

3rd Day  
Friday, January 28, 2022

**REQUEST TO CALL SPECIAL MEETING**

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Town of Lyons, New York, on **Friday, January 28, 2022 at 9:00 a.m.** for the following purpose:

- FIRST: For a Public Hearing on proposed Local Law amending the Mortgage Recording Tax within the County of Wayne.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York  
January 18, 2022

Kenneth F. Miller, Chairman  
Wayne County Board of Supervisors

**NOTICE OF SPECIAL MEETING**

State of New York  
Wayne County  
Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors' Chambers in the Court House in the Town of Lyons, New York, on Friday, January 28, 2022 at 9:00 a.m., for the following purpose:

- FIRST: For a Public Hearing on proposed Local Law amending the Mortgage Recording Tax within the County of Wayne.
- SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York  
January 18, 2022

Kelley P. Loveless, Clerk  
Wayne County Board of Supervisors

Pursuant to call, a Special Meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Miller presiding.

The Pledge of Allegiance was led by Supervisor Bender.

Upon roll call, all Supervisors were present except for Supervisors Robusto and Verno who were absent.

County Administrator Richard House and County Attorney Daniel Connors were also present

for this morning's session.

**PUBLIC HEARING**

9 a.m. Proposed Local Law Amending the Mortgage Recording Tax within the County of Wayne

Prior to the opening of the public hearing scheduled for this morning, Chairman Miller read the rules and procedures that are followed for conducting such hearings for the Board.

The Clerk of the Board read the introduction of the Notice of Public Hearing regarding a proposed Local Law amending the Mortgage Recording Tax within the County of Wayne, as follows:

**COUNTY OF WAYNE - STATE OF NEW YORK  
LOCAL LAW NO. 2 FOR THE YEAR 2022**

A local law amending Local Law No. 4-2005, as amended by Local Law No. 4-2008, as amended by Local Law No. 1 – 2011 as amended by Local Law 1-2014, as amended by Local Law 2-2016 and by Local Law 3-2019 entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne."

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

**SECTION 1**

Section 1 of Local Law 4-2005, as amended by Local Law No. 4-2008 and by Local Law No. 1 - 2011, and by Local Law No. 1-2014, and by Local Law no. 2-2016, and by Local Law 3-2019 entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne" is hereby amended to read as follows:

**Section 1. Imposition of Tax**

Pursuant to Chapter 164 of the Laws of 2005, for the period beginning March 1, 2022 and ending three (3) years from the date of enactment hereof, there is hereby imposed, in the county of Wayne, a tax of \$0.25 for each \$100.00, and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the county of Wayne and recorded on or after March 1, 2022 and a tax of \$0.25 on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than \$100.00.

**SECTION 2**

Section 7 of Local Law No. 04-2005 as amended by Local Laws Nos. 4-2008, No. 1 – 2011, No. 1-2014 and No. 2-2016, entitled "Adoption of Local Law to Impose a Mortgage Recording Tax within the County of Wayne" is hereby amended to read as follows:

**Section 7. Effective Date**

This amendment to Local Law 04-2005 as amended by Local Laws Nos. 4-2008, No. 1-2014, No. 2-2016 and No. 3-2019 local law shall take effect on the first day of March, 2022, provided a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at least 30 days prior to such date. Certified copies of this local law shall also be filed with the Wayne County Clerk, the Secretary of State, and the State Comptroller within five days after the date it is duly enacted.

After the introduction was read, the Chairman opened the floor for the public, restating that people interested in making comment should come forward to address the Board.

There was no public comment at this time.

After a second and third request for comment was made, Chairman Miller requested a motion to close the hearing.

Mr. VanLaeken moved, seconded by Mr. Lasher, that the hearing be closed at 9:09 a.m. Upon roll call, motion carried.

**SCHEDULED BUSINESS:**

**RESOLUTION NO. 47-22: ADOPTION OF PROPOSED LOCAL LAW AMENDING THE MORTGAGE RECORDING TAX WITHIN THE COUNTY OF WAYNE**

Mrs. Leonard presented the following:

WHEREAS, a proposed local law for amending the mortgage recording tax within the County of Wayne was presented to the Board of Supervisors on January 18, 2022; and

WHEREAS, a public hearing on the proposed local law was held on January 28, 2022 at 9:00 a.m. 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  
LOCAL LAW NO. 2 FOR THE YEAR 2022**

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Mr. Eygnor moved the adoption of the resolution. Seconded by Mr. Johnson. Upon roll call, adopted.

Prior to adjournment, Chairman Miller asked Mr. House to give an update on the COVID-19 Test Kit Drive Through event scheduled for January 29, 2022 from 10:00 a.m. to 12:30 p.m.

Mr. House noted that four locations had been selected to better serve county residents:

- Fairville Fire Department
- Lyons Central School Transportation Center
- North Rose-Wolcott High School
- Walworth Town Complex

Each of these locations would be receiving registered recipients for free COVID-19 at home test kits and masks. Mr. House also noted that 65 Wayne County employees were assigned to facilitate the event. WATS would be supplying 4 busses at each location to serve as warm up stations due to forecasted temperatures being in the single digits. It was also noted that those who don't have internet access can call the Department of Social Services or the Aging Youth Department to register by phone. Another event will be scheduled in the future as all test kits will not be distributed tomorrow.

Chairman Miller commended Commissioner Ellen Wayne for her hard work in organizing tomorrow's event.

**ADJOURNMENT:**

The next scheduled Board Meeting is **Tuesday, February 15, 2022 at 9:00 a.m.** On motion of Mr. Brady and seconded by Mr. Lasher the Board adjourned the meeting at 9:23 a.m. Carried.

Kelley P. Loveless, Clerk, Wayne County Board of Supervisors  
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