

# FINANCE COMMITTEE

March 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

9:20 a.m. Information Technology, Matt Ury

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

Out of State Travel [IT 2023 Tyler Connect Conference Updated-Out-of-State-Travel-Request-Form.pdf](#)

9:30 a.m. Auditor, Kristen Scott

REPORT: [AUDIT FEBRUARY 2023 MONTHLY REPORT.docx](#)

Employee Recognition report

TRANSMITTAL:

- Amend Auditor's 2023 budget for Audit and Contract Specialist Position [AUDIT 03RES01 REV1 AUTHORIZATION TO AMEND 2023 BUDGET TO INCLUDE FUNDING FOR THE AUDIT AND CONTRACT SPECIALIST POSITION.doc](#)

9:50 a.m. Purchasing, Kaleigh Flynn

NO BUSINESS

9:50 a.m. Real Property Tax, Karen Ambroz

REPORT: [RPT 03 23 Monthly Report.doc](#)

ANNUAL REPORT [Wayne County RPTS 2022 AnnualReport.doc](#) [WCRPTS Annual Report addition.pdf](#)

TRANSMITTALS:

- Tax Refund – error on tax roll [RPT01RES1Refund.doc](#)
- Set date for Public Hearing on local law – partial exemption for volunteer firefighters, ambulance workers [RPT01RES2LocalLaw 466a.doc](#)
- Authorizing Director of RPT to approve certain applications for correction of tax roll errors and refunds [RPT01RES3COE.Refunds.doc](#)

10:05 a.m. Treasurer, Patrick Schmitt

REPORT: [TRE 02. February. 2023.docx](#)

Monthly interest earnings

TRANSMITTALS:

- Authorization to opt into opioid settlements [TRES03RES01 Opt into opioid settlements.doc](#)
- Authorization to waive penalties on a property [TRES03RES02 waive penalties.doc](#)

10:15 a.m. [Fiscal Assistant, Brian Sams](#)

Budget Calendar

10:20 a.m. [County Attorney, Dan Connors](#)

TRANSMITTAL:

- Authorization for payment of claim [CA03RES01 - Resolution Authorizing Payment of Holley Claim.doc](#)

Wayne County Information Technology Monthly Report  
Prepared by Matt Ury  
March 6, 2023

Activity:

- 572 new support tickets were submitted in Feb.
- 5 computer installs were completed.
- The ARPA funded security projects continued.
- Expansion of the county security camera system has started.
- Expansion of multifactor authentication continued.

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.

**Wayne County  
Out of State Travel Request**

Date: 1/9/2023

Department Name: Information Technology Dept. No.: 1680

Meeting Seminar or Conference Name: Tyler Connect 2023 (Munis conference)

Location: San Antonio, Texas Date(s): May 7 -10, 2023, 3/6 travel day

Mandated? Yes \_\_\_ (Federal, State, other) No  Required Educational Training? Yes \_\_\_ No

Paid for with Grant Funds? Yes \_\_\_ No  Required By: \_\_\_\_\_

Person(s) attending:  
Andrea Petrus

Org	Object	Project Code	Object Name	Available Budget	Amount
A16804	54410		Conference	\$ 1,300	\$ 0.00
	54483		Training-Seminars-Schools	\$	\$ 0.00
A16804	54485		Travel (Airfare, Train, Taxi, Subway, etc.)	\$ 4,500	\$ 300.00
A16804	54485		Lodging	\$ 4,500	\$ 1200.00
A16804	54485		Tolls/Parking/[Fuel county cars only]	\$ 4,500	\$ 70.00
A16804	54485		Meals	\$ 4,500	\$ 207.00
A16804	54919		Mileage ( <sup>110</sup> X IRS Prevailing Rate)	\$ 2,000	\$ 68.75
			TOTAL	\$ 7,800	\$ 1,845.75

Is there a county car available? Yes \_\_\_ No

If no, please provide explanation Taking personal car or getting a ride to the airport

Is this training/travel required for continuing professional certification or credits? Yes \_\_\_ No

If yes, how many credits are required in this year (Jan-Dec)? \_\_\_ How many have already been attained? \_\_\_

**Overnight travel required a detailed description of the conference or seminar agenda or schedule. Out of State travel requires the approval of the Standing Committee and the Board of Supervisors, after review by the County Administrator.**

Department Head Approval: *Mark* Date: 03/7/23

Budget Officer Review for Availability of Funds: \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator's Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Committee Chair: \_\_\_\_\_ Date: \_\_\_\_\_

Chairman of the Board: \_\_\_\_\_ Date: \_\_\_\_\_

## Audit Office's Report

Finance Committee

March 14<sup>th</sup>, 2023



### February Committee Report

Invoices Audited; 1,414

Invoices Approved and Paid; 1,400

Total dollar amount of invoices audited and approved by the Audit Office: \$5,105,973.27

Invoices Denied; 14 invoices were denied payment during the month of February for the following reasons; a contract is required for the payment of a specific invoice (6), invoice is lacking information that is required for payment (1), a vendor remit address was determined to be inactive (1), and the Audit Office needs to perform an analysis to determine whether a vendor is requesting payment in excess of their contracted amount (2), credit amount exceeds total invoice amount (2), incorrect contract pricing and needs further investigation (2)

Invoices Altered prior to Approval; a total of 17 invoices were altered prior to approval and payment for the following reasons;

- Invoiced prices were not aligned with contracted rates (7)

- User error; incorrect amount was entered by clerk (1)

- Sales tax was removed from the invoice (1)

- Invoice was incorrectly calculated by the vendor (2)

- Tuition reimbursement request exceeded allowable amount (1)

- Employee meal reimbursement requests during travel do not meet requirements of the travel policy (2)

- Incorrect Mileage reimbursement rate used in invoice calculation (1)

- Invoice missing information required for a portion of payment (2)

Invoices Altered and Reentered in the Month; 6

### Audits/Projects worked on in February;

The Purchasing Agent and I held interview with the candidates for the Audit and Contract Specialist position. The current Internal Audit Clerk was selected for this position. She officially began in this new role on March 2<sup>nd</sup>.

The 'request to fill' the Internal Audit Clerk position was approved, and the position is posted.

Attended several meetings to respond to a vendor/employee concern in relation to employee status and resulting tax status and reporting.

Held a meeting with a department's new employees to discuss the County's Purchasing Policy, procedures related to purchasing, the Audit Office's expectations, as well the budgeting process for education purposes.

Met with sub-committee of Compliance to discuss the implementation of a HIPAA violations sanction policy. This policy is a requirement of the HIPAA Security Rule.

### Next on the Agenda;

Coordinate meetings to discuss the change in the method of payment for BOE poll site workers will continue to be discussed. Meetings will be arranged with the affected departments in March to facilitate this implementation for 2023 election process.

Interviews for candidates for Internal Audit Clerk will be held in late March.

The Audit and Contract Specialist, Heidi Barbour, is being trained in her new role. This training will span several weeks, and she will be expected to assist in the training of the incoming Internal Audit Clerk.

**RESOLUTION TRANSMITTAL**

Committee No. 1

Date: March 14<sup>th</sup>, 2023

Committee Chair: Kim Leonard  
Department Head: Kristen Scott

**AUTHORIZATION TO AMEND COUNTY AUDITOR'S 2023 BUDGET TO INCLUDE FUNDING FOR THE AUDIT AND CONTRACT SPECIALIST POSITION**

WHEREAS, resolution 572-22 authorized the creation of the Audit and Contract Specialist Position within the County Auditor's Office; and  
WHEREAS, resolution 619-22 authorized the adoption of a managerial confidential pay grade five; and  
WHEREAS, the 2023 budget does not currently reflect the addition of this position; and  
WHEREAS, the 2023 budget must be amended to include the Audit and Contract Specialist's salary and fringe benefits, as well as office and computer supplies necessary to conduct operations; now therefore be it  
RESOLVED, that the Treasurer is hereby authorized to transfer \$76,901 from General Fund Unassigned Fund Balance.

**A1320 County Auditor**

(Appropriations)  
\$55,138 to .51948      Audit and Contract Specialist  
\$2,000 to .54116      Computer Supplies  
\$600 to .54150      Office Supplies  
\$400 to .54418      Dues  
\$4,522 to .58100      NYS Retirement  
\$4,219 to .58200      Social Security  
\$10,000 to .58400      Hospitalization  
\$22 to .58901      Employee Assistance Program

Budgeted: yes    no  Proposed Cost:    Reimbursed Amount    County cost    \$76,901

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: \_\_\_\_\_

Real Property Tax Services  
Activity Report  
February 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.

The Town of Rose is conducting a 2023 assessment roll revaluation  
2023 Level of Assessment (LOA) information was requested from the assessors and reported to NYS  
Maps were generated for WCSCD to complete soil group worksheet requests  
Received V4 backup information from all assessors, with the exception of Rose and Butler to produce the sales report including October 1 to December 31 sales. After building a new local file, it was electronically sent to NYS  
The SDG program was updated with the new local file information  
Special Franchise calculations were completed.  
Agriculture assessment value updates for the assessors to update their file  
Annual invoices were mailed to school districts and villages for tax bill preparation fee.  
ABS, Real Property staff, the Village clerks and School Budget officers met remotely to discuss the tax bill printing options for 2023. ABS is taking the lead on this with the villages and school districts interested in contracting with ABS for tax bill printing purposes. I will have a report of the findings shortly  
Report MA-144 was completed and sent to the State

I attended the NYSDRPTS Conference February 27-March 1 in Albany. There were several interesting topics on the agenda; leading to CE credits. There was a round table discussion on problems happening at the State level and the lack of support. The Director's Association has decided that they need to become more active at the State level.

Due to 3/1 being taxable status date, there were a larger than normal number of merges and splits to process. February is always a very active month in the tax mapping department.

The department is down to one tax map technician again. Mike continues to do the mapping of two people, in addition to completing the "dash board" questions from VHB during the AutoCad conversion project.

Within the normal scope of our monthly duties, the office processed 153 transfers of real property, updated 168 properties along with processing 41 splits and 13 merges of real property.

Respectfully submitted

Karen Ambroz, CCD

**RESOLUTION TRANSMITTAL**

Committee No. 1

Date: March 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 HURON**

2023 Tax Roll  
Account No. 74117-00-974069  
Assessed to: VanFleet, Eric  
Total Tax Difference \$ 539.11 Total County Tax Difference: \$ -0-  
Corrected Total Tax: \$ 2,194.57

**TOWN OF LYONS**

2023 Tax Roll  
Account No. 70112-00-123960  
Assessed to: Wick, Carl & Anne  
Total Tax Difference \$ 20.00 Total County Tax Difference: \$-0-  
Corrected Total Tax: \$ 21.86

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: \_\_\_\_\_



**RESOLUTION TRANSMITTAL**

Committee No. 01  
Leonard

Date: March 14, 2023

Committee Chair: Supervisor

Department Head: Karen Ambroz

**SETTING DATE FOR PUBLIC HEARING ON A LOCAL LAW TO PROVIDE A PARTIAL EXEMPTION FROM COUNTY REAL PROPERTY TAXES TO ENROLLED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS ELIGIBLE FOR A REAL PROPERTY TAX EXEMPTION UNDER REAL PROPERTY TAX LAW 446-a**

BE IT RESOLVED, pursuant to Section 20 of the Municipal Home Rule Law that the Board of Supervisors shall hold a public hearing on Tuesday April 18, 2023 at 9:10 a.m. in the Supervisor’s Chambers in the Wayne County Courthouse, Lyons, New York, on the following proposed local law

COUNTY OF WAYNE                      STATE OF NEW YORK

A local law to allow enrolled Volunteer Firefighters and Volunteer Ambulance Workers to be eligible for a Real Property Tax Exemption under Real Property Tax Law (RPTL) §466-a

BE IT ENACTED, BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, AS FOLLOWS:

**SECTION 1. STATUTORY AUTHORITY.**

The New York State Legislature has, heretofore, amended the Real Property Tax Law (RPTL) to authorize municipalities to permit enrolled volunteer firefighters and volunteer ambulance workers to be eligible for a real property tax exemption as is more particularly set forth in RPTL § 466-a which State statute was made effective as of December 9, 2022.

**SECTION 2. LEGISLATIVE INTENT AND PURPOSE.**

The said RPTL § 466-a, among other things, allows for volunteers with two (2) years of qualifying service to apply for the tax exemption which will increase the number of eligible volunteers over existing law. The Board of Supervisors recognizes the role of the volunteer firefighters and ambulance workers in securing the safety and well-being of our communities. The Board of Supervisors hereby finds that it is in the best social and economic interest of the County of Wayne to encourage volunteerism for said purposes. To that end, by providing the following exemption, and by making it available to a larger pool of volunteers, it is the intent to encourage volunteerism for our various fire and ambulance companies.

**SECTION 3. EXEMPTION GRANTED.**

A. Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in Wayne County shall be exempt from taxation to the extent of ten percent (10%) of the assessed value of such property for County purposes, exclusive of special assessments.

Application for such exemption shall be filed with the Assessor having jurisdiction of the real property on or before the taxable status date on a form prescribed by the Commissioner of the New York State Department of Taxation and Finance Office of Real Property Tax Services.

B. Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in Wayne County unless he or she meets each of the five (5) criteria set forth below:

1. The applicant resides in the town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
2. The property is the primary residence of the applicant;
3. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section;
4. The applicant has served as an enrolled member with such volunteer fire company or fire department or incorporated voluntary ambulance service for a minimum of two (2) years; and
5. The incorporated volunteer fire company or fire department and incorporated voluntary ambulance service has submitted to the Wayne County Director of Emergency Management a complete list of enrolled members, with their respective dates of service for such incorporated voluntary fire company or fire department or incorporated voluntary ambulance service. The Wayne County Director of Emergency Management shall then review all potential candidates and certify those that meet the necessary criteria to be eligible for this exemption.

D. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by RPTL § 466-a for the remainder of his or her life as long as his or her primary residence is located within Wayne County.

**E. Un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty:** An exemption by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse may be continued or re-instated if such member is killed in the line of duty; provided, however, that:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
2. Such deceased volunteer had been an enrolled member for at least five (5) years; and
3. Such deceased volunteer had been receiving the exemption prior to his or her death.

**F. Un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers:** An exemption by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service may be continued or re-instated to such deceased enrolled member's un-remarried spouse; provided, however, that:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and

2. Such deceased volunteer had been an enrolled member for at least twenty (20) years; and

3. Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

**SECTION 4. EXISTING EXEMPTIONS PRESERVED.**

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of New York Real Property Tax Law Article 4 as of December 9, 2022 shall suffer any diminution of such benefit because of the provisions of RPTL § 466-a.

**SECTION 5. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York, and shall apply to taxable status dates occurring on or after January 1, 2024.

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: March 14, 2023

Committee Chair: Supervisor Leonard  
Department Head: Karen Ambroz

**AUTHORIZING THE COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS AND REFUNDS DURING THE 2023 CALENDAR YEAR WITHOUT PRIOR AUDIT BY THE BOARD OF SUPERVISORS**

WHEREAS, the Director of Real Property Tax Services has requested authorization to approve certain applications for correction of tax roll errors and/or tax roll refunds without prior audit and approval by the Board of Supervisors for the 2023 calendar year; and

WHEREAS, Real Property Tax Law §554 (9), 556 (8) and 1532 (4) provide that applications for correction of tax roll errors and/or refunds in instances where the recommended correction and/or refund is \$2,500 or less may be decided by the Director of Real Property Tax Services without prior Board of Supervisor approval; now, therefore, be it

RESOLVED, By the Wayne County Board of Supervisors that the Director of Real Property Tax Services is authorized to approve applications for correction of tax roll errors and/or refunds with recommended correction amounts not to exceed \$2,500 without Board of Supervisor approval for each application, pursuant to Real Property Tax law §554 (9), 556 (8), and 1532 (4) for the 2023 calendar year; and be it further

RESOLVED, That pursuant to Real Property Tax Law §554 (9), the Director of Real Property Tax Services shall prepare a written report of his or her investigation and recommendation for such applications, and shall follow the procedure which the Board of Supervisors would follow in making corrections, except where the Director denies a correction, in whole or in part, the Director shall provide to the Board of Supervisors the written report of the investigation and recommendation and both copies of the application, as well as the written reason why the Director recommended denial of the application; and be it further

RESOLVED, That pursuant to Real Property Tax Law §556 (8), the Director of Real Property Tax Services shall prepare a written report of his or her investigation and recommendation for such applications, and shall follow the procedure which the Board of Supervisors would follow in making refunds, except where the Director denies a refund, in whole or in part, the Director shall provide to the Board of Supervisors the written report of the investigation and recommendation and both copies of the application, as well as the written reason why the Director recommended denial of the application; and be it further

RESOLVED, That on or before the fifteenth day of each month in the calendar year 2023, the Director shall submit a report to the Board of Supervisors of the corrections and/or refunds processed by the Director pursuant to this enabling resolution during the preceding month, which report shall indicate the name of each recipient, the location of the property, justification for said request and the amount requested; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is directed to forward certified copies of this resolution to the appropriate County Officials.

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](http://WWW.CO.WAYNE.NY.US)

- Tax Foreclosure for unpaid 2021 underway
- Year End reporting is under way
- Tax Foreclosure parcel count:

<b>Date</b>	<b>2023 Total Parcels</b>	<b>2022 Total Parcels</b>
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	148	202
3/31/23		124
4/30/23		41

RESOLUTION TRANSMITTAL

Committee No. 1

Date: March 14, 2023

Committee Chair: Leonard  
Department Head: Schmitt

**AUTHORIZATION TO OPT INTO OPIOID SETTLEMENTS WITH TEVA, ALLERGAN, CVS, WALGREENS AND WALMART**

WHEREAS, the County received communication from the National Opioid Settlements Implementation Administrator that nationwide 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 and three pharmacies, CVS, Walgreens and Walmart; and

WHEREAS, New York State has opted into one or more settlements with Teva, Allergan, CVS, Walgreens and Walmart and Wayne County may participate in said settlements in which New York State has elected to participate; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, County Attorney and County Treasurer are all hereby and directed to execute any documentation in regards to said Opioid Settlements, subject to the County Attorney's approval 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: March 14, 2023

Committee Chair: Leonard  
Department Head: Schmitt

**AUTHORIZATION TO WAIVE PENALTIES ON A PROPERTY LOCATED AT TAX ID# 75117-16-867259**

WHEREAS, a tax payer in the Town of Wolcott paid their school taxes to Lyons National Bank on September 20, 2022 for their 2022 Town and County tax bill; and

WHEREAS, the Bank neglected to keep a copy of the bill, therefore, it was not able to be determined who made the payment; and

WHEREAS, late fees and interest were added to this parcel; and

WHEREAS, said tax payer has come forward with a paid receipt on said parcel for the 2022 school taxes from September 20, 2022; now therefore be it

RESOLVED, that the County of Wayne hereby authorizes waiving the penalties accrued on said parcel.

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: 3/14/2023

Committee Chair: Kim Leonard  
Department Head: Daniel Connors, Esq.

AUTHORIZATION FOR PAYMENT OF CLAIM AFTER TRIAL VERDICT

WHEREAS, a claim was filed on or about September 12, 2016 against the Wayne County Sheriff's Office, Wayne County District Attorney, Wayne County Board of Supervisors, Wayne County Sheriff Barry Virts, Wayne County Administrator Rick House, Wayne County Sheriff's Deputy Klinkman, Wayne County Sheriff's Deputy Joseph Ayotte, Unknown Wayne County Sheriff's Deputies and the Town of Arcadia alleging a violation of Claimant's Constitutional 4<sup>th</sup> Amendment rights to be free from unreasonable search and seizure, alleging a violation of his 2<sup>nd</sup> Amendment rights to bear arms, and in addition alleging false arrest stemming from an incident where Claimant was arrested for aggravated animal cruelty after he shot and killed his neighbor's dog, and numerous legally registered and licensed guns belonging to Claimant were seized by the Wayne County Sheriff's Office in the course of the investigation of the incident; and

WHEREAS, New York Municipal Insurance Reciprocal (NYMIR) assigned outside legal counsel, Goldberg Segalla LLP, to handle the legal defense of this claim and, after trial on October 8, 2022, the jury reached a verdict in favor of Plaintiff and awarded Judgment to Plaintiff for \$80,000 in damages, which, pursuant to the trial verdict in favor of the Claimant, Wayne County is obligated to pay; and

WHEREAS, NYMIR pursuant to the terms of its policy with Wayne County paid the \$80,000 damages Judgment to the Plaintiff's counsel, and then invoiced Wayne County for reimbursement based upon the Wayne County deductible limit of \$750,000; now therefore, be it

RESOLVED, that the Wayne County Attorney is authorized to submit payment to NYMIR for the Deductible Invoice in an amount not to exceed Eighty Thousand and 00/100 (\$80,000.00) for the full amount and value of said deductible payment.

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: \_\_\_\_\_