

FINANCE COMMITTEE

March 8th, 2016

8:30 a.m.

Members: Marini, Smith, Miller, Crane, Pagano

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

8:30 a.m. **Resolutions Referred to Committee**

9:00 a.m. **County Attorney, Dan Connors**

TRANSMITTAL:

- Authorization to Extend Contract for Legal Services with the Legal Assistance of Western NY [CA03RES01.doc](#)

9:10 a.m. **IT Director, Matt Ury**

MONTHLY REPORT: [IT Monthly Report March 2016 Finance.docx](#)

TRANSMITTAL:

- Authorizing Agreement with Frontrunner Network Systems to Install Cabling and Surveillance Cameras in the Wayne County Jail [IT03RES1 - Camera and Cabling installation Wayne County Jail.doc](#)

9:25 a.m. **Auditor/ Management Asst. Patrick Schmitt**

MONTHLY REPORT: [Audit03RPT1.doc](#)

9:40 a.m. **Treasurer, Tom Warnick**

MONTHLY REPORT: [TRE February 2016.docx](#)

9:55 a.m. **Real Property Tax, Karen Ambroz**

MONTHLY REPORT: [RPT Monthly Report.doc](#)

ANNUAL REPORT: [RPT 2015 AR.pdf](#)

TRANSMITTALS:

- Authorizing Public Auction Sale of Real Property Acquired by the County for Delinquent Taxes [RPT01RES1AUCTIONT&C.DOC](#)
- Applications for Corrected Tax Rolls [RPT01RES2CORR.doc](#)
- Tax Refund – Error on Tax Roll [RPT01RES3Refund.doc](#)

10:15 a.m. **OTHER BUSINESS:**

TRANSMITTAL:

- Authorization to Amend Resolution 724-15 Authorizing Execution and Submission of 2016 Alternatives to Incarceration Service Plan Update for Pre-Trial Release Program and Authorizing Program Funding Agreement with New York State Division of Probation Alternatives [Pre-trial 03 RES01 - Amend RES724-15 Authorize Funding & Service Plan Update REV1.doc](#)

RESOLUTION TRANSMITTAL

Committee No: 2

Date: 3/8/16

Committee Chair: John Smith

Department Head: Daniel C. Connors, Esq.

Transmittal Title: AUTHORIZATION TO EXTEND CONTRACT FOR LEGAL SERVICES WITH THE LEGAL ASSISTANCE OF WESTERN NY

Brief Explanation:

WHEREAS, pursuant to Resolution #645-13, duly enacted on November 19, 2013, the County entered into an agreement with the Legal Assistance of Western NY for the provision of legal services in Family Court Assigned Cases of indigent residents of Wayne County for a period of two (2) years; and

WHEREAS, the contract has an option to renew for five (5) two (2) year terms; and

WHEREAS, the County would like to renew this contract for the period of January 1, 2016 through December 31, 2017; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to execute a renewal contract with The Legal Assistance of Western NY, subject to the County Attorney's approval as to form and content; be it further

RESOLVED, that in full consideration of the services rendered by the Legal Assistance of Western NY during the term of the contract, the County shall pay the sum of Two Hundred Fifteen Thousand Three Hundred Thirty Four (\$215,334) per year (or the amount adopted in the 2016 budget, payable in equal monthly installments of Seventeen Thousand Nine Hundred Forty Four and 50/100 (\$17,944.50).

Budgeted: yes no Proposed Cost: \$215,334 Reimbursed Amount _____ County cost \$215,334

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: _____

Wayne County Information Technology Monthly Report
Prepared by Matt Ury
March 4th, 2016

Activity:

- 268 tickets were submitted to the help desk in the month of February.
- NYS contracts were finalized and computer purchases were started.
- Completion of the migration to IBoss web content filter. These devices control who can go to the internet and where they can go on the internet.
- Venesky & Company - 2015 data request has been submitted.
- ACA 1095 form was completed and distributed
- Email archiving solutions were evaluated. No decision has been made.
- Mental Health prescribers were set up with their EPCS (Electronic Prescription for Controlled Substances) authentication process. NYS mandated requirement date of 3/27/2016
- Excellus and Fidelis Accounting staff secured and finalized the electronic remittances documentation. This has expedited the remittance process for these Insurance providers significantly.

Current projects:

- 911, Office of the Sheriff- CAD, RMS and Mobile software
- 911 relocation
- Network load balancing between data centers
- Cell phone signal amplification -Health Services Building , Public Safety Building
- Network switch replacement
- Secure certificate upgrade to comply with SHA-2 encryption standards.
- Disaster recovery planning

RESOLUTION TRANSMITTAL

Committee No. 1 Date: 2/29/16

Committee Chair: Patti Marini
Department Head: Matt Ury

Transmittal Title: Authorizing an agreement with Frontrunner Network Systems to install cabling and surveillance cameras in the Wayne County Jail

WHEREAS, The Board of Supervisors has approved funding to install a surveillance camera system in the Wayne County Jail by resolution number 655-15; and

WHEREAS, The Information Technology Department is working with the Office of the Sheriff and Public Works to install the surveillance camera system in the Wayne County Jail; and

WHEREAS, Frontrunner Network Systems has provided a New York state Contract quote to install Cabling and mount surveillance cameras; and

WHEREAS; Frontrunner Network Systems has quoted a cost of \$63,575.00 for labor and material to install the surveillance cameras and cabling; and

WHEREAS; Frontrunner Network System has noted in their proposal that some of the work will be performed by a subcontractor and the County's standard agreement normally restricts this practice without Board approval; 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 Frontrunner Network Systems to install cabling and Surveillance cameras in the Wayne County Jail as described above; and be it further;

RESOLVED, the Wayne County Board of Supervisors hereby approves the use of a subcontractor by Frontrunner Network Systems to perform a portion of specification work.

Budgeted: yes _x_ no ___ Proposed Cost: 63,575.00 Reimbursed Amount _____ County cost 63,575.00

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: _____



3/1/16

Finance Committee Meeting:

Resolution:

-N/A

Discussion Items:

Monthly Report:

Approved: 1,606 invoices totaling \$4,443,879.90

Savings: \$31.17

Contract payments withheld: \$12,891.67

Worked on Purchasing Card Roll out

Worked on Travel Reimbursement analysis for County Administrator's Office

Non-Audit Report Work Completed:

-Year End Accounts Payable entries were completed, as recommended by external auditors

Completed Audits:



Date: 1/25/16

Scope: The County Auditor reviewed payroll for all Sheriff's Office departments for calendar year 2014.

Objectives: The objective of this audit was to review internal controls and to ensure compliance with policies and procedures. This audit addressed the following related questions:

- Are proper controls in place over payroll reporting?
- Are time sheets completed and on time?
- Are time sheets approved?
- Are time sheets accurate?

Report:

This Internal Audit was done at the request of the Sheriff after a County Wide payroll audit was completed.

The Sheriff's Office uses an electric scheduling and time keeping system. Employee's log into the program and complete their time sheet's and then electronically sign the timesheet called COSS. After the employee signs their time sheet there immediate supervisor has to sign off as well. Finally the Undersheriff signs off on all time sheets as well. During the County Wide payroll audit we noted deficiencies in employee's signing their time sheet on time prior to payroll being processed. During this more detailed review the same issues exist but not as frequently. Also, the Sheriff has had a report created that show's which employees have not signed their time sheet and has the immediate supervisor address the issue with the employee.

We noted in the County Wide payroll audit that the COSS system generates a time sheet off of an employee's schedule. If no one makes any changes this could allow an employee to be paid for a time they did not actually work. To test controls we reviewed sick logs from main control, over time logs, and on duty times that are logged into the 911 center dispatchers CAD system.

Obtaining information from the 911 center CAD was very labor intensive and we only tested a few employees. It is anticipated that the new CAD system, going into operation in the next year will make information for testing easier to gather on a larger scale. We did not find any significant deficiency in the employees tested, but only tested a small sample of employee's approximately 5% of the total employee's.

Recommendations:

Our one recommendation is to continue to work on ensuring all employee's sign timesheets in a timely manner.

Management Response:

Sheriff accepted the report on 3/1/16

Patrick Schmitt
County Auditor
2/10/15

Patrick Schmitt
County Auditor
3/1/16

Wayne County Treasurer
Report
February 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 February 29th we have 134 properties in the foreclosure process for delinquent taxes.

The County's books were closed on February 15th and the Annual Update Document to the State is in the process of being done.

Katie is working on the abandoned property report that has to be filed with the state in April. This report is for monies that the county has held onto for 5 years and no one has come forward to claim.

We are gathering documents to give to the Auditors when they arrive.

We are in the process of having a drop box installed in the wall coming into the building. This will allow taxpayers to drop off their payment when the office is not open.

Respectfully Submitted

Jody Bornheimer
Deputy Treasurer

Real Property Tax Services

Activity Report

February 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 NYSDRPTS Winter Conference February 2 & 3
- Met with Administration regarding an on-going personnel issue
- Attended Ag Development Board meeting February 22
- Visited the Town of Ontario assessor to help with her revaluation project

February has been extra busy with COE requests. To date, there have been 28 refund/correction requests. 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.

The preparation work for the 2016 Real Property Tax auction has begun. Staff is preparing the maps which will be used for "packet" information as well as to assist in finding the property while taking pictures prior to auction.

Joyce Krebbeks from BOE attended the Assessor's Association meeting to discuss information that had been requested from the assessors. It was agreed that Real Property Tax would prepare the requested list for the BOE based on the backup information the assessor's provide quarterly. Graham Weeks in my office has prepared the report and verified with Joyce the information contained in the report is what she is looking for.

The January 2016 Wayne County Assessor's Association meeting covered the possible changes to the STAR exemption if approved in the state budget, the amount of dues for 2017, the Wayne County website having outdated assessor information. There was discussion regarding having the assessors electronically send their file to the county. The assessor's in attendance didn't really see a need to change from the current procedure as they come to the county monthly to pick up their sales and attend the assessors meeting. However, there are a few assessors that work in additional counties and are not in Wayne County on the day of the meeting that would prefer to send the file electronically. After quite a long discussion it was decided that more information was needed before any decisions are made. I have asked that Russ from IT attend the March meeting to further discuss this possibility. The Town of Macedon

has requested valuation help from GAR Associates. The Macedon request has been approved and the Macedon Assessor will be contacting GAR directly.

Within the normal scope of our monthly duties the office processed over 182 transfers of property.

Progress is being made on the ESRI project. This is an extremely busy time of year for the tax map technicians. We had anticipated ESRI coming on-site to help with conversion; however, this is not going to happen. Mike Kunzer will be contacting the parcel fabric conversion team in the Support unit for help with converting the parcel fabric.

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: March 15, 2016

Committee Chair: Supervisor Marini
Department Head: Karen Ambroz

Transmittal Title: **AUTHORIZING PUBLIC AUCTION SALE OF REAL PROPERTY ACQUIRED BY THE COUNTY FOR DELINQUENT TAXES**

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law of the State of New York pertaining to the enforcement of the collection of delinquent taxes, the County of Wayne has or will acquire title to the real property as shown on Appendix A (attached hereto and incorporated herein by reference) and is entitled to acquire title by Court Order to the properties from 2014 listed on Appendix A; and

WHEREAS, pursuant to the provisions of Article Eleven (11) of the Real Property Tax Law, real property acquired by tax deed or Court Order may be disposed of by the County at such times and upon such terms as shall be determined by the Board of Supervisors; now, therefore, be it

RESOLVED, in accordance with Article Eleven (11) of the Real Property Tax Law;

FIRST: The County Attorney is hereby authorized and directed to take appropriate action regarding removal of property from the auction list after the filing of the Summary Judgement of the Petition of Foreclosure and up to the time of the auction.

SECOND: The Director of Real Property Tax Services is hereby authorized, empowered and directed to conduct a public auction sale of the properties listed on Appendix A at the Lyons High School Auditorium, 10 Clyde Rd., Lyons, New York, on June 15, 2016, commencing at 6:00 p.m.

THIRD: The Director of Real Property Tax Services is hereby authorized and directed to advertise the auction sale in such manner as she deems suitable for obtaining the greatest public participation in the sale and to charge the advertising cost to Account No. A1364.54000 (Expenses on Property Acquired for – Advertising).

FOURTH: Each parcel of property shall be offered and sold at the public auction sale subject to the following terms and conditions of sale:

COUNTY OF WAYNE REAL PROPERTY AUCTION SALE Lyons High School Auditorium, 10 Clyde Rd., Lyons, NY June 15, 2016 at 6:00 p.m.

TERMS AND CONDITIONS OF SALE

1. The property offered for sale has been acquired by the County of Wayne (hereinafter referred to as the "**County**") by Court Order pursuant to the provisions of Title 3, Article 11 of the Real Property Tax Law of the State of New York.
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. Former owners will not be allowed to bid on their properties.
5. By acknowledging and executing these Terms & Conditions, the purchaser certifies that he/she is not representing the former owner(s) of the property against whom the County Foreclosed and has no intent to defraud the County of the unpaid taxes, assessment, penalties, and charges which have been levied against the property. The purchaser agrees that neither he/she nor his/her assigns shall convey, the property to the former owner(s) against whom the County foreclosed within 24 months subsequent to the auction date. If such conveyance occurs, the purchaser understands that he/she will be found to have committed fraud, and/or intent to defraud, and will be liable for any deficiency between the purchase price at auction and such sums as may be owed to the County as related to the foreclosure on the property and consents to

immediate judgment by the County for said amounts in addition to reasonable attorneys fees and expenses.

6. **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.
7. 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.
8. The property will be conveyed by the County to the purchaser by quit-claim deed, containing a description of the property as it appeared on the tax roll for the year upon which the County acquired title or as corrected up to date of deed. 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.
13. Evictions, if necessary, are solely the responsibility of the successful bidder after closing and recording of the deed.
14. The sale of the property is made subject to (a) village, town, state and federal claims for taxes, liens or other encumbrances, and (b) all easements or rights-of-way which were in existence at the time of the levy of the tax the non-payment of which resulted in the tax deed to the County.
15. The County will convey the property free and clear of **County** tax liens accrued on or before January 1, 2016.
16. **The purchaser will pay all of the following taxes and charges, including all interest and penalties if applicable:**

- **2016 Village Tax; current water, sewer, other special district charges, demolition charges, and any service charges levied and/or relieved against property by a Municipality - INCLUDING ANY APPLICABLE INTEREST AND PENALTIES**
 - **Federal and/or State taxes, liens and encumbrances of record**
 - **2016-17 School Tax**
 - **2017 Town Tax & County Tax which may include re-levied village or school taxes**
 - **In order to avoid future delinquent charges, the new owner should immediately advise all tax collectors of the new ownership, and the address where future tax bills are to be mailed.**
17. All bids are subject to approval and acceptance by the Wayne County Board of Supervisors. The County reserves the right to sell to the second highest bidder if Purchaser defaults.
 18. The Board of Supervisors reserves the right to accept or reject any or all bids, or to withdraw any parcel from the sale at any time prior to delivery of the deed to the purchaser.
 19. In the event that a sale is cancelled by Court Order or judgment or by the Wayne County Board of Supervisors, the successful bidder shall be entitled only to a refund of the purchase money. Purchaser shall not be entitled to special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
 20. The purchaser shall pay full payment immediately at "Knockdown" (when the Auctioneer says "sold") for any properties sold in the amount of \$2,000 or less.
 21. Regarding any properties sold for more than \$2,000, the amount of \$2,000 plus 10% of the amount over \$2,000 must be paid immediately at "Knockdown"
 22. All sales shall be final, absolute and without recourse, and in no event shall the County be or become liable for any defects in title for any cause whatsoever, and no claim, demand or suit of any nature shall exist in favor of the purchaser, its heirs, successors or assigns, against the County arising from this sale.
 23. Notice is hereby given that the premises being sold may lie within an Agricultural District as designated upon the tax map. It is the sole responsibility of any bidder to ascertain which specific parcel(s) is so designated and thereby sold subject to the provisions of law applicable thereto.
 24. **The purchaser's bid will be submitted to the Board of Supervisors on June 21, 2016. IT SHALL BE THE PURCHASER'S RESPONSIBILITY TO CONTACT THE COUNTY REAL PROPERTY TAX SERVICE AGENCY (315-946-5927) ON OR AFTER JUNE 22, 2016 TO DETERMINE WHETHER THE BID WAS ACCEPTED OR REJECTED BY THE BOARD OF SUPERVISORS.**
 25. A personal check or cash may be used the night of the auction for down payment.
 26. **The purchaser must pay the balance of the purchase price (paid in cash or by certified check, bank check or money order payable to the Wayne County Treasurer) together with the necessary recording taxes and fees (paid in cash or check payable to the Wayne County Clerk) to the County Attorneys office not later than the close of business on July 22, 2016. Upon receipt of such payments, the deed will be recorded in the County Clerk's Office and mailed to the purchaser upon completion of the recording process. The purchaser may not assign his/her right to complete the sale. ALL DEEDS SHALL BE EXECUTED SOLELY IN THE NAME OF THE BIDDER (AND SPOUSE, IF REQUESTED) AS REGISTERED AT THE AUCTION. IF THE PURCHASER FAILS TO MAKE SUCH PAYMENTS ON OR BEFORE JULY 22, 2016, THE SALE SHALL BE DEEMED CANCELLED, THE COUNTY SHALL NOT BE OBLIGATED TO CONVEY THE PROPERTY TO THE PURCHASER AND THE PURCHASER'S DEPOSIT SHALL BE RETAINED BY THE COUNTY AS LIQUIDATED DAMAGES.**
 27. The purchaser shall execute a Memorandum of Purchase at the time and place of the auction

sale agreeing to purchase the property subject to the terms and conditions of sale prescribed by the County.

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: _____

Revised 1/2008

MEMORANDUM OF PURCHASE

I, _____, agree to purchase the property identified as
(print name)

Tax Map # _____,

Town of _____, subject to the terms and conditions of sale set forth
above, for the purchase price of \$ _____.

Dated: June 15, 2016

Name: _____(Signature)

Social Security No.: _____

Telephone: _____

ResidenceAddress:

MailingAddress:

GRANTEE DESIGNATION IN DEED:

Name Soc. Security #

Residence Address

Name Soc. Security #

Residence Address

RESOLUTION TRANSMITTAL

Committee No. 1

Date: March 15, 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 ARCADIA

2016 Tax Roll		
Account No.	69113-00-011266	
Assessed to:	Vanderwall, Elinor	
Total Tax Difference	\$ 68.80	Total County Tax Difference: \$ 37.44
Corrected Total Tax:	\$1,281.35	

TOWN OF SAVANNAH

2016 Tax Roll		
Account No.	76111-00-889956	
Assessed to:	County of Wayne	
Total Tax Difference	\$ 185.26	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 280.60	

2016 Tax Roll		
Account No.	77111-06-359882	
Assessed to:	Geil, Connie J	
Total Tax Difference	\$ 852.04	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$1,260.14	

2016 Tax Roll		
Account No.	77113-00-872542	
Assessed to:	Foster, Arthur L & Phyllis	
Total Tax Difference:	\$ 79.47	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 852.94	

2016 Tax Roll		
Account No.	77111-06-332754	
Assessed to:	Palladino, Ronald E & Tina M	
Total Tax Difference:	\$ 849.56	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 225.41	

TOWN OF GALEN

2016 Tax Roll		
Account No.	74112-19-664097	
Assessed to:	Brockmyre, George & Lorna	
Total Tax Difference:	\$ 299.37	Total County Tax Difference: \$ 0
Corrected Total Tax:	\$ 771.68	

2016 Tax Roll

Account No.

74110-00-215915

Assessed to:

Garrett, Randy-Lee

Total Tax Difference:

\$1,724.01

Total County Tax Difference: \$ 0

Corrected Total Tax:

\$ 1,195.36

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: March 15, 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 SAVANNAH

2016 Tax Roll
Account No. 77111-05-231824
Assessed to: Clyde-Savannah CSD BOE
Total Tax Difference \$2,732.04 Total County Tax Difference: \$ 0
Corrected Total Tax: \$3,016.48

2016 Tax Roll
Account No. 77111-10-465583
Assessed to: Town of Savannah
Total Tax Difference \$ 4.62 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 8.02

2016 Tax Roll
Account No. 77111-10-422555
Assessed to: Town of Savannah
Total Tax Difference \$ 54.09 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 59.73

2016 Tax Roll
Account No. 77110-00-017167
Assessed to: Town of Savannah
Total Tax Difference \$ 1.85 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 0

2016 Tax Roll
Account No. 77111-06-302955
Assessed to: Town of Savannah
Total Tax Difference \$ 206.69 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 90.19

2016 Tax Roll
Account No. 77111-06-268947
Assessed to: Town of Savannah
Total Tax Difference \$ 352.83 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 251.54

2016 Tax Roll
Account No. 77112-00-308628
Assessed to: Town of Savannah
Total Tax Difference \$1,323.31 Total County Tax Difference: \$ 0
Corrected Total Tax: \$2,004.30

2016 Tax Roll
Account No. 77112-00-255605

Assessed to: Town of Savannah
Total Tax Difference \$ 14.42 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 21.85

2016 Tax Roll
Account No. 77111-10-303747
Assessed to: Town of Savannah
Total Tax Difference \$ 2.36 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 2.61

TOWN OF ONTARIO

2016 Tax Roll
Account No. 62117-00-621008
Assessed to: Aman, Scott R
Total Tax Difference \$ 243.53 Total County Tax Difference: \$ 163.99
Corrected Total Tax: \$ 981.54

TOWN OF WOLCOTT

2016 Tax Roll
Account No. 78120-00-216900
Assessed to: Bernetski, Robert J
Total Tax Difference \$ 156.73 Total County Tax Difference: \$ 0
Corrected Total Tax: \$1,069.08

TOWN OF ARCADIA

2015 Tax Roll
Account No. 69113-00-011266
Assessed to: Vanderwall, Elinor
Total Tax Difference \$ 66.56 Total County Tax Difference: \$ 36.43
Corrected Total Tax: \$1,242.59

2014 Tax Roll
Account No. 69113-00-011266
Assessed to: Vanderwall, Elinor
Total Tax Difference \$ 64.96 Total County Tax Difference: \$ 36.34
Corrected Total Tax: \$1,224.32

TOWN OF SAVANNAH

2016 Tax Roll
Account No. 77111-06-422951
Assessed to: Town of Savannah
Total Tax Difference \$ 8.35 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 9.22

2016 Tax Roll
Account No. 77111-09-160730
Assessed to: Town of Savannah
Total Tax Difference \$ 5.45 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 6.01

2016 Tax Roll
Account No. 77111-00-373100
Assessed to: Town of Savannah
Total Tax Difference \$ 25.14 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 38.08

2016 Tax Roll
Account No. 77111-10-287731
Assessed to: Town of Savannah
Total Tax Difference \$ 2.36 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 2.61

2016 Tax Roll
Account No. 77111-06-269790
Assessed to: Clyde Savannah CSD BOE
Total Tax Difference \$ 43.02 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 47.50

2016 Tax Roll
Account No. 77111-06-303758
Assessed to: Town of Savannah
Total Tax Difference \$ 306.53 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 200.43

2016 Tax Roll
Account No. 77111-10-310739
Assessed to: Town of Savannah
Total Tax Difference \$ 27.23 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 30.06

2016 Tax Roll
Account No. 77111-05-243856
Assessed to: Clyde Savannah CSD BOE
Total Tax Difference \$ 4.90 Total County Tax Difference: \$ 0
Corrected Total Tax: \$ 5.41

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: March 8, 2016

**Committee Chair: Patti Marini
Department Head: Ken Blake**

Transmittal Title: AUTHORIZATION TO AMEND RESOLUTION 724-15 AUTHORIZING EXECUTION AND SUBMISSION OF 2016 ALTERNATIVES TO INCARCERATION SERVICE PLAN UPDATE FOR PRE-TRIAL RELEASE PROGRAM AND AUTHORIZING PROGRAM FUNDING AGREEMENT WITH NEW YORK STATE DIVISION OF PROBATION ALTERNATIVES

WHEREAS, the Board of Supervisors Resolution 724-15 authorized execution and submission of the 2016 Alternatives to Incarceration Service Plan Update for Pre-Trial Release Program with the New York Division of Probation and Correctional Alternatives, and also subcontracting with Wayne Pre-Trial Services, Inc. for the provision of the program services; and

WHEREAS, that the service plan update referenced above was submitted and included correct financial information and needs no revision; and

WHEREAS, that amounts included in Resolution 724-15 were incorrect and need to be revised; now therefore be it RESOLVED, that the language in the second WHEREAS in resolution No. 724-15 which reads:

“...State Funds \$57,234.00
Required Local Match \$169,884.00...”

is hereby amended to read:

“...State Funds \$22,234.00
Required Local Match \$112,650.00...”

and, further be it

RESOLVED, that the language in the second and third RESOLVEDs in resolution No. 724-15 which reads:

“...RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for implementation of the program at a cost not to exceed \$169,884 to be funded as follows; State Funds \$57,234.00; County Funds \$112,650.00; and be it further

RESOLVED, that monthly payments of \$9387.50 for the months of January 2016 through December 2016 shall be made to Wayne Pre-Trial Services, Inc....”

is hereby amended to read:

“...RESOLVED, that the Chairman is hereby authorized and directed to execute a subcontract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Wayne Pre-Trial Services, Inc. for provision of the program at a cost not to exceed \$134,884 to be funded as follows; State Funds \$22,234; County Funds \$112,650; and be it further

RESOLVED, that monthly payments of \$11,240.33 for the months of January 2016 through November 2016, and \$11,240.37 for the month of December 2016 shall be made to Wayne Pre-Trial Services, Inc.

Budgeted: \$134,884 Proposed Cost: \$134,884 Reimbursed Amount \$22,234 County Cost \$112,650

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: _____