

16th Day
Tuesday, December 2, 2014
7:00 p.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman, followed by Chairman Hoffman giving the invocation.

Upon roll call, all Supervisors were present for this evening session. County Administrator James Marquette and County Attorney Daniel Connors were also present.

7:00 p.m. **PUBLIC HEARINGS**

- Use of Retirement Reserve
- 2015 Tentative Budget for Wayne County

Prior to the openings of tonight's public hearings, County Administrator Jim Marquette noted that the Retirement Reserve was established in 2012 with a proposed amount of \$1.7 million to mitigate budget impacts for 2015.

Prior to opening the floor for separate public comment periods for the Use of the Retirement Reserve and the 2015 Tentative Wayne County Budget, respectively, Chairman Hoffman took this opportunity to read the Board's procedures that are followed for all County public hearings. Further, he requested that persons interested in addressing the Board with their comments to come forth to the podium.

**NOTICE OF PUBLIC HEARING
USE OF THE RETIREMENT RESERVE**

NOTICE IS HEREBY GIVEN that pursuant to General Municipal Law, Article 2, Section 6-r, the following proposed amount of Retirement Contribution Reserve will be used to offset New York State Retirement System costs in the 2015 Tentative Budget for the County of Wayne, New York:

Retirement Reserve \$1,700,000

State law requires a Public Hearing, not less than a 15 day public notice of such hearing, prior to the use of funds in the Retirement Contribution Reserve Fund. The Public Hearing on the proposed use of Retirement Contribution Reserve is scheduled for Tuesday, December 2, 2014 at 7:00 p.m. in Wayne County Court House, Supervisors' Chambers, 26 Church Street, Lyons, NY 14489.

By the Order of the Wayne County Board of Supervisors

Dated: November 6, 2014
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

At 7:07 p.m., the Chairman opened the floor for public comment on the Use of the Retirement Reserve.

No members of the public wished to comment, therefore, the Chairman requested for a motion to close the hearing at 7:10 p.m.

Mrs. Crane moved, seconded by Mrs. Marini, that the hearing be closed. Upon roll call, carried.

Jim Marquette, County Administrator/Budget Officer and Ken Blake, Fiscal Assistant gave the final presentation on the 2015 proposed Wayne County Budget.

The Clerk read the following Notice of Public Hearing at 7:35 p.m.

**NOTICE OF PUBLIC HEARING
BUDGET FOR WAYNE COUNTY**

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Wayne will meet at the Supervisors' Chambers in the Court House in the Village of Lyons, New York on **Tuesday, the 2nd day of December, 2014 at 7:00 pm** for the purpose of holding a public hearing on the Tentative Budget of said County for the fiscal year beginning January 1, 2015, at which time all residents of Wayne County will have the right to present written or oral comments on the Tentative Budget.

FURTHER NOTICE IS HEREBY GIVEN that copies of the Tentative Budget will be available at the office of the Clerk of the Board of Supervisors at the Court house, 26 Church Street, Lyons, New York, where they may be inspected or procured by any interested persons during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during said fiscal year to the members of the Board of Supervisors and the Chairman thereof, respectfully, are hereby specified as follows:

Supervisors (each)	\$ 15,548
Chairman of the Board	\$ 20,948

BUDGET SUMMARY

<u>Categories</u>	<u>Other Fund Appropriations</u>
Parks, Recreation and Culture	\$ 615,078
Workers' Compensation Plan	\$ 3,018,691
Interfund Transfers	\$ 8,920,392
General Government	\$ 12,236,070
Sales Tax Distribution to Schools	\$ 5,400,000
Sales Tax Distribution to Towns and Villages	\$ 6,780,000
Community College Tuition	\$ 4,500,000
Public Safety	\$ 26,068,486
Social Services	\$ 39,278,378
Debt Service	\$ 739,033
Health and Medical	\$ 21,041,016
Economic Assistance and Opportunity	\$ 2,009,873
Highways	\$ 12,074,875
Unemployment and Retirees Health Insurance	\$ 1,782,400
Nursing Home Enterprise	\$ 21,542,959
Other Human Services	\$ <u>5,921,705</u>
GRAND TOTAL	\$ <u>171,928,956</u>

By the Order of the Wayne County Board of Supervisors

Dated: November 13, 2014
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

The Chairman opened the floor for public comment on the 2015 Wayne County Tentative Budget for the opportunity of citizens to express their views on the subject.

Chairman Hoffman briefly reviewed the public hearing procedures then invited interested citizens to address the Board from the podium regarding 2015 Tentative Budget for Wayne County.

The following individuals spoke in favor of the County appropriating sales tax revenues to Wayne County school districts and their desire to have the Board continue to make this \$5.4 million appropriation to the districts:

Heather Jennette, Teacher, NYS Teachers Assoc.	Sales Tax Distribution to Schools
Amy Johnson, Teacher, N. Rose-Wolcott School	Sales Tax Distribution to Schools

After allowing the opportunity for additional comments on the proposed 2015 Wayne County Budget, Chairman Hoffman requested a motion to close the hearing.

At 7:38 p.m., Mr. Colacino moved, seconded by Mr. Kolczynski, that the hearing be closed. Upon roll call, carried.

OTHER BUSINESS

Ms. Park moved, seconded by Mr. Manktelow that eight (8) resolutions be allowed on the floor under Other Business. Motion Carried.

RESOLUTION NO. 725-14: REVISION NO. 1 OF THE 2015 WAYNE COUNTY TENTATIVE BUDGET

Ms. Park presented the following:

WHEREAS, the 2015 Tentative Budget was filed with the Clerk of the Board on November 14, 2014 and its receipt acknowledged by the Board of Supervisors on November 18, 2014; and

WHEREAS, the Aging and Youth Director has recommended several changes to the 2015 Tentative Budget for the Office for the Aging Budget; and

WHEREAS, the changes have been discussed and reviewed during several Human Services Committee meetings; and

WHEREAS, the Wayne County Board of Supervisors is desirous in amending the 2015 Wayne County Tentative Budget prior to its adoption as the 2015 Wayne County Budget; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors does hereby amend the 2015 Wayne County Tentative Budget as follows:

A6772 Area Agency on Aging (Revenue)

\$117,474 to .43772 State Aid- Program for Aging
(Appropriations)

\$34,277 from 51149 Aging Services Worker

\$44,000 to .52300 Motor Vehicles

\$ 1,050 to .54150 Office Supplies

\$ 500 to .54166 Postage

\$ 19,028 to .54000 Contracted Services

\$ 23,000 to .54466 Home Delivered Meals

\$ 1,900 to .54600 Miscellaneous

\$ 6,777 from .58100 Retirement

\$ 2,618 from .58200 Social Security

\$15,147 from .58400 Hospitalization

\$ 154 from .58600 Disability

\$ 21 from .58901 EAP

A7310 Youth Bureau

(Revenue)

\$19,028 to 41280 Shared Services Fees

A9999- Other Revenues

\$106,018 from .41001 Real Property Taxes

and be it further

RESOLVED, that the Equipment Addendum to the budget be Amended to include the purchase of one van.

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

RESOLUTION NO. 726-14: REVISION NO. 2 OF THE 2015 WAYNE COUNTY TENTATIVE BUDGET

Ms. Park presented the following:

WHEREAS, the 2015 Tentative Budget was filed with the Clerk of the Board on November 14, 2014 and its receipt acknowledged by the Board of Supervisors on November 18, 2014; and

WHEREAS, the Mental Health Director has recommended a change to the 2015 Tentative Budget for the Mental Health Department; and

WHEREAS, the changes have been discussed and reviewed during the Health and Medical Committee on December 1, 2014; and

WHEREAS, the Wayne County Board of Supervisors is desirous in amending the 2015 Wayne County Tentative Budget prior to its adoption as the 2015 Wayne County Budget; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors does hereby amend the 2015 Wayne County Tentative Budget as follows:

A4322 Community Providers

(Revenue)

\$112,500.00 to 43484 DePaul

(Appropriations)

\$112,500.00 to 54684 DePaul

Mr. Miller moved the adoption of the resolution. Seconded by Mr. Hammond. Upon roll call, adopted.

RESOLUTION NO. 727-14: REVISION NO. 3 OF THE 2015 WAYNE COUNTY TENTATIVE BUDGET

Ms. Park presented the following:

WHEREAS, the 2015 Tentative Budget was filed with the Clerk of the Board on November 14, 2014 and its receipt acknowledged by the Board of Supervisors on November 18, 2014; and

WHEREAS, the Board of Supervisors desires to apply more Unassigned Fund Balance to Appropriated Cash Surplus in order to not increase the Property Tax Levy over the 2014 amount; and

WHEREAS, the Wayne County Board of Supervisors is desirous in amending the 2015 Wayne County Tentative Budget prior to its adoption as the 2015 Wayne County Budget; now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors does hereby amend the 2015 Wayne County Tentative Budget as follows:

A9999-Other Revenues

\$760,006 from .41001 Real Property Taxes

\$ 56,771 from .41081 Payments in Lieu of Taxes

Appropriated Cash Surplus-General Fund

\$816,777 increase Appropriated Cash Surplus

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Colacino. Upon roll call, adopted.

RESOLUTION NO. 728-14: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS

Ms. Park presented the following:

WHEREAS, a duly certified copy of the annual budget of each of the several towns in the County of Wayne for the fiscal year beginning January 1, 2015, have been presented to the Board of Supervisors; now, therefore, be it

RESOLVED, pursuant to Section 115 of the Town Law, that the following amounts specified in the budgets of the respective Towns for the purpose listed below are hereby levied and assessed upon the real property of the Town liable therefore:

<u>ARCADIA</u>		
A	General	732,415.00
B	General - Outside Village	33,505.00
DA	Highway – Townwide	914,647.00
DB	Highway - Outside Village	479,857.00
<u>BUTLER</u>		
A	General	224,611.00
DA	Highway – Townwide	147,940.00
DB	Highway - Outside Village	85,005.00
<u>GALEN</u>		
A	General	346,789.00
B	General - Outside Village	19,213.00
DA	Highway – Townwide	159,401.00
DB	Highway - Outside Village	16,973.00
<u>HURON</u>		
A	General	497,439.00
DA	Highway – Townwide	591,610.00
<u>LYONS</u>		
A	General	570,722.50
DA	Highway – Townwide	280,732.75
DB	Highway - Outside Village	140,411.75
<u>MACEDON</u>		
A	General	1,016,873.00
DA	Highway – Townwide	505,653.00
DB	Highway - Outside Village	365,364.00
<u>MARION</u>		
A	General	218,643.00
DA	Highway – Townwide	676,366.00
L	Library	134,597.00
<u>ONTARIO</u>		
A	General	831,716.00
DA	Highway – Townwide	838,771.00
L	Library	335,340.00
<u>PALMYRA</u>		
A	General	496,696.00
B	General - Outside Village	51,932.00

DA	Highway – Townwide	435,829.00
DB	Highway - Outside Village	261,305.00
<u>ROSE</u>		
A	General	212,000.00
DA	Highway – Townwide	460,348.00
<u>SAVANNAH</u>		
A	General	216,145.00
DA	Highway – Townwide	195,650.00
<u>SODUS</u>		
A	General	647,700.00
DA	Highway – Townwide	643,690.00
DB	Highway - Outside Village	187,589.00
<u>WALWORTH</u>		
A	General	772,263.00
DA	Highway – Townwide	1,192,742.00
<u>WILLIAMSON</u>		
A	General	332,442.00
DA	Highway – Townwide	982,246.00
L	Library	438,096.00
<u>WOLCOTT</u>		
A	General	207,319.00
B	General – Outside	4,554.00
DA	Highway – Townwide	282,204.00
DB	Highway - Outside Village	103,424.00

and be it further

RESOLVED, that the following amounts are hereby assessed and levied upon and shall be collected from the taxable real property liable therefore situated with the fire, fire protection, improvement and other districts listed below for the purposes of such districts as specified in the respective annual budgets:

TOWN	DISTRICT	AMOUNT OF LEVY	
ARCADIA	Arcadia Fire Dist #1	179,700.00	
	Fairville Water District #4	29,995.00	
	Fairville Ext. Water District #5	36,010.00	
	Water District #6	14,830.00	
	Water District #7	58,118.00	
	Water District #8	19,424.00	
	Water District #9	19,964.00	
	Water District #10	11,985.00	
	Water District #11	65,679.00	
	BUTLER	Westbury Lighting District	600.00
		South Butler Lighting District	2,000.00
Butler Fire Protection District #1		49,774.00	

GALEN	Lock Berlin Street Lighting	1,500.00
	Fire District	157,977.00
HURON	Huron-Alton Fire District	28,000.00
	Huron-Wolcott Fire District	27,250.00
	Lake Shore Ambulance	10,500.00
	Huron-N. Rose Fire District	75,119.00
	Sodus Bay Aquatic Weed District	63,760.00
	Water District #3	30,000.00
	Water District #4	23,202.00
	Water District #5	18,788.00
	Water District #6	116,500.00
	Water District #7	35,028.00
LYONS	New Rt. 31 Sewer District	4,000.00
	Grist Mill Water District	2,040.00
	Westphal Water District	2,440.00
	Grist Mill Lighting District	1,080.00
	Lyons Fire Protection District #1	172,601.87
	Old Lyons Rd Water District	6,175.00
MACEDON	Special Drainage	166,719.00
	Macedon Center Fire	210,847.00
	Macedon/Farmington Fire	249,715.00
	Walworth Fire	8,913.00
	Gananda Sidewalk	5,000.00
	Macedon Center Lighting	1,750.00
	Gananda Lighting	15,200.00
	Macedon Commons Lighting	700.00
	Parkwood Heights Lighting	3,500.00
MARION	Lighting	17,950.00
	Fire	222,026.00
	Ext#2 to WD#1	23,943.00
	Arbor Water	3,321.00
	Water NW Quadrant Phase I	40,472.00
	Water NE Quadrant Phase I	12,361.00
	Water NW Quad Phase II	64,980.00
	Water NW Quad Phase III	42,656.00
	Drainage District	24,000.00
	NE Quadrant Phase II	12,616.00
	NE Quadrant Phase III	36,484.00
ONTARIO	Ont. & Union Hill F.P.D.	355,548.00
	Ontario Fire District	58,790.00
	Sewer District #1	156,885.00
	Sewer District #2	11,860.00
	Ontario Light #1	8,850.00
	Ontario Light #2	2,000.00
	Bid District	1,494.00
	Drainage	114,543.00

PALMYRA	Central Water	138,652.00
	East Water	2,250.00
	Hydesville Water	4,585.00
	Johnson/Floodman/Parker	24,053.00
	Consolidated Water	34,659.00
	Central Water EXT#1	21,679.00
	Garnsey-Shilling Water	19,103.00
	Southwest Sewer District	4,053.00
	Palmyra FD	75,667.00
	East Palmyra FD	53,654.00
	Port Gibson FD	8,866.00
	Palmyra Comm. Library	285,000.00
ROSE	North Rose Light #1	7,900.00
	Rose Light #2	5,950.00
	Rose-North Rose Water District	127,364.00
	North Rose Fire District	27,881.00
	Rose Fire District	111,082.00
SAVANNAH	Savannah Lighting	9,900.00
	South Butler Lighting	550.00
	Savannah Water District	50,000.00
	Sewer District No. 1	6,847.00
	Sewer District No. 2	14,000.00
	Sewer District No. 3	2,080.00
	Savannah Fire District	95,784.23
	South Butler Fire District	20,706.33
SODUS	Steel Point Water District	5,670.00
	Water #1	4,278.00
	Water #1, Ext. #18	0.00
	Water #5	0.00
	Water #5, Ext. #1	11,620.00
	Water #5, Ext #2-Centenary Rd	13,875.00
	Water #6	37,606.00
	Water #7	38,325.00
	Water #9	17,286.00
	Water #10	33,540.00
	Alton Lighting District	5,000.00
	Sodus Center Lighting	5,000.00
	Wallington Lighting	2,500.00
	Sodus Center Fire District	61,265.00
	Wallington Fire District	34,829.00
	Alton Fire District	18,633.00
	Sodus Rural Fire Protection	185,500.00
	Rural Hydrant	0.00
	Fairways Drainage District	540.00
WALWORTH	Orchard View Light District	1,600.00
	Walworth Consolidated Drainages	20,000.00
	Crystal Creek Drainage	0.00

	West Walworth Fire Protection	186,789.00
	Lincoln Fire Protection	182,072.00
	Walworth Light District	4,500.00
	Harvest Hill Light District	6,000.00
	Gananda Light District	10,000.00
	Brookside Light District	120.00
	Gananda Sidewalk District	5,000.00
	Parkview Green Park District	1,000.00
	Walworth Sewer District #1	0.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	24,630.00
	Arbor/Tummonds	3,269.00
	Walworth Fire District	243,245.00
WILLIAMSON	Williamson Sewer District D	1,955.00
	Williamson Sewer District U	223,750.00
	Williamson Lighting	23,975.00
	E. Williamson Lighting	5,000.00
	Pultneyville Lighting	4,000.00
	E.W. - 104 Lighting	1,500.00
	Williamson Fire District	212,641.00
	E. Williamson Fire District	92,000.00
	Pultneyville Fire District	130,950.00
	Business District	9,780.00
	Drainage District	45,496.00
WOLCOTT	Wolcott Fire District	97,773.78
	Ingersoll Water District	11,278.00
	West Port Bay Water District	2,377.00
	Waters RC Rd Water	25,273.00
	Port Bay Water	20,802.07
	Blind Sodus Bay Sewer	40,000.00
	Wadsworth Road Water	4,215.00
	BSB Capital	8,050.00

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Manktelow. Upon roll call, adopted.

RESOLUTION NO. 729-14: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2015

Ms. Park presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule of special district tax rates and unit charges for 2015 Special District Taxes:

<u>2015</u>	<u>SPECIAL DISTRICT</u>	<u>RATES</u>
ARCADIA	ARCADIA RFP	0.819011
	SOUTHWEST WATER	0.000000
	SOUTHWEST BNFT #1	0.000000
	TELLIER RD WATER	0.000000

	FAIRVILLE WTR #4	261.965066	Units Charge
	FAIRVILLE WTR #5	252.701754	Units Charge
	FAIRVILLE WTR #6	318.924731	Units Charge
	ARCADIA WTR #7	299.577320	Units Charge
	HYDES/SAND #8	343.787611	Units Charge
	ARCADIA WTR #9	304.793893	Units Charge
	ARCADIA WTR #10	315.394737	Units Charge
	ARCADIA WTR #11	426.487013	Units Charge
BUTLER	WESTBURY LT	0.583277	
	SO.BUTLER LT	0.815046	
	BUTLER FIRE	0.773076	
	SO. BUTLER FIRE	1.918018	
GALEN	LOCK BERLIN LIGHT	0.581055	
	GALEN-CLYDE FIRE	0.925473	
HURON	HURON-WOL FIRE 1	0.312875	
	HURON-ALTON FIRE 2	0.535365	
	HURON-N ROSE FIRE	0.542503	
	AQUATIC WEED AW260	1.020895	
	AQUATIC WEED #4	0.000000	
	AQUATIC WEED #5	1.020895	
	AQUATIC WEED #6	1.020895	
	HURON WTR #3	270.880361	Units Charge
	HURON WTR #4	291.849057	Units Charge
	HURON WTR #5	302.788074	Units Charge
	HURON WTR #6	266.590389	Units Charge
	HURON WATER #7	169.627119	Units Charge
LYONS	LYONS FIRE	1.918712	
	GRISTMILL LIGHT	31.764706	
	GRISTMILL WATER	48.571429	

MACEDON	MAC CTR LT	0.246983	
	GANANDA LT	0.179671	
	MAC-COMMONS LT	0.276094	
	PARKWOOD LT	0.206665	
	MAC CTR FIRE	0.786331	
	MAC-FARM FIRE	0.927740	
	MAC-WAL FIRE 1	1.453169	
	CONSOLIDATED WTR	0.000000	
	SPEC AMBULANCE	0.000000	
	MACEDON DRAINAGE	0.313153	
	GANANDA SDWLK 1	0.061522	
MARION	MARION FIRE	1.020762	
	MARION LIGHT	0.368017	
	MARION SEWER	0.000000	
	SIDEWALKS	0.000000	
	MARION WATER	0.000000	Units Charge
	WATER NW PHASE 1	400.712871	Units Charge
	WATER ARBOR RD	174.789474	Units Charge
	WATER WD4, RT 21	0.000000	Units Charge
	WATER NW PHASE 2	408.679245	Units Charge
	WATER NE PHASE 1	252.265306	Units Charge
	WATER NW PHASE 3	473.955556	Units Charge
	MARION DRAINAGE DIST	1.249024	Units Charge
	WATER NE PHASE 2	315.400000	Units Charge
	WATER 1 EXT 2	469.470588	Units Charge
	WATER NE PHASE 3	629.034483	Units Charge
ONTARIO	BID DISTRICT #1	0.491884	
	ONTARIO SEWER	0.256629	
	SEWER 2	0.238308	
	UNION HILL FIRE	0.603283	

	ONTARIO FIRE	0.603280	
	ONTARIO LIGHT #1	0.165294	
	CREEKWOOD LIGHT #2	0.502134	
	WATERSHED DIST	2.493467	Units Charge
PALMYRA	PALMYRA FIRE	0.518857	
	EAST PALMYRA FIRE	0.923117	
	PORT GIBSON FIRE	0.608178	
	WATER EAST PAL #5	0.246174	
	CENTRAL WATER	1.545460	
	CENTRAL WT EXT 1	1.511879	
	CONSOLIDATED WTR	0.217076	
	GARNSEY-SHILLING	2.087606	
	HYDEVILLE WTR EX 5	352.692308	Units Charge
	SOUTHWEST SEWER	103.923077	Units Charge
	PALMYRA COMM LIBRARY JOHNSON-FLOODMAN- PARKER	1.080785 586.658537	Units Charge
ROSE	NORTH ROSE LIGHT 1	0.411102	
	ROSE LIGHT 2	0.540996	
	ROSE-N.ROSE WD1	0.377170	
	ROSE-N.ROSE WD2	1.455549	
	ROSE-N.ROSE WD5	2.799285	
	N.ROSE-HURON FIRE	0.542505	
	ROSE FIRE 2	1.757783	
	ROSE-N.ROSE WD6	2.951948	
SAVANNAH	SAVANNAH LIGHT	0.817163	
	SO. BUTLER LIGHT	0.864585	
	SAV FIRE DIST.	1.763611	
	SO. BUTLER FIRE	2.283354	
	SAVANNAH SEWER 1	167.000000	flat fee

	SAVANNAH SEWER 2	125.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee
	SAVANNAH WATER	2.361646	
SODUS	RURAL HYDRANT	0.000000	
	FIRE PROTECTION	0.788372	
	SODUS CENTER FIRE	1.998920	
	WALLINGTON FIRE	1.668946	
	ALTON FIRE	1.439665	
	ALTON LIGHT	0.581129	
	SODUS CTR LIGHT	0.782286	
	WALLINGTON LIGHT	0.616051	
	WATER 1	0.103111	
	WATER 1 EXT 8	0.000000	
	WATER 5 LAKE RD	0.000000	
	WATER 5 EXT 1, LK RD	0.858063	
	WATER 5 EX2,CENT.RD	2.974677	
	WATER 5 EX3,HALCUS	0.000000	
	WATER 6	504.778523	Units Charge
	WATER 7	351.605505	Units Charge
	WATER 8 AIRPORT	0.000000	Units Charge
	WATER 9	392.863636	Units Charge
	WATER 10	472.394366	Units Charge
	FAIRWAYS DRAINAGE	20.000000	Units Charge
	STEEL PT WD PHASE 3	630.000000	Units Charge
WALWORTH	WAL DRAINAGE	0.038480	
	CRYSTAL CRK DRAIN	0.000000	
	WAL-MAC FIRE DIST	1.453115	
	W WAL FIRE DIST	0.758665	
	LINCOLN FIRE DIST	1.498416	
	WAL LT DIST	0.291161	
	HAR HILL LT	0.754760	

GANANDA LT	0.068061
BROOKSIDE LT DIST	0.035839
ORCHARD VIEW LT	0.148199
GANANDA SIDEWALK	0.034031
PARK VIEW PARK DIST	0.065087
BUSHWOOD RD EX 11	0.000000
ALBRT/BSHWD/HENNESS	0.000000
KUTT/CANAND EXT15	0.000000
MILDAHN RD EX 16	0.000000
WHITNEY RD	0.000000
COUNTY LN RD EX17	0.000000
PLANK RD EXT 18	0.000000
WALWORTH WTR 1	0.000000
CREAM RIDGE WTR 2	0.000000
WHITNEY MDWS EX 3	0.000000
GANANDA WTR 2 EX 4	0.000000
RT 350 EX 4 WD5	0.000000
FINLEY RD EXT	0.000000
DAANSEN RD EXT #5	0.000000
ROLFORD HGT EX 7	0.000000
OAKWOOD MDW EX 8	0.000000
ARBOR RD EXT 20	1.962160
WALWORTH EXT 19	0.930938

WILLIAMSON	DRAINAGE DISTRICT 1	0.249998	Units Charge
	WILLIAMSON LIGHT	0.306859	
	E WILLIAMSON LIGHT	0.360604	
	PULTNEYVILLE LIGHT	0.173085	
	E-WMSON 104-LIGHT	1.936483	
	RURAL FIRE	0.000000	
	WILLIAMSON FIRE	1.043825	
	E WILLIAMSON FIRE	1.128033	
	PULTNEYVILLE FIRE	0.899262	

	WILLIAMSON SWR DIST	1.000000	Fee
	WILLIAMSON SWR USE	100.000000	Units Charge
	BUSINESS DIST	3.090274	
WOLCOTT	WOLCOTT FIRE	0.639366	
	SEWER - PHASE 1	0.000000	Units Charge
	WATER - INGERSOLL	272.415459	Units Charge
	WEST PORT BAY WTR	106.116071	Units Charge
	WATERS/RED CREEK WD	360.014245	Units Charge
	PORT BAY WATER	196.060980	Units Charge
	BLIND SODUS BAY SEWER	246.609125	Units Charge
	WADSWORTH WATER	321.755725	Units Charge
	BSB CAPITAL	50.000000	Units Charge

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

RESOLUTION NO. 730-14: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES

Ms. Park presented the following:

WHEREAS, pursuant to the County Sales Tax Resolution, a portion of county sales tax revenues is allowed to the towns and villages within the County, and

WHEREAS, the Towns of Butler, Galen, Macedon, Marion, Ontario, Savannah, Walworth and Williamson have submitted in writing, to the County Treasurer, requests to be excluded from this agreement for County Tax purposes. These exclusions will continue in affect until and unless each town individually submits a resolution passed by their respective town board, no later than August 31 of each year to the County Treasurer, that requests to be included in this agreement. Therefore regarding the towns of Butler, Galen, Macedon, Marion, Ontario Savannah, Walworth and Williamson, all amounts of the 2014 sales tax which would be so applied to reduce the county taxes levied upon real property in such towns shall be paid directly to such town to be used for any town purpose and shall be shown as zero (\$0) in the table below; distribution of the portion of sales tax attributed to the seven towns above shall be otherwise handled in accordance with the County Sales Tax Resolution; and

RESOLVED, that the allocation of sales tax revenues to the remainder towns and villages shall be made in accordance with the following schedule for the year 2015:

Eight Towns Withdrawn from Distribution

\$800,000		RATE/PERSON	RATIO	TOTAL
VILS & TNS	POPUL.2010	8.531331314	TNS W/VIL	AMOUNT

V.NEWMARK			0.5960	\$72,414.67
ARCADIA	14,244	\$121,520.28	0.4041	\$49,105.61

V.WOLCOTT			0.1067	\$1,879.09
<u>BUTLER</u>	2,064	\$17,608.67	0.8933	\$0.00
V.CLYDE			0.3603	\$13,186.95
<u>GALEN</u>	4,290	\$36,599.41	0.6397	\$0.00
HURON	2,118	\$18,069.36	1.0000	\$18,069.36
V.LYONS			0.5437	\$26,353.65
LYONS	5,682	\$48,475.03	0.4563	\$22,121.38
V.MACEDON			0.1257	\$9,813.52
<u>MACEDON</u>	9,148	\$78,044.62	0.8743	\$0.00
<u>MARION</u>	4,746	\$40,489.70	1.0000	\$0.00
<u>ONTARIO</u>	10,136	\$86,473.57	1.0000	\$0.00
V.PALMYRA			0.3693	\$25,126.34
PALMYRA	7,975	\$68,037.37	0.6307	\$42,911.03
ROSE	2,369	\$20,210.72	1.0000	\$20,210.72
<u>SAVANNAH</u>	1,730	\$14,759.20	1.0000	\$0.00
V.SODUS			0.1183	\$8,462.95
V.SODUS PT			0.2603	\$18,617.02
SODUS	8,384	\$71,526.68	0.6214	\$44,446.71
<u>WALWORTH</u>	9,449	\$80,612.55	1.0000	\$0.00
<u>WILLIAMSON</u>	6,984	\$59,582.82	1.0000	\$0.00
V.RED				
CREEK			0.0836	\$3,177.07
V.WOLCOTT			0.1933	\$7,341.88
WOLCOTT	4,453	\$37,990.02	0.7231	\$27,471.07
	93,772	\$800,000.00	15.0000	\$410,709.02

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

RESOLUTION NO. 731-14: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2015

Ms. Park presented the following:

WHEREAS, the tentative budget for fiscal year 2015 has been duly filed by the Budget Officer with the Board of Supervisors and a public hearing on the tentative budget has been duly held in the manner provided by law; now, therefore, be it

RESOLVED, pursuant to Section 360 of the County Law, that the tentative budget, as changed, altered and revised by resolution of the Board of Supervisors, is hereby adopted as the budget for the County of Wayne for the fiscal year 2015 and the several amounts specified for the funds and administrative units included in such budget are hereby appropriated for the objects and purposes specified.

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

RESOLUTION NO. 732-14: AUTHORIZATION TO AMEND 2014 BUDGET FOR WAYNE BEHAVIORAL HEALTH NETWORK

Mr. Groat presented the following:

WHEREAS, due to vacancies of medical staff positions, Wayne Behavioral Health Network needed to utilize Locums Tenens staffing services to meet required staffing needs, and therefore now needs to make the following budget adjustments to cover staff contractual related expenses; now, therefore, be it

RESOLVED that the County Treasurer is authorized to make the following 2014 budget amendments:

A4300 Behavioral Health

\$33,000 from 51496.M2110 Staff Psychiatrist

\$139,705 from 51496.M2120 Staff Psychiatrist

\$172,705 to 54566.M2120 Physician

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

Mr. Hoffman and Ms. Park thanked Mr, Marquette and Mr. Blake, Department Heads and staff officials involved; for all their efforts and hard work in making the 2015 Wayne County Budget process a success.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, December 16, 2014 at 9:00 a.m.

Mr. Smith moved, seconded by Mrs. Crane, that the board adjourn at 7:47 p.m. Carried.

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