

**FINANCE COMMITTEE**

**November 8, 2022**

**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. **Information Technology, Matt Ury**

REPORT: [IT Report November 2022.docx](#)

TRANSMITTALS:

- Establish Cyber Security Consulting Project [IT11RES1 22 AUTHORIZATION TO ESTABLISH CYBER SECURITY CONSULTING PROJECT REV1.doc](#)

9:15 a.m. **Auditor, Kristen Scott**

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

TRANSMITTAL:

- Create Audit and Contract Specialist Position [AUDIT11RES01 AUTHORIZATION TO CREATE AUDIT AND CONTRACT POSITION.doc](#)

9:25 a.m. **Purchasing, Kaleigh Flynn**

TRANSMITTALS:

- Sign Lease Agreement for Quadiant Mail System for County Courthouse [AUTHORIZATION TO SIGN LEASE AGREEMENT FOR A QUADIANT MAIL SYSTEM FOR COURT HOUSE.doc](#)
- Sign Lease Agreement for Quadiant Mail System for IT Department [AUTHORIZATION TO SIGN LEASE AGREEMENT FOR A QUADIANT MAIL SYSTEM IN THE IT DEPT.doc](#)

9:30 a.m. **Real Property Tax, Karen Ambroz**

REPORT: [RPT 10 22 Monthly Report.doc](#)

TRANSMITTALS:

- Adopt Revised Schedule of Income Eligibility Levels – 65 and older [RPT0RES02 467 Income Increase.docx](#)
- Adopt Local Law Amending Local Law 3-2007 to provide partial exemption – disabled applicants [RPT01RES01 459C Income Increase.docx](#)
- Accept sealed bid and execute Quit Claim Deed [RPT01RES03 Accept sealed bid.doc](#)

9:40 a.m. **Treasurer, Patrick Schmitt**

REPORT:

Monthly interest earnings

TRANSMITTALS:

- Provide Temporary Additional Compensation [TRE11RES01 Temporary additional compensation REV1.doc](#)
- Authorize Release of RFP for Construction Manager for oversight of County Broadband Project [TRE11RES02 RFP for construction manager.doc](#)
- Amend Budget for County Broadband Project [TRE11RES03 Amend budget for Broadband project.doc](#)
- Authorization to hire Actuary [TRE11RES04 Authorization to hire actuary.doc](#)
- Amend 2022 Treasurer Budget [TRE11RES05 Amend 2022 budget.doc](#)
- Re-L Levy of Unpaid Village and School Taxes [TRE11RES07 Relevy of unpaid village and school taxes.doc](#)

9:55 a.m.

**Fiscal Assistant, Brian Sams**

Budget update

TRANSMITTALS:

- Acknowledge receipt of 2023 tentative budget [COTB11 RES2 Acknowledge Receipt of the Tentative Budget.docx](#)
- Adopt Mortgage Tax Report and make payments to Towns and Villages [COTB11RES01Mortgage Tax.doc](#)
- Shared Services Agreement [COTB11 RES3 Shared Services Agreement.docx](#)

10:05 a.m.

**Land Bank, Mark Humbert**

Update

10:15 a.m.

**County Attorney, Dan Connors**

TRANSMITTALS:

- Settlement of Claim [CA11RES01 settlement of claim.doc](#)
- Transfer of Funds to the Judgements and Claims budget [CA11RES02 REV1 Transfer funds.doc](#)

EXECUTIVE SESSION

## Wayne County Information Technology Monthly Report

Prepared by Matt Ury

November 3, 2022

### Activity:

- 646 new support tickets were submitted in October.
- 8 computer installs were completed.
- The ARPA funded security projects continued.
- The ARPA funded server and storage project continued.
- Phone system replacement project continued.
- Email phishing campaign was completed.

### Current projects:

- Expansion of security platform.
- Phone system upgrade.
- Sheriff/E911 Shift Scheduling roll out PossWeb as primary software to Supervisors.
- County Clerk – convert Records Management database to Laserfische.
- Multifactor authentication for financial and medical departments.
- Board of Elections security enhancements.
- Switch replacements 2024.
- Access point upgrade 2023.
- Server and storage upgrade 2023.

**RESOLUTION TRANSMITTAL**

Committee No. 1

Date: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Matt Ury

**AUTHORIZATION TO ESTABLISH CYBER SECURITY CONSULTING PROJECT**

WHEREAS; the ARPA committee has approved funding for the cyber security consulting project; and  
WHEREAS, each ARPA project must be setup and approved by board resolution; and  
WHEREAS, The Director of Information Technology has requested \$150,000 for this project; now, therefore, be it  
RESOLVED, that the cyber security consulting project is hereby created with ARPA funding of \$150,000; and be it  
further

RESOLVED that the County Treasurer is authorized to transfer \$150,000 from Assigned General Fund Balance  
and make the following budget adjustments:

A9950 Transfer to Capital Fund Projects  
(Appropriations)  
\$150,000 to .59707 IT Security and Servers

H4902 ARPA  
(Revenues)  
\$150,000 to .45031 ITSEC Interfund Transfer

(Appropriations)  
\$150,000 to .52000 ITSEC Equipment & Capital Outlay

Budgeted: yes, no  Proposed Cost: \$150,000 \_\_\_\_\_ Reimbursed Amount \_\_\_\$150,000\_\_\_ 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: \_\_\_\_\_

## Audit Office's Report

Finance Committee

November 8<sup>th</sup>, 2022



Invoices Audited; 1,547

Invoices Approved and Paid; 1,542

Invoices Denied; 5 invoices were denied payment during the month of October 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 10 invoices were altered prior to approval and payment for the following reasons;

- Invoiced prices were not aligned with contracted rates (2)
- The total hours of service on an invoice was calculated inaccurately (2)
- Mileage was incorrectly totaled (2)
- Documentation was insufficient for portion of invoice (1)
- Credit from a previous invoice was calculated incorrectly (1)
- Tuition Reimbursement was miscalculated (1)
- User error; incorrect amount was entered by clerk (1)

Invoices Altered and Reentered in the Month; 1; the required contract number was not entered

Audits/Projects worked on in October;

The field work for the property room audit was completed in early October.

The County's external audit firm, Bonadio, reissued the single audit report for the year ended December 31<sup>st</sup>, 2019.

Purchase card concerns were discussed with a department head and County Administrator. The policy is being adhered to while attempting to address this issue.

Worked with the Human Resources department to create a specification for a new position within the County Audit Office that will be directed by both the County Auditor and the Purchasing Agent that will be requested to the Board of Supervisors.

A joint meeting of the ARPA and Broadband committees was attended.

The County's 2023 external audit contract was initiated by the County Attorney's Office.

Next on the Agenda;

Any remaining draft audit reports will be completed and submitted to the departments.

The Audit Office will begin working on formulating the 2022 Risk Assessment. I am hopeful that this risk assessment can be disbursed to the County Departments by the end of December, and our office can analyze the results by the end of February 2023. These results are sent to the Compliance Officer and Compliance Committee for implementation.

Year-end procedures will begin; annual purchase order review, year-end accounts payable procedure memo and schedules, etc.

I will be attending an ethics seminar presented by the Upstate ACFE association on November 10<sup>th</sup>.

**RESOLUTION TRANSMITTAL**

Committee No. 1

Date: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Kristen Scott

**AUTHORIZATION TO CREATE AUDIT AND CONTRACT SPECIALIST POSITION WITHIN THE COUNTY AUDITOR'S OFFICE**

WHEREAS, the introduction of the contract module in the County's financial system, the increase in the utilization of NYS OGS, GSA, and cooperative contracts with the introduction of the Purchasing Office, and the implementation of recommendations from the County's external auditors has resulted in an increase in the responsibilities of the Audit Office as well as the Purchasing Office, and

WHEREAS, there is a need for a conduit between the activities fulfilled by the Audit Office and Purchasing Office to assist in the performance of these additional duties and increase efficiencies, and

WHEREAS, the creation of the Audit and Contract Specialist position would assist in the fulfillment of both Audit Office and Purchasing Office functions such as determining what language from the RFP, bid or other procurement mechanism must be included in the County's contract for accountability and auditing purposes, assist in educating departments on County policies and procedures, review and approve contract change orders, assist vendors with invoicing the County, as well as other Audit and Purchasing duties, and

WHEREAS, it is in the County's best interest to have a succession plan in place in the event that an employee of the Audit Office or Purchasing Office were to be out for an extended period of time to ensure that continuity of operations is not disrupted and all County purchases are in compliance with County policies and procedures, as well as General Municipal Law, and this position would serve that purpose, now therefore be it

RESOLVED that one full-time position of Audit and Contract Specialist be created in the Audit Office effective January 1<sup>st</sup>, 2023 with a salary of \$50,284 to \$55,138 dependent on the individual's qualifications and experience.

Budgeted: yes \_\_\_ no X Proposed Cost: \$50,284 to \$55,138 + Fringe Reimbursed Amount \_\_\_ \$0.00 \_\_\_  
County cost \_\_\_ \$50,284 to \$55,138 + Fringe

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: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Kelley Loveless

**AUTHORIZATION TO SIGN LEASE AGREEMENT FOR A QUADIENT MAILING SYSTEM FOR THE COURT HOUSE**

WHEREAS, the Wayne County Clerk of the Board currently manages a mail machine lease from Pitney Bowes, Inc., which is located in the court house for several departments to use, and the lease has expired and has continued on a month to month basis; and

WHEREAS, staff met with a representative from Lineage to discuss the department's needs and it is the recommendation of the Clerk of the Board that the department enter into a 48 month lease agreement with Quadient for the mail system equipment and with Lineage (the local authorized distributor of Quadient) for maintenance and service at a combined rate of \$519.04 per month; and

WHEREAS, proposed pricing includes equipment rental, shipping, installation, training, labor, parts and maintenance; now, therefore be it

RESOLVED, that the Clerk of the Board is authorized to enter into a lease agreement for a 48 month term for a new Quadient iX-7 DS mailing system with Quadient and with Lineage for service and maintenance, at a combined cost of \$519.04 per month, per Sourcewell contract #011322-QDT; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the lease and service agreements, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Quadient and Lineage, for a 48 month period, to commence when the agreement is fully executed.

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: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

Committee No. 1

Date: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Matt Ury

**AUTHORIZATION TO SIGN LEASE AGREEMENT FOR A QUADIENT MAILING SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Wayne County IT Department currently leases a mail machine from Pitney Bowes, Inc. which has expired and has continued on a month to month basis; and

WHEREAS, the IT Department recently entered into a lease agreement for a folder/inserter with Quadient and is desirous of utilizing the same company for its upcoming mail machine lease; and

WHEREAS, staff met with a representative from Lineage to discuss the department's needs and it is the recommendation of IT that the department enter into a 48 month lease agreement with Quadient for the mail system equipment and with Lineage (the authorized local distributor of Quadient) for maintenance and service at a combined rate of \$297.66 per month; and

WHEREAS, proposed pricing includes equipment rental, shipping, installation, training, labor, parts and maintenance; now, therefore be it

RESOLVED, that the Wayne County IT Department is authorized to enter into a lease agreement for a 48 month term for a new Quadient iX-7 mailing system with Quadient and with Lineage for service and maintenance, at a combined cost of \$297.66 per month, per Sourcewell contract #011322-QDT; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the lease and service agreements, on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Quadient and Lineage, for a 48 month period, to commence when the agreement is fully executed.

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: \_\_\_\_\_



Real Property Tax Services  
Activity Report  
October 2022

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.

There were meetings attended during the month. They include, but are not limited to, finance committee meeting, the assessors monthly meeting, and the Wayne County Regional Land Bank meeting. I attended the NYS County Directors of Real Property Tax Services conference in Auburn. The conference was very informative. Three years ago I was elected as the 2<sup>nd</sup> VP of the Association. At the 2022 annual conference, I was elected President. I would like to thank the Board of Supervisors for their continued financial support to attend the conferences.

In preparation for ABS to print the 2023 Town/County tax bills, we have had virtual meetings with both Steve and Dan at ABS. At this time we have sent a "proof" sheet to ABS for their review and comments back. The 2021 160 file has also been sent electronically to ABS. I have also submitted the apple logo for the County to be added to the bill, if possible. In the next week or two collector information sheets will be mailed to the collectors for their completion and then will be uploaded in the secure portal provided by ABS. Notification has been sent to the school districts and villages regarding future tax bill printing. ABS will be reaching out to the schools and villages in January to present their product and answer any questions.

Preliminary budget numbers were proofed for the Town of Savannah.

The department has requested information for relieved sewer amounts from all municipalities. We have been working close with the Water Authority and have been able to receive a spreadsheet from the Authority to batch maintain the relevy amounts. This eliminates the local assessor from having to hand key the relevy amounts on the applicable parcels.

Mailing labels were requested by the Walworth and Lincoln Fire Departments for their annual fund drive. Reports were run to include the parcels within the district and mailing labels produced.

October 19 was the VHB Kick-off meeting for the AutoCad conversion to GIS. The meeting went well. The tax map technicians have forwarded the County file for VHB to review. There was conversation as to which municipality to start with. VHB personnel suggested a municipality with "difficulties". With Sodus having two villages and the shoreline of Lake Ontario, it was decided that Sodus will be the first town submitted. All involved are looking forward to progress being made on this project.

The mapping department continues to process monthly transfers, splits and merges. There were 212 property transfers during the month of October. They have assisted towns with providing lighting district mapping, sidewalk district mapping and sewer district mapping. The department has provided county-wide GIS files, as requested, to vendors.

V4 annual maintenance fees were mailed to every municipality for payment on or before December 1, 2022.

**ADOPTING REVISED SCHEDULE OF INCOME ELIGIBILITY LEVELS FOR THE COUNTY REAL PROPERTY TAX EXEMPTION FOR PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER**

RESOLVED, pursuant to the provisions of Section 467 of the Real Property Tax Law that the Board of Supervisors has duly held a public hearing on November 15, 2022 on the adoption of the following revised schedule of maximum income eligibility levels for the County real property tax exemption for persons sixty-five (65) years of age or older; now, therefore be it

RESOLVED, pursuant to Section 467 of the Real Property Tax Law, that the following schedule of maximum income exemption eligibility levels is hereby approved and adopted:

<b>Annual Income Range</b>	<b>Exemption Percentage</b>
\$15,100 or less	50% exemption
More than \$15,100, but less than \$16,200	45% exemption
\$16,201 or more, but less than \$17,300	40% exemption
\$17,301 or more, but less than \$18,400	35% exemption
\$18,401 or more, but less than \$19,500	30% exemption
\$19,501 or more, but less than \$20,500	25% exemption
\$20,501 or more, but less than \$21,500	20% exemption
\$21,501 or more, but less than \$22,500	15% exemption
\$22,501 or more, but less than \$23,500	10% exemption
\$23,501 or more, but less than \$24,500	5% exemption
\$24,501 or more	Not Eligible

And, be it further

RESOLVED, that this resolution shall take effect immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2023.

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: \_\_\_\_\_

**ADOPTION OF LOCAL LAW AMENDING LOCAL LAW 3-2007 TO PROVIDE A PARTIAL EXEMPTION FROM COUNTY REAL PROPERTY TAXES TO QUALIFIED RESIDENT-APPLICANTS WHO ARE DISABLED IN CONFORMITY WITH SECTION 459-C OF THE NYS REAL PROPERTY TAX LAW AND REVISING ANNUAL INCOME LIMITS**

WHEREAS, a proposed local law to provide a partial exemption from county real property taxes to qualified resident applications who are disabled in conformity with Section 459-c of the NYS Real Property Tax Law was presented to the Board of Supervisors on October 18, 2022; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on November 15, 2022, in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore be it

RESOLVED, that said local law is hereby adopted to read as follows:

**COUNTY OF WAYNE STATE OF NEW YORK**

A local law amending Local law No. 3-2007 to provide a partial exemption from county real property taxes to qualified resident-applicants who are disabled in conformity with Section 459-c of the NYS Real Property Tax Law and revising annual income limits

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

**SECTION 1: LEGISLATIVE INTENT**

The purpose of this local law is to provide partial relief from county real property taxes to qualified resident-applicants who are disabled. It is intended to accomplish this purpose in conformity with NYS Real Property Law Section 459-c, as amended.

**SECTION 2: LEGISLATIVE AUTHORITY**

This local law is enacted pursuant to Section 459-c of the Real Property Tax Law.

**SECTION 3: PARTIAL REAL PROPERTY TAX EXEMPTION**

a. Real property owned by one or more persons with disabilities, or real property owned by husband and wife, or both, or by siblings, at least one of whom has a disability or real property owned by one or more persons, some of whom qualify under this local law and Section 467 of the Real Property Tax Law and whose income, as hereafter defined, is limited by reason of such disability, shall be partially exempt from taxation to the extent provided in the following schedule:

Annual Income	Percentage Assessed Valuation Exempt From Taxation
\$15,100 or less	50 per centum
More than \$15,100, but less than \$16,200	45 per centum
\$16,201 or more, but less than \$17,300	40 per centum
\$17,301 or more, but less than \$18,400	35 per centum
\$18,401 or more, but less than \$19,500	30 per centum
\$19,501 or more, but less than \$20,500	25 per centum
\$20,501 or more, but less than \$21,500	20 per centum

\$21,501 or more, but less than \$22,500	15 per centum
\$22,501 or more, but less than \$23,500	10 per centum
\$23,501 or more, but less than \$24,500	5 per centum
\$24,501 or more	not eligible

b. Any exemption provided herein shall be computed after all other partial exemptions allowed by law excluding the school tax relief (Star) exemption authorized by Section 425 of the Real Property Tax Law have been subtracted from the total amount assessed, provided, however, that no parcel may receive an exemption for the same municipal tax purpose pursuant to this local law and Section 467 of the Real Property Tax Law.

#### SECTION 4: SIBLING DEFINITION

For purpose of this local law "sibling" shall mean a brother or a sister, whether related through half-blood, whole-blood or adoption.

#### SECTION 5: LIMITATION OF EXEMPTION

No exemption shall be granted:

a. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of \$24,500.00 as may be provided by local law. Income tax year shall mean the twelve month period for which the owner or owners filed a federal personal income tax return, or if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except where the husband or wife, or ex-husband or ex-wife is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not, exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income:

b. Unless the property is used exclusively for residential purposes, provided, however, that in the event any portion of such property is not so used exclusively for residential purposes, 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:

c. unless the real property is the legal residence of and is occupied in whole or in part by the disabled person; except where the disabled person is absent from the residence while receiving health related care as an inpatient of a residential health care facility, as defined in Section 2801(3) of the Public Health Law, provided that any income accruing to that person shall be considered income for purposes of this section only to the extent that it exceeds the amount paid by such person or spouse or sibling of such person for care in the facility.

#### SECTION 6: APPLICATION

Application for such exemption must be made annually by the owner, or all of the owners of the property, on forms prescribed by the state board and shall be filed in such assessor's office on or before the appropriate taxable status date. Provided, however, proof of a permanent disability need be submitted only in the year exemption pursuant to this local law as first sought or the disability is first determined to be permanent.

#### SECTION 7: CONTINUATION; REVIEW

At least sixty days prior to the appropriate taxable status date, the assessor shall mail to each person who was granted exemption pursuant to this section on the latest completed assessment roll an application form and a notice that such application must be filed on or before the taxable status date and be approved in order for the exemption to continue to be granted. Failure to mail such application form or the failure of such person to receive any of the same shall not prevent the levy, collection and enforcement of the payment of the taxes on property owned by such person.

SECTION 8: EFFECTIVE DATE

This local law shall take effect upon filing with the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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: \_\_\_\_\_

**PLACEHOLDER**  
**RESOLUTION TRANSMITTAL**

Committee No. 01

Date: November 8, 2022

Committee Chair: Supervisor Leonard  
Department Head: Karen Ambroz

**AUTHORIZATION TO ACCEPT SEALED BID AND EXECUTE QUIT CLAIM DEED FOR SALE OF COUNTY PROPERTY – TOWN OF BUTLER**

WHEREAS, the County took title of parcel 77114-00-632252 by Treasurer's tax deed on June 1, 2022; and  
WHEREAS, said property was advertised for sealed bid with bids due to the County Attorney's Office on Friday November 4, 2022; and  
WHEREAS, bids were received as follows:

and,

WHEREAS, the appropriate down payment was received; now therefore, be it

RESOLVED, the Wayne County Board of Supervisors hereby accepts the high bid of \$ \_\_\_\_\_ from \_\_\_\_\_ ; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a quit claim deed and any required documents for said parcel, subject to the approval of the County Attorney as to form and content; and be it further

RESOLVED, that the County Treasurer be required to collect the balance due before the title is transferred, subject to the terms and conditions of the sale.

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.

Date: 11/08/2022

Committee Chair: Supervisor Leonard  
Department Head: Treasurer Schmitt

**AUTHORIZATION TO PROVIDE TEMPORARY ADDITIONAL COMPENSATION TO THE SECOND DEPUTY COUNTY TREASURER**

**WHEREAS**, the Deputy County Treasurer was unexpectedly out on medical leave from August 22, 2022 until October 6<sup>th</sup> 2022; and

**WHEREAS**, the Second Deputy Treasurer Katie Cahoon took on additional duties that were equivalent to the duties of the Deputy Treasurer during that time frame to ensure continued operation of the office; and

**WHEREAS**, the Deputy Treasurer's base salary is higher than the Second Deputy's even though they are in the same pay grade; and

**WHEREAS**, the County Treasurer believes it is appropriate to compensate the Second Deputy Treasurer at the same base salary as the Deputy Treasurer for during that time; and

**WHEREAS**, the Second Deputy worked 231 hours filling in for the Deputy Treasurer; now, therefore be it

**RESOLVED**, that the Wayne County Board of Supervisors authorizes the additional temporary compensation in the amount of \$1,150.38.

Budgeted: yes \_\_\_ no X Proposed Cost: \$1,150.38 Reimbursed Amount \$0.00 County cost \$1,150.38

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.

Date: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Treasurer Schmitt

**AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS SOLICITING A CONSTRUCTION MANAGER TO PROVIDE OVERSIGHT OF THE COUNTY BROADBAND PROJECT**

**WHEREAS**, Resolution 205-22 approved funding to ensure all parcels had broadband service available to them; and

**WHEREAS**, the Broadband committee feels it is important to hire a firm with experience in installing fiber networks to oversee the project and certify that work is being done and completed before the County approves payment; and

**WHEREAS**, it is the County's practice to hire a construction management company to oversee large construction projects; now, therefore be it

**RESOLVED**, that the Wayne County Board of Supervisors authorizes the release of a Request for Proposals (RFP) seeking a qualified firm to act as construction manager for the County wide broadband project, with said RFP to be developed with assistance of, and released by, the County Purchasing Department, in accordance with the Purchasing Policy; and be it further

**RESOLVED**, that the Wayne County Broadband Committee will serve as the RFP scoring group for this RFP.

Budgeted: yes \_\_\_ no X 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: \_\_\_\_\_



**RESOLUTION TRANSMITTAL**

Committee No.

Date: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Treasurer Schmitt

**AUTHORIZATION TO AMEND THE BUDGET FOR THE COUNTY BROADBAND PROJECT**

**WHEREAS**, Resolution 205-22 approved funding to ensure all parcels had broadband service available to them; and

**WHEREAS**, Resolution 205-22 only included funding to pay the vendor for broadband network expansion; and

**WHEREAS**, Resolution 427-22 authorized engaging with outside legal counsel for contract negotiations; and

**WHEREAS**, the Broadband Committee recommends that the County hire consultants that are skilled and knowledgeable in the construction of broadband networks to assist the outside Counsel in our negotiations; and

**WHEREAS**, Resolution 427-22 contained no funding to pay the outside counsel or any funding to pay for consultants as needed; now, therefore be it

**RESOLVED**, that the County Treasurer is authorized to transfer \$100,000.00 from the Unassigned General Fund Balance and make the following budget adjustment:

**A9950 Transfer to Capital Fund Projects**

(Appropriations)

\$100,000.00 to 59711 BROAD Broadband Project

**H4902 ARPA**

(Revenue)

\$100,000.00 to 45031 BROAD Interfund Transfer

(Appropriations)

\$100,000.00 to 54520 BROAD Consultants

Budgeted: yes \_\_\_ no X 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: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

Committee No. \_\_\_\_\_

Date: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Treasurer Schmitt

**AUTHORIZATION TO HIRE ACTUARY TO COMPLETE VALUATIONS FOR FISCAL YEARS 2022, 2023, 2024, 2025 FINANCIAL STATEMENTS**

**WHEREAS**, the Government Accounting Standards Board (GASB) requires the disclosure of Other Post-Employment Benefits (OPEB) cost in the County’s annual financial statements; and

**WHEREAS**, these cost must be calculated by an actuary; and

**WHEREAS**, the County Treasurer with the assistance of the County Purchasing department solicited quotes for these services; and

**WHEREAS**, the following quotes were received

	<b>Fiscal Year 2022</b>	<b>Fiscal Year 2023</b>	<b>Fiscal Year 2024</b>	<b>Fiscal Year 2025</b>
	(Interim Valuation)	(Full Valuation)	(Interim Valuation)	(Full Valuation)
Capital Region BOCES 900 Watervilet-Shaker Rd Albany, NY 12205	\$1,350.00	\$7,696.00	\$1,390.50	\$7,926.88
Armory Associates, LLC 250 South Clinton St Suite 502 Syracuse, NY 13202	\$1,750.00	\$7,950.00	\$1,750.00	\$8,250.00
Perr & Knight 401 Wilshire Blvd Santa Monica, CA 90401	No Quote	No Quote	No Quote	No Quote
Questar III BOCES 10 Empire State Blvd Castleton, NY 12033	No Response	No Response	No Response	No Response

; and

**WHEREAS**, the County Treasurer has reviewed the proposals and recommends the County engage Armory associates due to their experience providing these services to other Counties in New York State; now, therefore be it

**RESOLVED**, that the Chairman of the Wayne County Board of Supervisors is hereby authorized to sign a contract with Armory Associates, LLC for actuary services in connection with the valuation of OPEB cost for disclosure in County Financial statements at a cost not to exceed \$19,700.00 for fiscal years 2022, 2023, 2024, and 2025 as outlined in their proposal, subject to the County Attorney’s approval as to form and content.

Budgeted: yes  no  Proposed Cost: \$19,700.00 Reimbursed Amount \$0 County cost \$19,700.00

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.

Date: 11/8/2022

Committee Chair: Supervisor Leonard  
Department Head: Treasurer Schmitt

**AUTHORIZATION TO AMEND THE COUNTY TREASURER 2022 BUDGET**

**WHEREAS**, 2022 County budget contained \$108,500.00 for the completion of title searches for the tax foreclosure process; and

**WHEREAS**, there were more full title searches than re-dates than anticipated during the 2022 budget process resulting in a \$40,000.00 deficit in the Title Search expense line; and

**WHEREAS**, enforcement fees are charged to the property to offset these cost; and

**WHEREAS**, the County Treasurer's budget is low on funds to pay operating cost; now, therefore be it

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

**A1325 County Treasurer**

(Appropriations)

\$40,000.00 to .54231 Title Search Fees

**A1990 Contingent Fund**

(Appropriations)

\$40,000.00 from .54000 Contractual Expense

Budgeted: yes \_\_\_ no X Proposed Cost: \_\_\_\$40,000.00\_\_\_ Reimbursed Amount \_\_\_\$0\_\_\_ County cost \_\_\_\$40,000.00\_\_\_

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: 11/8/22

Committee Chair: Supervisor Leonard  
Department Head: Treasurer Schmitt

**AUTHORIZATION FOR COUNTY TREASURER TO PROCEED WITH THE RE-LEVY OF UNPAID VILLAGE AND SCHOOL TAXES**

WHEREAS, Local Law No. 4 (1978) authorizes the re-levy of School and Village taxes; now, therefore, be it  
RESOLVED, Pursuant to Section 1442 of the Real Property Tax Law and Wayne County Local Law No. 4 (1978) that the amount of delinquent 2020-2021 Village and School taxes remaining unpaid as reported by the Wayne County Treasurer, together with 7% of the amount of principle and interest, is hereby re-levied upon the real property on which the same was originally imposed and when collected such re-levied amount shall be returned to the Wayne County Treasurer to reimburse Wayne County of the amounts advanced to the respective Villages and Schools in payment of such taxes.

Budgeted: yes no\_\_ Proposed Cost: \_ Reimbursed Amount \$0.00 \_ 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: 11/8/2022**

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

**ACKNOWLEDGING RECEIPT OF THE 2023 TENTATIVE WAYNE COUNTY BUDGET**

WHEREAS, the Budget Officer provided the Clerk of the Board with the 2023 Tentative Wayne County Budget by November 15, 2022; and

WHEREAS, the Budget Officer has also provided copies of the 2023 Tentative Budget to each member of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby acknowledges the receipt of the 2023 Tentative Wayne County Budget.

Budgeted: \_\_\_\_\_ Proposed Cost: \$0 \_\_\_\_\_ Reimbursed Amount \$0 \_\_\_\_\_ 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: November 8, 2022

Committee Chairperson: Kim Leonard  
Department: COTB/ Kelley Loveless

**AUTHORIZATION TO ADOPT MORTGAGE TAX REPORT AND AUTHORIZE COUNTY TREASURER TO MAKE PAYMENT TO TOWNS AND VILLAGES**

WHEREAS, the Finance Committee of the Wayne County Board of Supervisors has filed a report showing the mortgage tax monies received by the Wayne County Treasurer during April 1, 2022 to September 30, 2022, and recommends payment to the Villages and Towns as apportioned in such report as follows:

TOWN	TOWN SHARE	VILLAGE	VILLAGE SHARE	TOTAL
Arcadia	111,624.75	Newark	45,860.90	157,485.65
Butler	19,054.45	Wolcott	835.34	19,889.79
Galen	22,877.29	Clyde	3,517.43	26,394.72
Huron	47,550.37			47,550.37
Lyons	41,116.01			41,116.01
Macedon	130,432.49			130,432.49
Marion	53,832.89			53,832.89
Ontario	174,632.18			174,632.18
Palmyra	74,687.63	Palmyra	13,951.09	88,638.72
Rose	14,512.06			14,512.06
Savannah	7,894.03			7,894.03
Sodus	79,971.02	Sodus	5,679.71	
		Sodus Pt.	12,690.13	98,340.86
Walworth	178,838.93			178,838.93
Williamson	90,983.89			90,983.89
Wolcott	49,057.45	Red Creek	2,288.85	
		Wolcott	5,338.50	56,684.80
<b>TOTAL</b>	<b>\$1,097,065.44</b>		<b>\$90,161.95</b>	<b>\$1,187,227.39</b>

now, therefore, be it

RESOLVED, that the Mortgage Tax Report submitted by the Finance Committee is hereby accepted, the recommendation for payments to the Villages and Towns contained in such report is hereby adopted, and the County Treasurer is hereby authorized and directed to make such payments pursuant to the report.

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: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

**Committee No: 1**

**Date: 11/8/2022**

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

**AUTHORIZATION TO CONTINUE 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, since 2020, Jay Roscup has assisted Wayne County Departments in securing over \$4.5 million in grant funds, and

WHEREAS, the County Administrator is desirous of continuing CWSSI agreement with the Sodus Central School District for grant management services of Jay Roscup, for the amount of \$35,000 for the time period of January 1, 2023 through December 31, 2023; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Sodus Central school District for the sharing of the grant management services of Jay Roscup, for the time period of January 1, 2023 through December 31, 2023 at a cost not to exceed \$35,000 upon review and approval of the County Attorney as to form and content.

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: 11/08/22

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

AUTHORIZATION TO NEGOTIATE SETTLEMENT OF CLAIM

Brief Explanation:

WHEREAS, a Notice of Claim was brought against the County in March 2015 and assigned as claim number WAYN-2015-003-001; and

WHEREAS, NYMIR and the County Attorney have reviewed the merit of the claim, and the potential value thereof, and the financial risks to the County, and 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 Twenty Two Thousand Five Hundred and 00/100 (\$22,500.00).

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \$22,500 Reimbursed Amount County cost \$22,500

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: 11/08/22

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

AUTHORIZATION TO TRANSFER FUNDS TO THE JUDGMENT AND CLAIMS BUDGET

Brief Explanation:

WHEREAS, the County Attorney's Office had budgeted \$60,000 for 2022 for its contractual line item in the Judgements and Claims budget (A1930.54000) from which claims and attorney fees are paid; and
WHEREAS, the County has expended \$59,986 from this line item through October 25, 2022; and
WHEREAS, the County Attorney believe that an additional \$125,000 will be required for the remainder of 2022;
now therefore be it
RESOLVED; that the County Treasurer is hereby authorized to transfer \$125,000 from General Fund Balance and amend the 2022 County Budget as follows:

A1930 - JUDGMENTS AND CLAIMS:
(Appropriations)
\$125,000 to .54000 Contractual Expense

Budgeted: yes \_\_\_ no\_X\_ Proposed Cost: \$125,000 Reimbursed Amount County cost \$125,000

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: \_\_\_\_\_