

6th Day  
Wednesday, March 11, 2015  
9:00 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 **Wednesday, March 11, 2015 at 9:00 a.m.**, for the following purposes:

- FIRST: Propose a Resolution 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  
March 9, 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 **Wednesday, March 11, 2015 at 9:00 a.m.**, for the following purposes:

- FIRST: Propose a Resolution 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  
March 9, 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, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Chairman Hoffman.

Upon roll call, all Supervisors were present, except Supervisors Mr. Spickerman, Crane, Kolczynski and LeRoy who were absent. County Administrator James Marquette and County Attorney Daniel Connors were also present.

**OTHER BUSINESS**

Ms. Park moved, seconded by Mr. Smith that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all supervisors voted Aye, except Supervisors Spickerman, Crane, Kolczynski and LeRoy who were absent. Motion Carried.

**RESOLUTION NO. 180-15: 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 **Wednesday, April 1, 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 as of 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.

Mr. Smith moved the adoption of the resolution. Seconded by Mr. Miller.

Wayne County Attorney Daniel Connors informed board members that they had successfully negotiation terms with the four entities involved earlier this week, including Exelon Corporation, the owners of the R.E. Ginna Nuclear Power Plant, for a proposed Payment In-Lieu of Taxes (PILOT) Agreement.

It is required that a public hearing be held to consider public comments concerning said agreement. Mr. Connors expressed that said terms of this agreement will be reduced to writing by March 19, the first publication date of the Public Hearing Notice, when it will then be available for review.

Upon roll call, adopted.

Prior to adjournment, County Administrator Jim Marquette noted that a Consolidated Efficiency Plan is due to the Governor's office on June 1, 2015; and mentioned that as of this date, we had not received many adopted resolutions from Towns and Villages to indicate their intension to attend and participate to submit a cooperative agreement. All submissions are required to be a consecutive three-year consolidation plan.

There were questions regarding certain Towns and Villages not benefiting in joining the county if these entities expect to exceed the tax cap; and an inquiry if the State had provided any documentation relating to a format to follow. Mr. Marquette indicated that he plans to submit a spreadsheet with narrative for explanation.

It was concluded that whether towns and villages participate or not, residents will still be eligible for a rebate from the schools; and that there would be no consequences if a goal is not

reached.

Further, Mr. Marquette noted that the bulk of the county's plan will include the recent elimination of 30 positions.

**ADJOURNMENT**

The next scheduled meeting of the Board is **Tuesday, March 17, 2015 at 7:00 p.m.**

Ms. Park moved, seconded by Mr. Colacino, that the board adjourn at 9:17 a.m. Carried.

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