

4th Day
Tuesday, February 10, 2014
11:00 a.m.

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 Village of Lyons, New York, **on Tuesday, February 10, 2015 at 11:00 a.m.** for the following purposes:

FIRST: To set the date for a public hearing with regards to the County of Wayne entering into a Payment In-Lieu of Taxes (PILOT) Agreement with Exelon Corporation.

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
February 6, 2015

James D. Hoffman, 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 Village of Lyons, New York, on **Tuesday, February 10, 2015 at 11:00 a.m.** for the following purposes:

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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
February 6, 2015

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

The Board of Supervisors met pursuant to call in their chambers in the Court House, in their chambers in the Court House, Vice-Chairman LeRoy presiding.

The Pledge of Allegiance was led by Supervisor Spickerman
Upon roll call, all Supervisors were present, except Supervisors Kolczynski and Hoffman who were absent. County Administrator James Marquette and County Attorney Daniel Connors were also present for this Special Board session.

February 10, 2015

OTHER BUSINESS

Mr. Smith moved, seconded by Ms. Park that one (1) resolution be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 094-15: SETTING DATE FOR A PUBLIC HEARING WITH REGARDS TO THE COUNTY OF WAYNE ENTERING INTO A PAYMENT IN-LIEU OF TAXES (PILOT) AGREEMENT WITH EXELON CORPORATION

Ms. Park presented the following:

WHEREAS, pursuant to Sections 485 and 490 of the Real Property Tax Law of the State of New York, said laws allows municipalities to exempt nuclear power electric generating facilities from taxation, special *ad valorem* levies, and special assessments imposed by the County.

WHEREAS a payment in-lieu of taxes agreement has been negotiated between Exelon Corporation, owner of the R.E. Ginna Nuclear Power Plant, the County of Wayne, the Wayne Central School District, and the Town of Ontario with respect to the Plant which will provide for said payment in-lieu of taxes; and

WHEREAS, pursuant to said Real Property Tax Law, Section 485 (4), the County is required to hold a public hearing on the proposed Payment In-Lieu of Taxes (PILOT) Agreement prior to executing the same; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby establishes the date for a Public Hearing on the proposed Payment in-lieu of Taxes (PILOT) Agreement for **Friday, February 27, 2015 at 9:00 a.m.** at the Wayne County Court House, 26 Church Street, Lyons, New York 14489 in the Supervisors' Chambers on the second floor, to consider public comments concerning the County of Wayne entering into a Payment In-Lieu of Taxes (PILOT) Agreement with Exelon Corporation; and

RESOLVED, copies of the proposed PILOT agreement will be on file with the Clerk of the Board and may be inspected at the County Court House during normal business hours prior to the first publication date of this Notice. All interested parties are invited to attend the public hearing or to provide written comments to the Clerk of the Board, which written comments will be considered at the hearing.

Mrs. Crane moved the adoption of the resolution. Seconded by Mr. Smith. Upon roll call, adopted.

EXECUTIVE SESSION: Mr. Miller moved, seconded by Mr. Hammond that the Board go into Executive Session at 11:03 a.m. to discuss litigation and contract negotiations. Mr. Charles Dye, Director of Human Resources was requested to remain for the executive session. Upon roll call, carried.

REGULAR SESSION: Ms. Park moved, seconded by Mr. Colacino that the Board resume regular session at 11:38 a.m. Carried.

ADJOURNMENT

Vice-Chairman LeRoy noted that the next scheduled meeting of the Board is **Thursday, February 19, 2015 at 9:00 a.m.**; further, the Public Hearing for the PILOT agreement is scheduled for Friday, February 27, 2015 at 9 a.m.

Ms. Park moved, seconded by Mr. Hammond, that the board adjourn at 11:40 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
