

FINANCE COMMITTEE

February 14, 2023

9:00 a.m.

Members: Leonard, Bender, Groat, Robusto, Van Laeken

9:00 a.m. [Approval of previous meeting minutes](#)

9:00 a.m. [Resolutions Referred to Committee](#)

9:05 a.m. [Land Bank, Mark Humbert](#)

Update

9:15 a.m. [EDP, Brian Pincelli](#)

TRANSMITTAL:

- Authorization to investigate transfer of ownership of Ontario Midland Railroad to WCIDA [PLAN 23 RES 21- INVESTIGATE TRANSFER OF OWNERSHIP OF THE ONTARIO MIDLAND RAILROAD TO WCIDA REV1.docx](#)

9:20 a.m. [Information Technology, Matt Ury](#)

REPORT: [IT Report February 2023.docx](#)

TRANSMITTAL:

- Authorization to Set Salary for Desktop Installation Helper [IT02RES1 2023- SET SALARY FOR DESKTOP INSTALLATION HELPER.doc](#)
- Authorization to Renew Contract with Tyler Technologies [IT02RES2- 2023 RENEW SUPPORT FOR THE MUNIS FINANCIAL SOFTWARE.doc](#)
- Authorization to Purchase Website Maintenance and Hosting from CivicPlus [IT02RES3 2023- PURCHASE WEBSITE MAINTENANCE AND HOSTING FROM CIVICPLUS..doc](#)

9:30 a.m. [Auditor, Kristen Scott](#)

REPORT: [AUDIT JANUARY 2022 MONTHLY REPORT.docx](#)

9:35 a.m. [Purchasing, Kaleigh Flynn](#)

NO BUSINESS

9:35 a.m. [Real Property Tax, Karen Ambroz](#)

REPORT: [RPT 01_23 Monthly Report.doc](#)

TRANSMITTALS:

- Approve applications for corrected tax rolls [RPT01RES1CorrREV1.doc](#)
- Tax refund – error on tax roll [RPT01RES2Refund.doc](#)

DISCUSSION ITEMS:

Firefighter/Ambulance volunteer exemption

Authorization for RPT Director to approve COE's under \$2,500

9:55 a.m. [Treasurer, Patrick Schmitt](#)

REPORT: [TRE 01. January 2023.docx](#)

Monthly interest earnings [TRE Year end 2022.xlsx](#)

DISCUSSION:

Opioid settlement [national_opioid_settlement_notice_settlement_overview.pdf](#)

TRANSMITTALS:

- Amend County Treasurer's 2023 budget for conference/travel [TRES02RES01 Amend 2023 budget.doc](#)
- Amend contract with Collar City Auctions [TRES02RES02 Amend contract with Collar City Auctions.doc](#)
- Extend contract with Drescher and Malecki [TRES02RES04 Extend Contract with Drescher and Malecki.doc](#)
- Convey property in the Village of Newark [TRES02RES05 Convey Property in Newark.doc](#)
- Calling on Governor to Remove Part M of the Article VII Revenue Bills from 2024 Executive Budget [TRES02RES06 REMOVE FROM 2024 EXECUTIVE BUDGET PART M OF ARTICLE VII REVENUE BILLS.doc](#)
- Requesting NYS Legislature to enact Bills S3444 and A3679 to impose occupancy tax [TRES02RES07 Occupancy tax.doc](#)

10:10 a.m.

[Fiscal Assistant, Brian Sams](#)

PRESENTATION:

Eastern Shores Associates

TRANSMITTALS

- Authorization to amend the Nursing Home 2023 budget [NH Resolution authorizing budget adjustment.docx](#)
- Authorization to renew Insurance Policies with Eastern Shore Associates [COTB02 Res1 Authorization to Renew Insurance Policies with Eastern Shore Associates.docx](#)
- Authorization to re-appropriate funding for Grant Management Services [COTB02 RES2 Reappropriate Funding for Shared Services Agreement.docx](#)

10:30 a.m.

[County Attorney, Dan Connors](#)

EXECUTIVE SESSION

TRANSMITTAL:

- Settlement of Claim [CA Resolution Authorizing Settlement of Claim.doc](#)

RESOLUTION TRANSMITTAL

Committee No. 1

Date: 2/14/2023

Committee Chair: Kim Leonard

Department Head: Brian Pincelli

AUTHORIZATION TO INVESTIGATE TRANSFER OF OWNERSHIP OF THE ONTARIO MIDLAND RAILROAD TO THE WAYNE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the Ontario Midland Railroad Corporation ("OMID") has operated and maintained Wayne County owned railroad property under a lease arrangement ("the Lease") with Wayne County since 1981; and

WHEREAS, operational changes at OMID have raised questions on the management and operation of the railroad and the County's review of general operations; and

WHEREAS, the County Attorney, Treasurer, Auditor, and Economic Development Director have met and discussed the suitable management of this asset to maintain operations and leverage the asset for economic development purposes; and;

WHEREAS, the issue has been discussed at the Economic Development and Planning Committee and the Finance Committee and determined that the most logical continued management and oversight of the operation of the railroad would be under the County Industrial Development Agency; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the County under the direction of the County Attorney, Treasurer, and Auditor to investigate transfer of ownership to the County Industrial Development Agency and to bring a proposal to the Board of Supervisor.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 ___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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

Feb 6, 2023

Activity:

- 617 new support tickets were submitted in January.
- 11 computer installs were completed.
- The ARPA funded security projects continued.
- The ARPA funded server and storage project was completed.
- Planning is underway for hosted faxing and the upgrade of the wireless network.
- Expansion of MFA authentication.

Current projects:

- Expansion of security platform.
- Sheriff/E911 Shift Scheduling roll out PossWeb as primary software to Supervisors.
- County Clerk – convert Records Management database to Laserfische.
- Multifactor authentication for financial users.
- Switch replacements 2024.
- Access point upgrade 2023.

RESOLUTION TRANSMITTAL

Committee No. 1

Date: 2/14/2023

Committee Chair: Supervisor Leonard
Department Head: Matt Ury

AUTHORIZATION TO SET HOURLY RATE FOR THE POSITION OF DESKTOP INSTALLATION HELPER IN THE INFORMATION TECHNOLOGY DEPARTMENT.

WHEREAS; the Information Technology Dept. currently has two seasonal positions with the title desktop installation helper; and

WHEREAS, the 2023 budget contains funding for both positions; and

WHEREAS, the Director of Information Technology recommends setting the 2023 hourly rate to \$15.50; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the hourly rate for the title desktop installation helper to be set to a rate of \$15.50 per hour.

Budgeted: yes, x no__ Proposed Cost: _____ Reimbursed Amount _____ County cost __\$15000_____

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: 2/14/2023

Committee Chair: Kim Leonard
Department Head: Matt Ury

Authorization for the execution of a renewal contract with Tyler Technologies For MUNIS Financial Software & for Operating System & Database Administration Support

WHEREAS, MUNIS is the software program used to manage all finances and other functions including but not limited to accounting, budget, receivables, fixed assets, general billing, payroll, tax billing, purchase orders, requisitions and contracts; and

WHEREAS, the maintenance comes up for renewal on an annual basis on March 17th; and

WHEREAS, the cost for 2023 will not exceed \$275,276.00; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Tyler Technologies for the following:

MUNIS software maintenance for all financial modules for the contract period starting March 17, 2023 to March 16, 2024 at a cost not to exceed \$270,276.00 and paid in full in advance.

Budgeted: yes, X no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost \$275,276.00

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: 2/14/2023

Committee Chair: Supervisor Leonard
Department Head: Matt Ury

AUTHORIZATION TO PURCHASE WEBSITE MAINTENANCE AND HOSTING FROM CIVICPLUS.

WHEREAS; in 2020 the county purchased website design and hosting from civic plus resolution 550-20; and
WHEREAS, the website requires on going hosting and support; and
WHEREAS, the county has added hosting for the waynecountyny.gov domain name; and
WHEREAS, the new cost of hosting and maintenance for 2023 is now \$8,024.43; now, therefore, be it
RESOLVED, the Information Technology Department is authorized to purchase website support and hosting from
CivicPlus in the amount of \$8,024.43 with a maximum yearly increase of 5% going forward.

Budgeted: yes, x no___ Proposed Cost: _____ Reimbursed Amount _____ County cost __\$8,024.43__

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: _____

Audit Office's Report

Finance Committee

February 14th, 2023



January Committee Report

Invoices Audited; 1,786

Invoices Approved and Paid; 1,769; 2022 Invoices: 1,277 2023 Invoices: 492

Total dollar amount of invoices audited: \$5,309,936.26

Invoices Denied; 17 invoices were denied payment during the month of January for the following reasons; a resolution is required for the payment of a specific invoice (1), invoice is lacking information that is required for payment (1), and the Audit Office needs to perform an analysis to determine whether a vendor is requesting payment in excess of their contracted amount (3).

Invoices Altered prior to Approval; a total of 15 invoices were altered prior to approval and payment for the following reasons;

Invoiced prices were not aligned with contracted rates (7)

Mileage was incorrectly calculated (3)

User error; incorrect amount was entered by clerk (2)

Sales tax was removed from the invoice (1)

The total hours of service on an invoice was calculated inaccurately (1)

Invoice was incorrectly calculated by the vendor (1)

Invoices Altered and Reentered in the Month; 19; the required contract number was not entered
A 2022 invoice was entered to be paid from
2023 funds

Audits/Projects worked on in January;

Met with the external auditors to discuss the timeline of the County's 2022 audit

Nursing Home preliminary work was completed in January. Field work will be completed in April.

The County's preliminary work will be completed in April and the fieldwork should be completed by June.

Provided detailed guidance to a department struggling with the purchasing and accounts payable process. A meeting with this department is planned for February to assist further with their concerns and compliance with the Purchasing Policy.

Meetings attended in January include the department head meeting, a meeting with the Eco. Dev. and Planning department in regards to legalities surrounding OMID, Board of Supervisors meeting, external auditor meeting.

Began reviewing study materials to prepare for the Certified Internal Auditor exam.

Next on the Agenda;

The remaining interviews for the Audit and Contract Specialist position will be held in this week. The Purchasing Agent and I hope to have an employee in place by the second week of March. The training of this employee will span the month of March and beyond.

Real Property Tax Services
Activity Report
January 2023

Our mission is to fulfill the requirements of New York State Laws and Regulations and to provide services for assessors and local government officials to achieve and maintain equitable assessments throughout Wayne County

Our Agency is here to serve you, ready to answer your questions, and address your concerns. Technical and professional assistance is available to county departments, local governments, school districts, taxpayers and the public for all aspects of real property assessment and taxation.

Through the Director and staff, the Wayne County Real Property Tax Services Agency takes great pride in the services we provide to all of Wayne County. This agency maintains the data related to the generation and publication of town, county, village and school assessment rolls, tax rolls and tax bills. We also publish tax maps.

- Attended WCAA meeting
- Attended BOS meeting
- Received over 50 corrections of error requests
- Assisted Receiver of Taxes with tax bill questions
- Received revised Agricultural Assessment values per acres
- PDC (pre-decisional collaboration) and CAMA (computer assisted mass appraisal) ratio study information was distributed to the assessors
- Several custom reports were developed and printed per specific requests
- Assessment Full Disclosure notices were printed for the Town of Rose
- For the month of January, we had 165 deeds come into the office.
- The deeds encompassing 8 towns and 3 villages, we have updated 99 properties, have processed 35 splits and 1 merge. These counts will be updated once the rest of the towns /villages are complete.
- All transfer information including deeds and 5217's were available for the assessors to receive on the date of the monthly meeting. The town of Rose will be completing town wide revaluation program for the 2023 assessment roll
- Maps were prepared for WCSCD for soil group worksheet calculations
- Exemption Impact notices were prepared and sent to the villages for their budget process
- Chargeback CD's were prepared and distributed to the assessors using the county format with the rates for the 2023 year
- Completed RP-6094 (statement of county equalization) was completed and e-mailed to the state
- Preliminary work is being completed in preparation of the Real Property Tax auction
- Planning for the Director's Legislative conference at the end of February. A duty of being the President of the Association is to prepare the conference education topics. This has been very time consuming yet informational at the same time.
- There was a monthly update meeting with VHB on the AutoCad conversion project. They are a little behind schedule but looking forward to being able to convert the information from the first town in to the GIS environment

Respectfully submitted
Karen Ambroz, CCD

RESOLUTION TRANSMITTAL

Committee No. 1

Date: February 14, 2023

Committee Chair: Supervisor Leonard
Department Head: Karen Ambroz

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 WILLIAMSON

2023	Account No.	65117-00-700699	
	Assessed to:	Whispering Woods Estates	
	Total Tax Difference	\$ 101.59	Total County Tax Difference: \$ 101.59
	Corrected Total Tax:	\$103,340.22	

TOWN OF SODUS

2023 Tax Roll			
	Account No.	68116-00-537218	
	Assessed to:	Burditt, Timothy	
	Total Tax Difference	\$ 497.54	Total County Tax Difference: \$ -0-
	Corrected Total Tax:	\$ 510.39	

TOWN OF ONTARIO

2023 Tax Roll			
	Account No.	61117-12-944587	
	Assessed to:	Hosier, Robert C & Patrick J	
	Total Tax Difference	\$ 637.64	Total County Tax Difference: \$ 430.29
	Corrected Total Tax:	\$2,331.79	

TOWN OF ONTARIO

2023 Tax Roll			
	Account No.	63118-00-271104	
	Assessed to:	Benton, Richard	
	Total Tax Difference	\$1,018.27	Total County Tax Difference: \$ -0-
	Corrected Total Tax:	\$1,534.74	

TOWN OF ROSE

2023 Tax Roll			
	Account No.	74115-00-154263	
	Assessed to:	Rose Cemetery Association	
	Total Tax Difference	\$ 11.00	Total County Tax Difference: \$ -0-
	Corrected Total Tax:	\$ -0-	

TOWN OF HURON

2023 Tax Roll			
	Account No.	75117-00-048542	
	Assessed to:	WCRLB	
	Total Tax Difference	\$1,961.33	Total County Tax Difference: \$ 507.91
	Corrected Total Tax:	\$ -0-	

TOWN OF ARCADIA

2023 Tax Roll

Account No. 68111-10-330615
Assessed to: WCRLB
Total Tax Difference \$ 734.30
Corrected Total Tax: \$ -0-

Total County Tax Difference: \$ 233.74

TOWN OF BUTLER

2023 Tax Roll

Account No. 77114-00-635346
Assessed to: WCRLB
Total Tax Difference \$ 568.31
Corrected Total Tax: \$ -0-

Total County Tax Difference: \$ 141.92

TOWN OF BUTLER

2023 Tax Roll

Account No. 77114-17-115099
Assessed to: WCRLB
Total Tax Difference \$1,062.98
Corrected Total Tax: \$ -0-

Total County Tax Difference: \$ 367.04

TOWN OF CLYDE

2023 Tax Roll

Account No. 74112-18-307171
Assessed to: WCRLB
Total Tax Difference \$ 134.62
Corrected Total Tax: \$ -0-

Total County Tax Difference: \$ 19.01

TOWN OF LYONS

2023 Tax Roll

Account No. 71111-09-136667
Assessed to: WCRLB
Total Tax Difference: \$ 179.19
Corrected Total Tax: \$ -0-

Total Tax Difference \$ 391.87

TOWN OF ROSE

2023 Tax Roll

Account No. 4114-05-157817
Assessed to: WCRLB
Total Tax Difference \$1,803.56
Corrected Total Tax: \$ -0-

Total County Tax Difference: \$ 476.86

TOWN OF SAVANNAH

2023 Tax Roll

Account No. 77112-00-229710
Assessed to: WCRLB
Total Tax Difference \$ 703.44
Corrected Total Tax: \$ -0-

Total County Tax Difference: \$ 136.33

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-740821	
Assessed to:	Nageldinger, Cory	
Total Tax Difference	\$ 12.48	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 321.82	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-730805	
Assessed to:	Cain, Timothy P & Elinor	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 319.79	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-178630	
Assessed to:	Horst, Seth A	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,205.07	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-14-268477	
Assessed to:	Irish, Kenneth J	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 577.33	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-14-278478	
Assessed to:	Irish, Kenneth	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 818.77	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-904876	
Assessed to:	Klaver, Susan M	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,506.42	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-14-308479	
Assessed to:	MacClurg, Roxanne E	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 867.06	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-568727	
Assessed to:	Rothfuss, Alan R Jr & Ann C	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,831.22	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-665800	
Assessed to:	Couperus, Chad W & Catherine R	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,567.24	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-079806	
Assessed to:	Almekinder, Donald W & Karen L	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$2,056.41	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-129646	
Assessed to:	Almekinder, Howard & Debra	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 755.99	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-132635	
Assessed to:	Almekinder, Howard & Debra	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 537.90	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-015855	
Assessed to:	Almekinder, Mikeal D	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,374.08	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-14-318479	
Assessed to:	Barlow, Helen	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$2,227.36	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-706851	
Assessed to:	Bierre, Peter & Meghan	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$2,990.67	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-845777	
Assessed to:	Buss, Diana & Gerald	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$4,197.41	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-407395	
Assessed to:	Button, Matthew R & Danielle A	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,723.36	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-14-258477	
Assessed to:	Crossett, Gary W	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,657.11	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-14-293479	
Assessed to:	Denisi, Jeremy K	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,607.47	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-292819	
Assessed to:	Fenn, Craig R & Amy M	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,741.07	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-504784	
Assessed to:	Fox, Brian D & Julie A	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$2,257.77	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-458710	
Assessed to:	Hartley, Bruce C	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$2,479.89	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-175660	
Assessed to:	Hosmer, Dawn M & Thomas D	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,681.52	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-376470	
Assessed to:	Jackson, Joshua & Virginia	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 850.96	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-931798	
Assessed to:	Jinks, Edward H Sr. & Nancy	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,702.44	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-396471	
Assessed to:	Leisening, Ann & Jeffery	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 994.21	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-706802	
Assessed to:	Leonard, Amanda L	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,647.73	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-170708	
Assessed to:	Norsen, Donald L & Lori A	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$ 690.01	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	67114-00-553893	
Assessed to:	Peter Herman, Inc.	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$11,294.64	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-168674	
Assessed to:	Phillips, Jean	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,073.09	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-124624	
Assessed to:	Quigley, Richard T & Chopan, Jamie L	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$2,013.10	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-052716	
Assessed to:	Real Estate Group, LLC	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$3,468.19	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-271572	
Assessed to:	Romack, James R	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$2,193.38	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-021632	
Assessed to:	Shultz, Mark S	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,092.40	

TOWN OF ARCADIA

2023 Tax Roll

Account No.	68114-00-507450	
Assessed to:	Weimer, Kevin	
Total Tax Difference	\$ 249.61	Total County Tax Difference: \$ -0-
Corrected Total Tax:	\$1,893.99	

TOWN OF ARCADIA

2023 Tax Roll

Account No. 67114-00-361830
Assessed to: Wise, Jessica & Wolber, Bradley
Total Tax Difference \$ 249.61 Total County Tax Difference: \$ -0-
Corrected Total Tax: \$1,238.88

TOWN OF ARCADIA

2023 Tax Roll

Account No. 67114-00-635894
Assessed to: Wooley, Colleen & Boomhower, Harold
Total Tax Difference \$ 249.61 Total County Tax Difference: \$ -0-
Corrected Total Tax: \$1,039.37

TOWN OF ARCADIA

2023 Tax Roll

Account No. 67114-00-325818
Assessed to: Young, Gary & Deborah
Total Tax Difference \$ 249.61 Total County Tax Difference: \$ -0-
Corrected Total Tax: \$1,338.68

TOWN OF ARCADIA

2023 Tax Roll

Account No. 68114-00-401576
Assessed to: Young, Kenneth N & Connie M
Total Tax Difference \$ 249.61 Total County Tax Difference: \$ -0-
Corrected Total Tax: \$1,655.76

TOWN OF ARCADIA

2023 Tax Roll

Account No. 67114-00-381783
Assessed to: Zimmerman, Neal L & Darlene O
Total Tax Difference \$ 249.61 Total County Tax Difference: \$ -0-
Corrected Total Tax: \$1,575.28

TOWN OF WILLIAMSON

2023 Tax Roll

Account No. 65118-00-494660
Assessed to: Sonnevile, Jason & Jamie
Total Tax Difference \$1,297.47 Total County Tax Difference: \$ 903.75
Corrected Total Tax: \$ 729.40

TOWN OF ARCADIA

2023 Tax Roll

Account No. 69114-00-608740
Assessed to: Schrader, Marilyn E
Total Tax Difference \$ 176.87 Total County Tax Difference: \$ 105.63
Corrected Total Tax: \$ 426.90

TOWN OF WALWORTH

2023 Tax Roll

Account No.	62113-07-699950	
Assessed to:	Gananda Central School District	
Total Tax Difference	\$ 630.85	Total County Tax Difference: \$-0-
Corrected Total Tax:	\$1,892.57	

TOWN OF ONTARIO

2023 Tax Roll

Account No.	61119-00-326216	
Assessed to:	Genesee Land Trust	
Total Tax Difference	\$ 696.51	Total County Tax Difference: \$ 457.05
Corrected Total Tax:	\$ -0-	

Budgeted Yes_ No_ Proposed Cost_____ Reimbursable Amount____ County Cost _____

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: February 14, 2023

Committee Chair: Supervisor Leonard
Department Head: Karen Ambroz

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 WALWORTH

2022 Tax Roll

Account No. 62114-00-269177

Assessed to: Gananda Housing Dev Fund Corp

Total Tax Difference \$ 6,574.03 Total County Tax Difference: \$ 1,181.33

Corrected Total Tax: \$18,668.63

TOWN OF WALWORTH

2023 Tax Roll

Account No. 62114-00-269177

Assessed to: Gananda Housing Dev Fund Corp

Total Tax Difference \$ 1,697.77 Total County Tax Difference: \$ 1,130.95

Corrected Total Tax: \$23,504.34

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. _____

County Administrator’s Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: _____



County of Wayne
Office of the County Treasurer
Post Office Box 8
Lyons, New York 14489-0008

Patrick J. Schmitt
COUNTY TREASURER

315-946-7441

WWW.CO.WAYNE.NY.US

- Tax Foreclosure for unpaid 2021 underway
- Year End close is under way
- Year End reporting is under way
- State Budget is not looking favorable for the County in many aspects including Tax Foreclosure (see attached overview)
- Tax Foreclosure parcel count:

Date	2023 Total Parcels	2022 Total Parcels
9/30/22	412	452
10/31/22	-	384
11/30/22	225	288
12/31/22	189	234
1/31/23	171	217
2/28/23		202
3/31/23		124
4/30/23		41

	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total	Budget	Difference (Under) / Over
General Fund (A)	\$ 391.44	\$ 5,110.07	\$ 196,947.99	\$ 26,278.01	\$ 111,354.23	\$ 237,988.14	\$ 76,789.22	\$ 73,923.23	\$ 178,694.22	\$ 123,897.55	\$ 229,222.47	\$ 140,421.34	\$ 1,400,917.91	\$ 520,500.00	\$ 880,417.91
Highway Fund (D)	\$ 22.66	\$ -	\$ 1.11	\$ -	\$ 2.41	\$ 1.36	\$ 0.14	\$ -	\$ 1.26	\$ 11.95	\$ -	\$ 11.03	\$ 51.92	\$ 200.00	\$ (148.08)
Highway Machine Fund (DM)	\$ 14.61	\$ 5.58	\$ 10.95	\$ 12.00	\$ 13.83	\$ 63.41	\$ 30.29	\$ 24.67	\$ 2.97	\$ 96.79	\$ 131.86	\$ 34.18	\$ 441.23	\$ 200.00	\$ 241.23
Nursing Home Fund (E)	\$ 39,815.67	\$ 36,765.25	\$ 35,023.90	\$ 65,394.86	\$ 58,864.61	\$ 64,688.52	\$ 78,486.21	\$ 28,072.28	\$ 91,769.53	\$ 28,113.88	\$ 26,883.34	\$ 65,238.33	\$ 639,116.38	\$ 350,966.00	\$ 288,150.38
Capital Project Fund (H)	\$ 5,203.13	\$ 15,625.72	\$ 44.77	\$ 13,640.01	\$ 168.64	\$ 1,880.71	\$ 160.53	\$ 9,235.34	\$ 92.53	\$ 2,899.56	\$ 2,977.46	\$ 4,049.07	\$ 55,977.47	\$ 27,831.66	\$ 28,145.81
Work Comp Fund (S)	\$ 11,985.38	\$ 16,321.91	\$ 30.75	\$ 17,697.77	\$ 20,261.28	\$ 3,614.89	\$ 18,070.59	\$ 18,892.98	\$ 15,066.87	\$ 6.16	\$ 8,014.05	\$ 27,001.65	\$ 156,964.28	\$ 30,000.00	\$ 126,964.28
	\$ 57,432.89	\$ 93,828.53	\$ 232,059.47	\$ 123,022.74	\$ 190,565.00	\$ 308,237.03	\$ 173,536.98	\$ 130,148.50	\$ 285,627.38	\$ 155,025.89	\$ 267,229.18	\$ 236,755.60	\$ 2,253,469.19	\$ 929,697.66	\$ 1,324,747.68

	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Total	Budget	Difference (Under) / Over
General Fund (A)	\$ (887.63)	\$ 157,882.18	\$ 20,119.83	\$ 35,151.98	\$ 28,173.77	\$ 208,287.17	\$ 97,411.93	\$ 12,328.15	\$ 189,493.91	\$ 30,269.94	\$ 2,021.42	\$ 224,281.27	\$ 1,004,533.92	\$ 775,500.00	\$ 229,033.92
Highway Fund (D)	\$ 11.31	\$ -	\$ -	\$ -	\$ -	\$ 0.07	\$ -	\$ 0.03	\$ -	\$ 6.99	\$ 0.94	\$ 34.53	\$ 53.87	\$ 200.00	\$ (146.13)
Highway Machine Fund (DM)	\$ 49.84	\$ 19.64	\$ 9.26	\$ 0.76	\$ 18.70	\$ 1.95	\$ 5.05	\$ 3.57	\$ 6.10	\$ 7.42	\$ 5.00	\$ 16.61	\$ 143.90	\$ 200.00	\$ (56.10)
Nursing Home Fund (E)	\$ 37,977.15	\$ 4,295.66	\$ 41,386.34	\$ 23,131.93	\$ 57,203.33	\$ 20,438.28	\$ 50,565.82	\$ 22,466.25	\$ 3,081.57	\$ 1,867.76	\$ 1,081.29	\$ 16,007.93	\$ 279,503.31	\$ 500,000.00	\$ (220,496.69)
Capital Project Fund (H)	\$ 19,476.89	\$ 37.06	\$ 1,276.49	\$ 127.52	\$ 235.51	\$ 148.14	\$ 161.85	\$ 114.67	\$ 114.79	\$ 135.06	\$ 147.25	\$ 130.45	\$ 22,105.68	\$ 88,066.33	\$ (65,960.65)
Work Comp Fund (S)	\$ 28.24	\$ 4,039.25	\$ 20,583.39	\$ 24.10	\$ 22.49	\$ 15.97	\$ 15.37	\$ 7,985.06	\$ 1,323.80	\$ 16.21	\$ 15.81	\$ 9,620.40	\$ 43,690.09	\$ 140,000.00	\$ (96,309.91)
	\$ 56,655.80	\$ 166,273.79	\$ 83,375.31	\$ 58,436.29	\$ 85,653.80	\$ 228,891.58	\$ 148,160.02	\$ 42,897.73	\$ 194,020.17	\$ 32,303.38	\$ 3,271.71	\$ 250,091.19	\$ 1,350,030.77	\$ 1,501,966.33	\$ (151,935.56)

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Total	Budget	Difference (Under) / Over
General Fund (A)	\$ 4,105.77	\$ 6,519.98	\$ 136,586.18	\$ 79,760.83	\$ 16,836.34	\$ 65,763.64	\$ 103,907.68	\$ 10,566.01	\$ 142,636.70	\$ 39,626.26	\$ (7,261.38)	\$ 199,146.64	\$ 798,194.57	\$ 700,300.00	\$ 97,894.57
Highway Fund (D)	\$ 69.29	\$ 34.49	\$ 13.14	\$ 5.42	\$ 0.89	\$ 5.67	\$ 9.28	\$ 1.52	\$ 5.24	\$ 8.27	\$ 20.27	\$ -	\$ 173.48	\$ 100.00	\$ 73.48
Highway Machine Fund (DM)	\$ 23.11	\$ 10.66	\$ 3.48	\$ 3.62	\$ 3.16	\$ 3.22	\$ 2.99	\$ 5.51	\$ 5.00	\$ 12.00	\$ 13.97	\$ -	\$ 86.72	\$ 200.00	\$ (113.28)
Nursing Home Fund (E)	\$ 214.65	\$ 5,115.25	\$ 3,513.94	\$ 4,121.04	\$ 127.60	\$ 1,920.41	\$ 639.67	\$ 2,019.94	\$ 245.07	\$ 1,891.50	\$ 260.05	\$ 1,627.73	\$ 21,496.85	\$ 500,000.00	\$ (478,503.15)
Capital Project Fund (H)	\$ 139.80	\$ 93.62	\$ 67.27	\$ 55.01	\$ 50.99	\$ 46.60	\$ 38.84	\$ 37.42	\$ 33.41	\$ 31.14	\$ 28.65	\$ 12.26	\$ 635.01	\$ 110,172.01	\$ (109,537.00)
Work Comp Fund (S)	\$ 23.23	\$ 401.23	\$ 1,115.85	\$ 34.02	\$ 33.27	\$ 28.35	\$ 25.13	\$ 180.66	\$ 490.33	\$ 20.74	\$ 3,186.00	\$ 824.46	\$ 6,363.27	\$ 150,000.00	\$ (143,636.73)
	\$ 4,575.85	\$ 12,175.23	\$ 141,299.86	\$ 83,979.94	\$ 17,052.15	\$ 67,767.89	\$ 104,623.59	\$ 12,811.08	\$ 143,415.75	\$ 41,389.91	\$ (3,752.44)	\$ 201,611.09	\$ 826,949.90	\$ 1,460,772.01	\$ (633,822.11)

	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Total	Budget	Difference (Under) / Over
General Fund (A)	\$ 7,277.46	\$ 1,078.90	\$ 167,995.61	\$ 7,183.05	\$ 40,662.80	\$ 209,109.21	\$ 63,054.39	\$ 68,193.53	\$ 189,085.06	\$ 269,770.12	\$ 53,895.70	\$ 477,167.92	\$ 1,554,473.75	\$ 976,070.42	\$ 578,403.33
Highway Fund (D)	\$ 14.73	\$ 23.17	\$ 23.44	\$ 12.59	\$ 4.61	\$ 55.84	\$ 104.45	\$ -	\$ 3.01	\$ 1,986.04	\$ 1,473.17	\$ 1,322.14	\$ 5,023.19	\$ 100.00	\$ 4,923.19
Highway Machine Fund (DM)	\$ 9.30	\$ 6.44	\$ 16.69	\$ 6.87	\$ 4.06	\$ 9.17	\$ 14.60	\$ 3.64	\$ 4.74	\$ 1,246.22	\$ 1,292.55	\$ 928.07	\$ 3,542.35	\$ 100.00	\$ 3,442.35
Nursing Home Fund (E)	\$ 192.72	\$ 176.39	\$ 134.04	\$ 1,152.06	\$ 13,231.93	\$ 3,036.74	\$ 35,665.48	\$ 16,124.36	\$ 31,372.38	\$ 53,394.59	\$ 3,494.08	\$ 110,705.95	\$ 268,680.72	\$ 200,000.00	\$ 68,680.72
Capital Project Fund (H)	\$ 296.95	\$ 1,035.38	\$ 7.76	\$ 2,170.80	\$ 9,038.71	\$ 7,078.42	\$ 12,684.05	\$ 18,245.74	\$ -	\$ 43,427.24	\$ 1,154.47	\$ 62,433.76	\$ 157,563.28	\$ -	\$ 157,563.28
Work Comp Fund (S)	\$ 25.86	\$ 22.58	\$ 509.65	\$ 45.19	\$ 57.92	\$ 143.21	\$ 589.53	\$ 613.47	\$ 356.73	\$ 13,847.90	\$ 8,002.36	\$ 7,473.63	\$ 31,688.03	\$ -	\$ 31,688.03
	\$ 7,817.02	\$ 2,342.86	\$ 168,687.19	\$ 10,570.56	\$ 62,990.03	\$ 219,432.59	\$ 112,112.50	\$ 101,180.74	\$ 220,821.92	\$ 383,672.11	\$ 69,312.33	\$ 660,031.47	\$ 2,020,971.32	\$ 1,176,270.42	\$ 844,700.90

171.81% of total Budget

National Opioid Settlements: Teva, Allergan, CVS, Walgreens, and Walmart

Wayne County, NY

Reference Number: CL-388288

***TO LOCAL POLITICAL SUBDIVISIONS AND SPECIAL DISTRICTS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT NATIONAL OPIOID SETTLEMENTS.***

SETTLEMENT OVERVIEW

Proposed nationwide settlement agreements (“Settlements”) have been reached that would resolve opioid litigation brought by states, local political subdivisions, and special districts against two pharmaceutical manufacturers, Teva and Allergan (“Manufacturers”), and three pharmacies, CVS, Walgreens, and Walmart (“Pharmacies”). Local political subdivisions and special districts are referred to as “subdivisions.”

The Settlements require the settling Manufacturers and Pharmacies to pay billions of dollars to abate the opioid epidemic. The Settlements total over \$20 billion. Of this amount, approximately \$17 billion will be used by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. Depending on participation by states and subdivisions, the Settlements require:

- Teva to pay up to \$3.34 billion over 13 years and to provide either \$1.2 billion of its generic version of the drug Narcan over 10 years or an agreed upon cash equivalent over 13 years;
- Allergan to pay up to \$2.02 billion over 7 years;
- CVS to pay up to \$4.90 billion over 10 years;
- Walgreens to pay up to \$5.52 billion over 15 years; and
- Walmart to pay up to \$2.74 billion in 2023, and all payments to be made within 6 years.

As provided under the Agreements, these figures are net of amounts attributable to prior settlements between the Defendants and certain states/subdivisions, and include amounts for attorneys’ fees and costs.

The Settlements also contain injunctive relief governing opioid marketing, sale, distribution, and/or dispensing practices.

Each of the proposed settlements has two key participation steps.

First, each eligible state decides whether to participate in each Settlement. A list of participating states for each settlement can be found at <https://nationalopioidsettlement.com>.

Second, eligible subdivisions within each participating state decide whether to participate in each Settlement. The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision’s state is settling and other participating subdivisions are sharing in settlement funds. If the state does not participate in a particular Settlement, the subdivisions in that state are not eligible to participate in that Settlement.

WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION ADMINISTRATOR?

The Settlements provide that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for these new Settlements and was also retained for the 2021 national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in one or more of the Settlements with the Manufacturers and/or the Pharmacies, and your subdivision may participate in those Settlements in which your state has elected to participate. This notice is also sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

*If you are represented by an attorney with respect to opioid claims, please contact them. **Subdivisions can participate in the Settlements whether or not they filed a lawsuit or are represented.***

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlements, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com>. This website also includes information about how the Settlements are being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the settlement agreement terms and discuss the terms and benefits with your counsel, your Attorney General's Office, and other contacts within your state. Information and documents regarding the Settlements and your state allocation can be found on the settlement website at <https://nationalopioidsettlement.com>.

Your subdivision will need to decide whether to participate in the proposed Settlements, and subdivisions are encouraged to work through this process before the **April 18, 2023** deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENTS?

The Settlements require that you take affirmative steps to "opt in" to the Settlements.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator or, in some cases, your Attorney General's Office. In order to participate in a settlement, a subdivision must sign and return the required Participation Form for that settlement.

Please add the following email addresses to your "safe" list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Forms and instructions.

All required documentation must be signed and returned on or before **April 18, 2023**.

RESOLUTION TRANSMITTAL

Committee No. 1

Date: February 14, 2023

Committee Chair: Leonard
Department Head: Schmitt

AUTHORIZATION TO AMEND THE COUNTY TREASURER'S 2023 BUDGET

WHEREAS, the budget for the Treasurer's Office for 2023 contained monies in line items for both Conference and Travel; and

WHEREAS, new staff that has been hired to fill vacancies created by retirement are interested in attending various trainings and conferences that were not accounted for during the budget process; and

WHEREAS, the County Treasurer is desirous of adding additional money to both the Conference and Travel line items; now, therefore be it

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

A1325 County Treasurer

(Appropriations)

\$2,500.00 to .54410 Conference

\$4,000.00 to .54485 Travel

A99990 Other

(Revenues)

\$6,500.00 to .42101 Interest Earnings

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: February 14, 2023

Committee Chair: Leonard
Department Head: Schmitt

AUTHORIZATION TO AMEND CONTRACT WITH COLLAR CITY AUCTIONS

WHEREAS, the County entered into a contract with Collar City Auctions on November 16, 2021 for the term January 1, 2022 through December 31, 2023 for online auctioneer services for the 2022 and 2023 Real Property Tax Foreclosure Auction Sales; and

WHEREAS, there is currently no cost to the County for Collar City Auctions' services; and

WHEREAS, last year Collar City Auctions put auction signs on the parcels after the redemption date which is the end of April; and

WHEREAS, the placing of those signs generated numerous calls and interest; and

WHEREAS, Collar City Auctions and the Wayne County Treasurer have had discussions and have decided to place the auctions signs on all the parcel going for auction as of April 1, 2023 and for every parcel redeemed before the last redemption date, the County will reimburse Collar City Auctions Fifty (\$50.00); now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and approved to execute the amendment with Collar City Auctions, subject to the approval of the County Attorney as to form and content.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: February 14, 2023

Committee Chair: Leonard
Department Head: Schmitt

AUTHORIZATION TO EXTEND CONTRACT WITH DRESCHER AND MALECKI

WHEREAS, the County entered into a contract with Drescher and Malecki on November 1, 2022 for the period November 1, 2022 through March 31, 2023 for year-end accounting assistance for the year 2022; and

WHEREAS, the County Treasurer has identified additional year-end accounting assistance that wasn't originally in the scope of work and would like to therefore extend their contract an extra three (3) months and add an additional Fifteen Thousand and 00/100 (\$15,000.00) to said contract; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute this contract amendment with Drescher and Malecki, subject to the County Attorney's approval as to form and content.

A1325 County Treasurer

(Appropriations)

\$15,000 to .54520 Consultants

A99990 Other

(Revenues)

\$15,000 to .42101 Interest Earnings

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 ___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: February 14, 2023

Committee Chair: Leonard
Department Head: Schmitt

AUTHORIZATION TO CONVEY PROPERTY LOCATED AT 414 PEIRSON AVE IN THE VILLAGE OF NEWARK

WHEREAS, the County of Wayne took title to 414 Peirson Ave in the Village of Newark, tax ID #68110-05-050766, owned by Stuart Kelsey, for back taxes on June 16, 2021, pursuant to a Judgement of Foreclosure signed May 7, 2021 by Honorable Judge Healy; and

WHEREAS, Mr. Kelsey filed a Chapter 13 bankruptcy case with the United States Bankruptcy Court Western District of New York on September 20, 2021, in which the United States Bankruptcy Court required Mr. Kelsey 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 and County Treasurer 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. Kelsey has now fulfilled the requirements of the Chapter 13 Plan as of September 27, 2022; and

WHEREAS, The County is desirous of transferring title back to Mr. Kelsey 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: 414 Peirson Ave, Village of Newark, tax ID #68110-05-050766, from the County of Wayne to Mr. Stuart Kelsey, subject to the approval of the County Attorney as to form and content.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: February 14, 2023

Committee Chair: Leonard
Department Head: Schmitt

CALLING ON THE GOVERNOR OF NEW YORK STATE TO REMOVE FROM THE 2024 EXECUTIVE BUDGET PART M OF THE ARTICLE VII REVENUE BILLS

WHEREAS, On February 1, 2023, the Governor of New York State announced New York State's Fiscal Year 2024 Executive Budget (the "Budget"); and

WHEREAS, the Budget includes Article VII Revenue Bills; and

WHEREAS, Article VII Revenue Bills includes Part M adding a new section 989 of the Real Property Tax Law titled "Distribution of surplus in tax enforcement proceedings" ("Proposed Budget Legislation"); and

WHEREAS, the Proposed Budget Legislation seeks to require municipalities governed by Article 11 of the Real Property Tax Law ("RPTL") to give excess money to a prior owner of real property sold by the municipality after taking title pursuant to Article 11 of the RPTL; and

WHEREAS, the Proposed Budget Legislation should be removed from the Fiscal Year ("FY") 2024 Budget because (1) it is unconstitutional since Article VIII, Section 1 of the New York Constitution restricts a county from giving any money to or in aid of any individual, or private corporation or association or private undertaking, (2) it is unfair to lien holders since all liens are cut off by Section 1131 of Article 11 at the time an interested party fails to redeem or answer, which time comes prior to the County taking title and selling the parcel, (3) it will be practically impossible for a county to accurately account for all administrative costs associated with administering enforcement of taxes for thousands of parcels during a two year time period involving subcontractors and staff from multiple departments, (4) it is unclear whether litigation costs incurred in enforcing taxes pursuant to Article 11 would be included, (5) the number of unpaid parcels are likely to increase with owners knowing that they do not have to pay lien holders, including the mortgage lien on their home, real estate agents and other costs that would be required absent this Proposed Budget Legislation, (6) the Proposed Budget Legislation does not address the circumstances where there is no "prior owner" or the prior owner has deceased or the method and attempts required to ensure that the "prior owner" accepts payment and (7) it is unfair to the gross majority of parcel owners in the County who timely pay their taxes or properly sell their home if they no longer desire to own it; and

WHEREAS, the Finance Committee has reviewed this resolution and recommends that the Governor remove Part M from the FY 2024 Executive Budget; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby calls on the Governor of New York State to remove from the FY 2024 Executive Budget Part M of the Revenue Bills; and further, be it

RESOLVED, that the Clerk of this Board transmit a certified copy of this resolution to Governor Kathy Hochul and Wayne County's representatives in the New York State Legislature: Senate Majority Leader Andrea Stewart-Cousins, Senator Pamela Helming, Assembly Speaker Carl E. Heastie and Assemblyman Brian Manktelow.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 ___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: 2/14/23

Committee Chair: Leonard
Department Head: Schmitt

REQUESTING NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S3444 AND ASSEMBLY BILL A3679 TO IMPOSE A HOTEL OR MOTEL OR SEASONAL RENTAL OCCUPANCY TAX FOR THE COUNTY OF WAYNE

WHEREAS, several counties throughout New York State presently impose an occupancy tax; and
WHEREAS, the Board of Supervisors has requested this same authority for the County of Wayne; and
WHEREAS, proceeds of said tax would be used to promote the general welfare of the residents of Wayne County and fund county operations; and

WHEREAS, in support of Wayne County's request, Senator Pamela Helming has introduced bill S3444 in the New York State Senate and Assemblyman Brian Manktelow has introduced bill A3679 in the New York State Assembly; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors requests the State Legislature adopt bills S3444 and A3679 authorizing the County of Wayne to impose a hotel or motel or seasonal rental occupancy tax in the amount of 5%(five percent); and be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to Governor Kathy Hochul, Senator Pamela Helming, Assemblyman Brian Manktelow; and all those deemed necessary and proper.

Budgeted: yes ___ no___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: 2/14/2023

Committee Chair: Leonard
Department Head: Sams

AUTHORIZATION TO AMEND THE WAYNE COUNTY NURSING HOME 2023 BUDGET

WHEREAS, the 2023 budget did not contain funding for the replacement of computers for the Wayne County Nursing Home; and

WHEREAS, it is the recommendation of the Director of Information Technology that 25 desktop PCs and laptop computers (as needed) should be replaced this year due to hardware becoming obsolete and to maintain compatibility with IT equipment; and

WHEREAS, the Nursing Home is desirous of allocating funding to ensure that the equipment is replaced and coordinated in compliance with the recommendations set forth by the Director of Information Technology; and

WHEREAS, the Director of Information Technology has secured a quote in accordance with the Purchasing Policy for the replacement of 25 desktop computers at a cost of \$13,625.00, and recommends an additional \$5,000.00 for the replacement of laptops as needed throughout the year to replace antiquated or damaged equipment; now, therefore be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to transfer \$18,625.00 from the Enterprise (E) Fund Balance and make the following budget adjustment:

E6000 Wayne County Nursing Home

(Appropriations)

\$18,625.00 to 52201 E6020 Computers – Skilled Nursing Home

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost ___ 0 ___

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: February 14, 2023

Committee Chair: Kim Leonard

Prepared by: Brian Sams

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, 2023 to March 1, 2024 for a premium of \$xxx; 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, Cyber 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; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to renew the County's insurance policies through Eastern Shore Associates effective March 1, 2023 to March 1, 2024, subject to the approval of the County Attorney as to form and content.

Budgeted: yes ___X___ no___ Proposed Cost: \$xx Reimbursed Amount _____ County cost \$ xx

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes___ no___ N/A___ Signature: _____

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: 2/14/2022

**Committee Chair: Kim Leonard
Department Head: Rick House**

**AUTHORIZATION TO RE-APPROPRIATE FUNDING FOR SHARED SERVICES AGREEMENT WITH SODUS
CENTRAL SCHOOL DISTRICT FOR GRANT MANAGEMENT SERVICES**

WHEREAS, Since 2020 Wayne County has had a contract under the New York State County-Wide Shared Services Initiative (CWSSI) with the Sodus Central School District for the shared grant management services of Jay Roscup, and

WHEREAS, the 2022 contract was authorized by Resolution 492-22; and

WHEREAS, the 2022 invoice for this service was not paid for or encumbered before the close of FY 2022, and

WHEREAS, it is necessary that the funds for the 2022 shared services contract be appropriated in the 2023 County Budget in order to pay the outstanding invoice; now therefore be it

RESOLVED, that the Wayne County Treasurer is hereby authorized to transfer \$30,000 from unassigned General Fund Balance and make the following amendment to the 2023 County Budget:

A1230 County Administration

(Appropriations)

\$30,000 to 54400 Contracted Services

Budgeted: Y Proposed Cost: \$35,000 Reimbursed Amount \$0 County Cost \$35,000

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: 2/14/2023

Committee Chair: Kim Leonard
Department Head: Daniel Connors

AUTHORIZATION TO SETTLE CLAIM

WHEREAS, a claim was filed on or about April 8, 2020 in the United States District Court for the Western District of New York against the Village of Lyons Police Department, the Humane Society of Wayne County, and an animal control officer employed by both the Village of Lyons and the Wayne County District Attorney's Office alleging violation of Constitutional 4th Amendment rights arising from the seizure of two (2) dogs, one of which was later euthanized and the other adopted out to a new home; and

WHEREAS, New York Municipal Insurance Reciprocal (NYMIR) and the County Attorney and legal counsel assigned by NYMIR to handle the legal defense of this claim have reviewed its merit, and the potential value thereof, and the financial risks to the County, particularly in light of the County's exposure to liability for an award of attorney's fees should the Plaintiff be successful in obtaining any judgment of liability against the County; and

WHEREAS, settlement negotiations with Plaintiff's legal counsel have tentatively reached an accord in advance of a trial date scheduled for February 6, 2023 in United States District Court for the Western District of New York; and NYMIR and the County Attorney are desirous of settling said claim; now therefore, be it

RESOLVED, that the Wayne County Attorney is authorized to settle said claim for an amount not to exceed Thirty-Five Thousand and 00/100 (\$35,000.00) for the full amount and value of said claim, with the settlement amount to be split with the Town of Lyons on a 50/50 basis.

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

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

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: _____