, advises assessors on the preparation and maintenance of assessment rolls, investigates applications for correction of assessment errors and refunds, apportions the county levy among the assessing jurisdictions, calculates tax rates on behalf of the towns, special benefit districts, and various special or delinquent charges and prepares the applicable tax warrant, processes title changes, serves as a member of the Wayne County Agricultural Development Board and provides annual training, administrative support, cooperation and assistance to acting Board of Assessment Review in Wayne County. RPTS works closely with local school business officials as well as village officials in addition to the town officials.

- **Attended Wayne County Assessors Association monthly meeting**
- **Attended BOS meeting**
- **Held a staff meeting on January 7**
- **Met with Administration regarding an on-going personnel issue**

January at Real Property Tax is generally calmer than December. This is the month that errors made on the assessment rolls, which are extended to the tax rolls, appear. Every correction or refund applied for involves several departments. The correction request initiates with the local assessor, the assessor completes RP-554 or RP-556 depending on if a correction or refund is being requested, the request then comes to me for approval or denial recommendation, the Treasurer's office then figures the corrected tax bill and the tax difference to the town and county, after this information is received back, I then put together the resolution to come before Finance. To date, there have been 18 Correction requests and 1 Refund request in January.

Several phone calls from municipalities and school districts were fielded regarding a questionnaire IDA had sent out about PILOT information. Though I had no information about the questions asked on the questionnaire, I was generally able to answer all of the questions from the records I have in my office from billing the PILOTS.

Carla Williams is taking Assessment Administration to better understand the procedure behind the real property tax system. This is an online class administered by the State of New York. There is a test at the end of the online session which will be given in Batavia on February 3.

The January 2016 Wayne County Assessor's Association meeting covered Committee nominations, PDC and CAMA information, revised procedures for RAR calculations, SalesWeb discussion, RPTL §520 which outlines the procedure for converting a non-taxable parcel to a taxable parcel and Correction of Error procedure. George Bastedo from EMO was a guest speaker and outlined the ChangFindr/PoolFindr option on Pictometry and training for the assessors in the upcoming months.

Lisa Kendt is working on developing an improved tax rate spreadsheet in Excel that will minimize the amount of mathematical calculation errors while developing tax rates. Full Disclosure notices have been run for the Town of Butler for their 2016 reassessment project. All of the assessors have been notified of 2016 Ag Ceiling values and the procedure to update Ag ceilings in RPSV4.

Within the normal scope of our monthly duties the office processed 169 transfers of property. Every transfer includes mapping changes and ownership changes individually done by the two tax map technicians and other office staff. After the information is processed, a monthly report is prepared for the assessors. RP-5217 transfer information is emailed to each assessor for their applicable town and hard copies of deeds are prepared for the assessor to pick up at the monthly assessor's association meeting.

Mike Kunzer, tax map technician, has extracted the .shp (shape) files and the .dxf (annotation) files for every drawing layer in AutoCad for all Wayne County municipalities. Mike did this in preparation of the migration of data into ArcMap. AutoCad files were placed on the Wayne County .ftp site for the representatives from Esri to review the data to determine what steps are needed to move the current data into a GIS environment.

Mike Kunzer provided support to Wayne County Soil & Water Conservation to help with determining soil group worksheets. This support includes, but is not limited to, mapping and acreage calculations.

Respectfully submitted

Karen Ambroz, CCD

RESOLUTION TRANSMITTAL

Committee No. 1

Date: February 16, 2016

Committee Chair: Supervisor Marini
Department Head: Karen Ambroz

Transmittal Title: **APPROVING APPLICATIONS FOR CORRECTED TAX ROLLS**

WHEREAS, applications for correction of tax rolls in relation to parcels of property identified below have been filed with the Director of Real Property Tax Services ("Director"); and

WHEREAS, the Director investigated the circumstances of the claimed errors on the tax rolls and recommends that the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, the applications are approved and the officers having jurisdiction of the tax rolls are hereby authorized to make the following corrections:

TOWN OF MARION

2016 Tax Roll
Account No. 64115-00-594626
Assessed to: MCA Land Company
Total Tax Difference \$402.83 Total County Tax Difference: \$0
Corrected Total Tax: \$363.62

2016 Tax Roll
Account No. 64115-00-345511
Assessed to: MCA Land Company
Total Tax Difference \$448.06 Total County Tax Difference: \$0
Corrected Total Tax: \$3,637.86

2016 Tax Roll
Account No. 64115-00-321364
Assessed to: Copp, Darrell D & Emily Heers
Total Tax Difference \$458.06 Total County Tax Difference: \$0
Corrected Total Tax: \$0

TOWN OF LYONS

2016 Tax Roll
Account No. 71111-09-155664
Assessed to: Wayne Co. Historical Society
Total Tax Difference: \$ 61.70 Total County Tax Difference: \$0
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 70111-12-933704
Assessed to: County of Wayne Historical Society
Total Tax Difference: \$ 34.25 Total County Tax Difference: \$0
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 70111-12-931695
Assessed to: Wayne Co. Historical Society
Total Tax Difference: \$ 19.40 Total County Tax Difference: \$0
Corrected Total Tax: \$0

TOWN OF SODUS

2016 Tax Roll
Account No. 67118-00-470250
Assessed to: Toor, Bruce & Karen
Total Tax Difference: \$371.67 Total County Tax Difference: \$0
Corrected Total Tax: \$397.90

2016 Tax Roll

Account No. 69118-17-004148
Assessed to: Verstraete, Sandra M
Total Tax Difference: \$678.49 Total County Tax Difference: \$0
Corrected Total Tax: \$1,592.52

TOWN OF HURON

2016 Tax Roll
Account No. 74117-00-854459
Assessed to: Irizarry, Milton & Irizarry, Carmen D
Total Tax Difference: \$299.76 Total County Tax Difference: \$0
Corrected Total Tax: \$908.35

TOWN OF ARCADIA

2016 Tax Roll
Account No. 68113-00-353812
Assessed to: DeVolder, Lisa A
Total Tax Difference: \$255.68 Total County Tax Difference: \$0
Corrected Total Tax: \$4,944.18

TOWN OF WOLCOTT

2016 Tax Roll
Account No. 78118-14-345289
Assessed to: Village of Red Creek
Total Tax Difference: \$ 57.39 Total County Tax Difference: \$ 43.74
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 78118-14-276291
Assessed to: Village of Red Creek
Total Tax Difference: \$ 33.39 Total County Tax Difference: \$ 25.45
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 75117-11-746519
Assessed to: Wright, Linda
Total Tax Difference: \$192.01 Total County Tax Difference: \$146.34
Corrected Total Tax: \$1,588.73

TOWN OF GALEN

2016 Tax Roll
Account No. 72111-00-033832
Assessed to: WCIDA
Total Tax Difference: \$4.93 Total County Tax Difference: \$0
Corrected Total Tax: \$0

2016 Tax Roll
Account No. 74110-00-369247
Assessed to: Thorn, Jason A
Total Tax Difference: \$154.42 Total County Tax Difference: \$0
Corrected Total Tax: \$ 75.22

2016 Tax Roll
Account No. 74112-14-457491
Assessed to: Salerno, Amy
Total Tax Difference: \$1,255.19 Total County Tax Difference: \$0
Corrected Total Tax: \$ 942.42

2016 Tax Roll
Account No. 74112-09-234548
Assessed to: Johnson, Thaddus J & Jennifer L
Total Tax Difference: \$648.51 Total County Tax Difference: \$0
Corrected Total Tax: \$654.46

2016 Tax Roll

Account No. 74112-14-425312
Assessed to: Carr, Fredrick A IV & Mary
Total Tax Difference: \$ 75.53 Total County Tax Difference: \$0
Corrected Total Tax: \$541.66

Budgeted Yes_ No_ Proposed Cost_____ Reimbursable Amount____ County Cost _____

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

Personnel Office Review & Approval (circle one) N/A YES NO By:

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 _____

Committee ____ Ayes ____ Nays ____ Date: _____ Signature _____

RESOLUTION TRANSMITTAL

Committee No. 1

Date: February 16, 2016

Committee Chair: Supervisor Marini
Department Head: Karen Ambroz

Transmittal Title: **TAX REFUND – ERROR ON TAX ROLL**

WHEREAS, applications for refund of real property tax claimed to be attributable to an error on the tax roll has duly been filed with the Director of Real Property Tax Services ("Director") for the properties listed below, pursuant to the provisions of Article Five, Title 3 of the Real Property Tax Law; and

WHEREAS, the Director investigated the circumstances of the claimed errors and has submitted a report recommending the applications be approved; now, therefore, be it

RESOLVED, pursuant to Article 5, Title 3 of the Real Property Tax Law, that the following applications are hereby approved and the County Treasurer is hereby authorized and directed to pay the refunds:

TOWN OF GALEN

2015 Tax Roll

Account No.	72111-00-814223
Assessed to:	Decker Living Trust
Total Tax Difference	\$ 68.87 Total County Tax Difference: \$45.32
Corrected Total Tax:	\$1,724.18

And be it further,

RESOLVED, that the County Treasurer is hereby authorized and directed to charge back the Refunds in the manner prescribed by Section 556 of the Real Property Tax Law.

Budgeted Yes_ No_ Proposed Cost_____ Reimbursable Amount___ County Cost _____

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

Personnel Office Review & Approval (circle one) N/A YES NO By:

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 _____

Committee ___ Ayes ___ Nays ___ Date: _____ Signature _____

RESOLUTION TRANSMITTAL

Committee No. 1

Date: February 16, 2016

Committee Chair: Supervisor Marini

Department Head: Karen Ambroz

Transmittal Title: RESOLUTION OF DENIAL - CORRECTION OF ERRORS – VILLAGE OF CLYDE

WHEREAS, an application for corrected tax roll for the 2016 tax rolls has been received by the Real Property Tax Director in accordance with RPTL §554, and

WHEREAS, the property owner is the Village of Clyde and said property is located at 47 Glasgow Street and 49 Glasgow Street, Clyde, New York. The property is classified as "Commercial" with the tax map #74112-14-366343 and #74112-14-367345 respectively.

WHEREAS, the Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation, and

WHEREAS, after review of the findings, the Real Property Tax Director has recommended denial of said Correction of Errors applications based on RPTL §302 Note 21, now therefore be it

RESOLVED, that the application for Correction of Errors for the Village of Clyde be denied
And be it further,

RESOLVED, that the Real Property Tax Director send said Denial to the Village of Clyde Clerk upon Board of Supervisor approval.

Budgeted Yes_ No_ Proposed Cost_____ Reimbursable Amount_____ County Cost _____

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

Personnel Office Review & Approval (circle one) N/A YES NO By:

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 _____

Committee ___ Ayes ___ Nays ___ Date: _____ Signature _____

RESOLUTION TRANSMITTAL

Committee No . 1

Date: 2/03/2016

Committee Chairperson: Patti Marini

Transmittal Title & Brief Explanation:

UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Wayne has appropriated the sum of \$9,970 as its share of the year 2015 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000.00; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Budgeted: yes ___no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _____

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

County Administrator Approval: yes ___ no ___ by: _____

Fiscal Manager Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

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

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

Committees referred to:

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

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