

14th Day
Tuesday, December 3, 2019
7:00 p.m.

An evening session was held in the Board chambers at the Wayne County Court House with Chairman LeRoy presiding.

The Pledge of Allegiance was led by Supervisor Spickerman. Upon roll call, all Supervisors were present except Supervisor Kolczynski who was absent. County Administrator Richard House and County Attorney Daniel Connors were also present.

7:05 p.m. PUBLIC HEARING

- 2020 Tentative Budget for Wayne County

Prior to opening the floor for the public comment period for the 2020 Tentative Wayne County Budget, Chairman LeRoy 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.

The Clerk read the following Notice of Public Hearing for the 2020 Tentative Wayne County Budget at 7:05 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 3rd day of December 2019 at 7:05 pm** for the purpose of holding a public hearing on the Tentative Budget of said County for the fiscal year beginning January 1, 2020, 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)	\$ 16,915
Chairman of the Board	\$ 22,790

BUDGET SUMMARY

Other Fund Categories	Appropriations
Parks, Recreation and Culture	\$ 643,711.00
Workers' Compensation Plan	\$ 1,940,000.00
Interfund Transfers	\$ 7,921,450.00
General Government	\$ 13,520,697.00

Community College Tuition	\$	5,300,000.00
Public Safety	\$	32,484,512.00
Social Services	\$	41,241,765.00
General Fund Debt Service	\$	1,932,004.00
Public Health and Mental Health	\$	23,577,436.00
Economic Assistance and Opportunity	\$	1,933,382.00
Highways	\$	12,394,009.00
Unemployment and Retirees Health Insurance	\$	1,495,500.00
Nursing Home Enterprise	\$	22,335,182.00
Other Human Services	\$	<u>7,253,171.00</u>
	\$	173,972,819.00
Sales Tax Distribution to Schools	\$	5,400,000.00
Sales Tax Distribution to Towns and Villages	\$	<u>7,580,000.00</u>
Distribution of Sales Tax	\$	12,980,000.00
GRAND TOTAL	\$	<u>186,952,819.00</u>

By the Order of the Wayne County Board of Supervisors

Notice dated: November 14, 2019
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

Ken Blake, Fiscal Assistant and Deputy Budget Officer gave the final presentation on the 2020 Tentative Wayne County Budget.

A change will be made to the tentative budget regarding charge backs, the change will not result in any additional cost. At this point the County's 2020 tentative budget does not exceed the tax cap. The property tax levy has been raised from \$40.4 million to \$41.5 million, community college expenses were lowered \$300,000, and an IGT revenue of \$2.7 million to the Nursing Home is included along with an offsetting expense to the General Fund of \$1.3 for receipt of these funds. The Nursing Home operated at a profit in 2019. Mr. Miller questioned if the increase in the tax levy is due to inflation or due to new growth in the County; he was informed this is not broken down. Mr. Blake reviewed new positions included in the budget, noting the cost to the County is minimal. The amount needed from the General Fund to keep the budget under the 2% tax cap is \$5,671,740. Tobacco settlement revenues of \$1 million annually will be eliminated in 2023. Mr. Blake said the County needs to financially prepare for revenue reductions. As presented, the tax rate for the County would be reduced to \$7.82.

The Chairman opened the floor 7:27 p.m. for public comment on the tentative budget presented for the opportunity for citizens to express their views on the subject.

Ms. Allison Kirsch from the Town of Arcadia requested to speak about the Board's decision to resume collection of Sales Tax on clothing and footwear in Wayne County. She noted that she was surprised to hear that the Board had decided to remove this exemption as it was clear in the discussion at a Special Board meeting held on November 13th that it would not be removed at that time. Ultimately, it will causing more of a financial burden on the underprivileged.

She requested that the Board vote 'NO' on Resolution No. OB-1 tonight.

After allowing more time for the opportunity for comments on the proposed 2020 Wayne County Budget, Chairman LeRoy requested a motion to close the hearing.

At 7:30 p.m., Mr. Verno moved, seconded by Mrs. Pagano, that the hearing be closed. Upon roll call, carried.

OTHER BUSINESS

Mr. Miller moved, seconded by Mrs. Crane that five (5) resolutions be allowed on the floor under Other Business. Upon long roll, all Supervisors voted Aye. Motion Carried.

RESOLUTION NO. 590-19: REVISION NO. 2 OF THE 2020 WAYNE COUNTY TENTATIVE BUDGET

Mrs. Pagano presented the following:

WHEREAS, the 2020 Wayne County Tentative Budget was filed with the Clerk of the Board on November 15, 2019 and accepted by the Wayne County Board of Supervisors on November 19, 2019; and

WHEREAS, the Wayne County Board of Supervisors adopted Resolution No. 543-19 at the November 19, 2019 board meeting to rescind Resolution No. 594-03 and resume collection of Sales Tax on clothing and footwear; and

WHEREAS, the financial impact of Resolution No. 543-19 is anticipated to generate an additional \$600,000 of Sales Tax revenue, of which \$500,000 will be retained by the County for County use therefore reducing the amount of Unassigned General Fund Balance need to balance the 2020 budget by \$500,000, and an additional \$100,000 of Sales Tax revenue to be distributed to Towns and Villages, and

WHEREAS, the Fiscal Assistant, Deputy Budget Director has recommended changes to the 2020 Tentative Budget to revise the budget for the financial impact of Resolution No. 543-19; and

WHEREAS, the Wayne County Board of Supervisors is desirous in amending said 2020 Wayne County Tentative Budget prior to its adoption as the 2020 Wayne County Budget; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors does hereby amend the 2020 Wayne County Tentative Budget as follows:

A1985 – DISTRIBUTION OF SALES TAX

(Revenues)

\$100,000 to .41110 Sales & Use Tax

(Appropriations)

\$100,000 to .54455 Payments to Towns/Villages

A9999 – OTHER INCOME - SALES TAX

(Revenue)

\$500,000 to .41110 Sales & Use Tax

and to reduce the appropriation of Unassigned General Fund Balance by \$500,000 from \$5,671,739.52 to \$5,171,739.52.

Mr. Verno moved the adoption of the resolution. Seconded by Mr. Groat.

Mr. Baldridge addressed the board and stated that this resolution is to amend the 2020 Wayne County Budget for the implementation to repeal the sales tax exemption to resume collection of sales tax on clothing and footwear in Wayne County.

He continued by stating that he would not support this resolution and asked board members to defeat this other business item; and also to consider rescinding Resolution No. 543-19 that was adopted in November.

Mr. Spickerman noted that he would not be supporting this resolution, stating that clothing is as important as food and food is not taxed.

Further, he proposed that the Board consider capping sales tax revenue that is distributed to the towns and villages; and keeping that revenue for County use only.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Deming, Robusto, Baldridge, Jacobs and Chatfield who voted Nay. Absent – Supervisor Kolczynski.

The Chairman declared the Resolution adopted.

RESOLUTION NO. 591-19: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS

Mrs. Pagano 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, 2020, 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	766,589.00
B	General - Outside Village	18,257.00
DA	Highway – Townwide	1,124,375.00
DB	Highway - Outside Village	540,270.00
<u>BUTLER</u>		
A	General	283,699.00
DA	Highway – Townwide	105,496.00
DB	Highway - Outside Village	85,208.00
<u>GALEN</u>		
A	General	322,624.00
B	General - Outside Village	5,044.00
DA	Highway – Townwide	172,287.00
DB	Highway - Outside Village	30,273.00
<u>HURON</u>		
A	General	572,425.00
DA	Highway – Townwide	609,185.00
<u>LYONS</u>		
A	General	220,998.42
DA	Highway – Townwide	837,030.00
<u>MACEDON</u>		
A	General	534,147.00
DA	Highway – Townwide	1,803,284.00
DB	Highway - Outside Village	
<u>MARION</u>		

A	General	267,297.00
DA	Highway – Townwide	686,282.00
L	Library	165,849.00
<u>ONTARIO</u>		
A	General	859,395.00
DA	Highway – Townwide	947,457.00
L	Library	405,747.00
<u>PALMYRA</u>		
A	General	600,974.00
B	General - Outside Village	
DA	Highway – Townwide	495,022.00
DB	Highway - Outside Village	231,629.00
<u>ROSE</u>		
A	General	228,780.00
DA	Highway – Townwide	511,466.78
<u>SAVANNAH</u>		
A	General	223,028.00
DA	Highway – Townwide	223,500.00
<u>SODUS</u>		
A	General	809,987.00
DA	Highway – Townwide	759,355.00
DB	Highway - Outside Village	121,536.00
<u>WALWORTH</u>		
A	General	683,639.00
DA	Highway – Townwide	1,440,167.00
CM6	Cemeteries	16,000.00
L	Library Fund	275,025.00
<u>WILLIAMSON</u>		
A	General	395,325.00
DA	Highway – Townwide	1,098,721.00
<u>WOLCOTT</u>		
A	General	283,000.00

B	General – Townwide	40,000.00
DA	Highway – Townwide	228,000.00
DB	Highway - Outside Village	121,000.00

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	Fire Protection District	180,000.00
	Fairville Water District #4	24,205.00
	Fairville Ext. Water District #5	29,684.00
	Water District #6	11,770.00
	Water District #7	51,083.00
	Water District #8	17,187.00
	Water District #9	15,854.00
	Water District #10	11,242.00
	Water District #11	63,584.00
	Water District #12	37,880.00
	Water District #16	52,846.00
	Water District #17	21,057.00
BUTLER	Westbury Lighting District	700.00
	South Butler Lighting District	2,100.00
	Butler Fire Protection District #1	55,294.00
	South Butler Fire District	65,090.42
GALEN	Lock Berlin Street Lighting	2,500.00
	Fire District	170,885.00
HURON	Huron-Alton Fire District	29,837.00
	Huron-Wolcott Fire District	30,085.00
	WAVAC	12,100.00
	Huron-N. Rose Fire District	84,846.00
	Sodus Bay Aquatic Weed District	83,312.00
	Water District #3	30,000.00
	Water District #4	17,859.00
	Water District #5	18,213.00
	Water District #6	114,755.00
	Water District #7	36,306.00

	Sewer District #1	120,423.00
	Sewer Grinder Pumps	9,500.00
LYONS	Grist Mill Lighting District	1,500.00
	Lighting District- All Village	102,000.00
	Old Lyons Rd Water District	4,987.00
	Lyons Fire District	430,750.00
MACEDON	Special Drainage	199,374.00
	Drainage – Hamlet	33,039.00
	Macedon Center Fire	240,130.00
	Macedon/Farmington Fire (S.Macedon)	288,031.00
	Walworth Fire District	10,201.00
	Hamlet Fire	67,120.00
	Gananda Sidewalk	100.00
	Hamlet – Sidewalk	50.00
	Macedon Center Lighting	1,800.00
	Gananda Lighting	10,000.00
	Macedon Commons Lighting	1,050.00
	Parkwood Heights Lighting	2,500.00
	Hamlet Lighting	1,000.00
	Brush and Leaf	10,415.00
	Sewer District 1	145,680.00
	Sewer District 3	193,920.00
MARION	Lighting	30,000.00
	Fire	232,447.00
	Ext#2 to WD#1	23,215.00
	Arbor Water	2,779.00
	Water NW Quadrant Phase I	41,200.00
	Water NE Quadrant Phase I	12,920.00
	Water NW Quad Phase II	65,040.00
	Water NW Quad Phase III	41,026.00
	Drainage	12,500.00
	NE Quadrant Phase II	11,531.00
	NE Quadrant Phase III	31,899.00
	Ext.#1 to NE #1	12,198.00
	Southeast Water	62,799.00
	Regional Sewer Plant	84,781.00
	VL Ext.#2 to WD#1	40.00
	VL NW Water #1	120.00

	VL NW Water #2	170.00
	VL NW Water #3	80.00
	VL NE Water #3	360.00
	VL Ext.#1 to NE#1	80.00
	VL Southeast Water	370.00
	VL Regional Sewer Plant	140.00
ONTARIO	Ontario Fire District	601,113
	Drainage	100,000.00
	Sewer District #1	-
	Sewer District #2	-
	Ontario Light #1	10,750.00
	Ontario Light #2	2,293.00
	Business Improvement District	1,494.00
PALMYRA	Central Water	
	East Water	
	Hydesville Water	3,954.00
	Johnson/Floodman/Parker	23,665.00
	Consolidated Water	26,968.00
	Central Water EXT#1	
	Garnsey-Shilling Water	18,712.00
	Southwest Sewer District	2,148.00
	WWTPP	45,480.00
	Palmyra FD	86,156.00
	East Palmyra FD	58,371.00
	Port Gibson FD	9,742.00
	Palmyra Comm. Library	321,000.00
ROSE	North Rose, Rose Water District	129,849.38
	N. Rose Light District #1	7,388.00
	Rose Light District #2	7,388.00
	North Rose-Huron Fire District	35,154.00
	Rose Fire District	113,957.00
SAVANNAH	Savannah Lighting	4,000.00
	South Butler Lighting	182.00
	Savannah Water District	50,000.00
	Sewer District No. 1	
	Sewer District No. 2	38,150.00

	Sewer District No. 3	2,450.00
	Savannah Fire District	100,000.00
	South Butler Fire District	21,469.58
SODUS	Steel Point Water District	5,075.00
	Owls' Nest Water	21,100.00
	Water District SW/SG	6,715.00
	Water District- Centenary Rd	12,525.00
	Water District #6	37,255.00
	Water District #7	38,100.00
	Water District #9	17,336.00
	Water District #10	32,853.00
	Water District #11	27,473.00
	Alton Lighting District	5,800.00
	Sodus Center Lighting District	5,000.00
	Wallington Lighting District	4,750.00
	Sodus Center Fire District	60,940.00
	Wallington Fire District	34,900.00
	Alton Fire District	18,633.00
	Rural Fire Protection	190,500.00
	Rural Hydrant	300.00
	Fairways Drainage	540.00
	SW-SG-Vacant Lots	20.00
	SW 11-Vacant Lots	300.00
	SW-SP-Vacant Lots	30.00
	SW-ON-Vacant Lots	210.00
WALWORTH	Walworth Consolidated Drainage	94,431.00
	Walworth Fire District	313,263.00
	West Walworth Fire Protection	193,106.00
	Lincoln Fire Protection	203,857.00
	Walworth Light District	12,700.00
	Harvest Hill Light District	5,700.00
	Gananda Light District	14,800.00
	Brookside Light District	130.00
	Orchard View Light District	1,500.00
	Gananda Sidewalk District	7,000.00
	John's Park District	500.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb	24,550.00

	/Daa	
	Arbor/Tummonds	2,670.00
WILLIAMSON	Williamson Sewer District U	1,951.00
	Williamson Sewer District D	228,184.00
	Williamson Lighting	28,000.00
	E. Williamson Lighting	5,000.00
	Pultneyville Lighting	7,500.00
	E.W. - 104 Lighting	1,550.00
	Williamson Fire District	234,987.00
	E. Williamson Fire District	140,311.00
	Pultneyville Fire District	140,706.00
	Business District	10,500.00
	Drainage District	37,246.00
WOLCOTT	Wolcott Fire District	104,266.00
	West Port Bay Water District	2,320.25
	Waters RC Rd Water	24,877.66
	Port Bay Water	19,549.07
	Blind Sodus Bay Sewer	45,000.00
	Wadsworth Road Water	4,322.00
	BSB Capital	7,900.00
	Port Byron Sewer District	268,037.40
	PB SEWER Capital	21,400.00

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

RESOLUTION NO. 592-19: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2020

Mrs. Pagano presented the following:

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the following schedule of special district tax rates and unit charges for 2020 Special District Taxes:

2020	SPECIAL DISTRICT	RATES	
ARCADIA	ARCADIA RFP	0.799299	
	SOUTHWEST WATER	0.000000	
	SOUTHWEST BNFT #1	0.000000	
	TELLIER RD WATER	0.000000	
	FAIRVILLE WTR #4	209.567100	Units Charge
	FAIRVILLE WTR #5	208.308772	Units Charge
	FAIRVILLE WTR #6	250.425532	Units Charge

	ARCADIA WTR #7	260.627551	Units Charge
	HYDES/SAND #8	304.194690	Units Charge
	ARCADIA WTR #9	217.178082	Units Charge
	ARCADIA WTR #10	295.842105	Units Charge
	ARCADIA WTR #11	402.430380	Units Charge
	ARCADIA WTR #12	430.454545	Units Charge
	ARCADIA WTR #16	473.955157	Units Charge
	ARCADIA WTR #17	539.923077	Units Charge
BUTLER	WESTBURY LT	0.548923	
	SO.BUTLER LT	0.749277	
	BUTLER FIRE	0.632498	
	SO. BUTLER FIRE	1.678486	
GALEN	LOCK BERLIN LIGHT	0.966428	
	GALEN-CLYDE FIRE	0.987801	
HURON	HURON-WOL FIRE 1	0.322555	
	HURON-ALTON FIRE 2	0.566420	
	HURON-N ROSE FIRE	0.583228	
	AQUATIC WEED AW260	1.286427	
	AQUATIC WEED #4		
	AQUATIC WEED #5	1.286427	
	AQUATIC WEED #6	1.286427	
	HURON WTR #3	270.880361	Units Charge
	HURON WTR #4	227.503185	Units Charge
	HURON WTR #5	303.550000	Units Charge
	HURON WTR #6	255.294772	Units Charge
	HURON WATER #7	180.581945	Units Charge
	SEWER DISTRICT #1	613.464086	Units Charge
	SEWER DISTRICT #1 CAPITAL	50.000000	Units Charge
LYONS	LYONS FIRE	1.979437	

	GRISTMILL LIGHT	44.117647	
	GRISTMILL WATER	0.000000	
	OLD LYONS WATER	0.999900	
	VILLAGE LIGHT DISTRICT	1.094770	
MACEDON	MAC CTR LT	0.244421	
	LIGHTING HAMLET	0.013299	
	GANANDA LT	0.114123	
	MAC-COMMONS LT	0.285049	
	PARKWOOD LT	0.130210	
	MAC CTR FIRE	0.847604	
	MAC-FARM FIRE	1.042548	
	FIRE HAMLET	0.894539	
	MAC-WAL FIRE 1	1.567417	
	CONSOLIDATED WTR	0.000000	
	SPEC AMBULANCE	0.000000	
	MACEDON DRAINAGE	0.358611	
	DRAINAGE HAMLET	0.440326	
	GANANDA SDWLK 1	0.001184	
	SIDEWALK HAMLET	0.001729	
	SEWER HAMLET	0.000000	
	BRUSH & LEAF HAMLET	0.138513	
	WATER HAMLET	0.000000	
	WWCTP CAPITAL PROJECT	240.000000	Units Charge
MARION	MARION FIRE	0.969679	
	MARION LIGHT	0.586215	
	MARION SEWER	0.000000	
	SIDEWALKS	0.000000	
	MARION WATER	0.000000	Units Charge
	WATER NW PHASE 1	403.921569	Units Charge
	WATER ARBOR RD	138.950000	Units Charge
	WATER NW PHASE 2	401.481481	Units Charge

	WATER NE PHASE 1	269.166667	Units Charge
	WATER NW PHASE 3	445.934783	Units Charge
	MARION DRAINAGE DIST	0.643335	Units Charge
	WATER NE PHASE 2	288.275000	Units Charge
	WATER 1 EXT 2	438.018868	Units Charge
	WATER NE PHASE 3	549.982759	Units Charge
	EXT #1 TO NE #1	387.238095	Units Charge
	SOUTHEAST WATER	502.392000	Units Charge
	VL EXT #2 TO WD #1	10.000000	Units Charge
	VL NW WATER #1	10	Units Charge
	VL NW WATER #2	10.000000	Units Charge
	VL NW WATER #3	10.000000	Units Charge
	VL NE WATER #3	10.000000	Units Charge
	VL EXT #1 TO NE #1	10.000000	Units Charge
	VL SOUTHEAST WATER	10.000000	Units Charge
	WWCTP CAPITAL		
	PROJECT	143.453469	Units Charge
	VL WWCTP CAPITAL		
	PROJECT	10.000000	Units Charge
ONTARIO	BID DISTRICT #1	0.497877	
	ONTARIO SEWER	0.000000	
	SEWER 2	0.000000	
	UNION HILL FIRE	0.000000	
	ONTARIO FIRE	0.798571	
	ONTARIO LIGHT #1	0.191609	
	CREEKWOOD LIGHT #2	0.565363	
	WATERSHED DIST	2.116459	
PALMYRA	PALMYRA FIRE	0.500032	
	EAST PALMYRA FIRE	0.865147	
	PORT GIBSON FIRE	0.623716	
	WATER EAST PAL #5	0.000000	
	CENTRAL WATER	0.000000	
	CENTRAL WT EXT 1	0.000000	

	CONSOLIDATED WTR	0.146156	
	GARNSEY-SHILLING	1.776939	
	HYDESVILLE WTR EX 5	304.153846	
	SOUTHWEST SEWER	55.076923	
	PALMYRA COMM LIBRARY	1.064250	
	JOHNSON-FLOODMAN- PARKER	577.195122	
	WWCTP CAPITAL PROJECT	181.920000	Units Charge
ROSE	NORTH ROSE LIGHT 1	0.378292	
	ROSE LIGHT 2	0.636089	
	ROSE-N.ROSE WD1	0.366252	
	ROSE-N.ROSE WD2	1.292429	
	ROSE-N.ROSE WD5	2.740843	
	N.ROSE-HURON FIRE	0.626744	
	ROSE FIRE 2	1.535042	
	ROSE-N.ROSE WD6	2.777640	
SAVANNAH	SAVANNAH LIGHT	0.256578	
	SO. BUTLER LIGHT	0.252474	
	SAV FIRE DIST.	1.393428	
	SO. BUTLER FIRE	1.678486	
	SAVANNAH SEWER 1 & 2	175.00	
	SAVANNAH SEWER 3	175.00	
	SAVANNAH WATER	2.106327	
SODUS	RURAL HYDRANT	0.025927	
	FIRE PROTECTION	0.706621	
	SODUS CENTER FIRE	1.743559	
	WALLINGTON FIRE	1.588323	
	ALTON FIRE	1.373892	
	ALTON LIGHT	0.644610	
	SODUS CTR LIGHT	0.634999	
	WALLINGTON LIGHT	1.137050	

WATER 1	0.000000	
WATER 1 EXT 8	0.000000	
WATER 5 LAKE RD	0.000000	
WATER 5 EXT 1, LK RD	0.000000	
WATER 5 EX2,CENT.RD	2.598070	
WATER 5 EX3,HALCUS	0.000000	
WATER 6	500.067114	Units Charge
WATER 7	359.433962	Units Charge
WATER 8 AIRPORT	0.000000	
WATER 9	385.244444	Units Charge
WATER 10	462.718310	Units Charge
FAIRWAYS DRAINAGE	20.000000	Units Charge
STEEL PT WD PHASE 3	563.888889	Units Charge
WATER - SOUTH GENEVA	559.583333	Units Charge
WATER 11	446.715447	Units Charge
OWLS NEST WATER	508.433735	Units Charge
VL 331-STEELE POINT	10.000000	Units Charge
VL 331-OWLS NEST	10.000000	Units Charge
VL438-SOUTH GENEVA	10.000000	Units Charge
VL436-DISTRICT #11	10.000000	Units Charge
WALWORTH		
WAL DRAINAGE	0.165122	
CRYSTAL CRK DRAIN	0.000000	
WAL-MAC FIRE DIST	1.603882	
W WAL FIRE DIST	0.735038	
LINCOLN FIRE DIST	1.550402	
WAL LT DIST	0.508452	
HAR HILL LT	0.671642	
GANANDA LT	0.097430	
BROOKSIDE LT DIST	0.036320	
ORCHARD VIEW LT	0.092797	
GANANDA SIDEWALK	0.046082	
PARK VIEW PARK DIST	0.031266	

	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	1.597192	
	WALWORTH EXT 19	0.872915	
WILLIAMSON	DRAINAGE DISTRICT 1	0.199814	Units Charge
	WILLIAMSON LIGHT	0.353565	
	E WILLIAMSON LIGHT	0.312244	
	PULTNEYVILLE LIGHT	0.273185	
	E-WMSON 104-LIGHT	2.134986	
	RURAL FIRE	0.000000	
	WILLIAMSON FIRE	1.047512	
	E WILLIAMSON FIRE	1.522295	
	PULTNEYVILLE FIRE	0.897287	
	WILLIAMSON SWR DIST	1.000000	Fee
	WILLIAMSON SWR USE	100.000000	Units Charge
	BUSINESS DIST	3.162331	
WOLCOTT	WOLCOTT FIRE	0.620409	

SEWER - PHASE 1	0.000000	Units Charge
WATER - INGERSOLL	0.000000	Units Charge
WEST PORT BAY WTR	95.287474	Units Charge
WATERS/RED CREEK WD	352.374788	Units Charge
WADSWORTH WATER	331.187739	Units Charge
PORT BAY WATER	182.445824	Units Charge
BLIND SODUS BAY SEWER	284.539994	Units Charge
BSB CAPITAL	50.000000	Units Charge
PORT BAY SEWER	600.778662	Units Charge
PORT BAY CAPITAL	50.000000	Units Charge

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

RESOLUTION NO. 593-19: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES

Mrs. Pagano 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, Lyons, 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, Lyons, Macedon, Marion, Ontario, Savannah, Walworth and Williamson, all amounts of the 2019 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 nine towns above shall be otherwise handled in accordance with the County Sales Tax Resolution; now, therefore, be it

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 2020:

Nine Towns Withdrawn from Distribution

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

V.NEWAREK				0.5934	\$72,110.04
ARCADIA	14,244	121,520.283	\$121,520.28	0.4066	\$49,410.24
V.WOLCOTT				0.0887	\$1,561.58
<u>BUTLER</u>	2,064	17,608.668	\$17,608.67	0.9113	\$0.00
V.CLYDE				0.3461	\$12,666.15
<u>GALEN</u>	4,290	36,599.411	\$36,599.41	0.6539	\$0.00

HURON	2,118	18,069.360	\$18,069.36	1.0000	\$18,069.36
V.LYONS				0.0000	\$0.00
<u>LYONS</u>	5,682	48,475.025	\$48,475.03	1.0000	\$0.00
V.MACEDON				0.0000	\$0.00
<u>MACEDON</u>	9,148	78,044.619	\$78,044.62	1.0000	\$0.00
<u>MARION</u>	4,746	40,489.698	\$40,489.70	1.0000	\$0.00
<u>ONTARIO</u>	10,136	86,473.574	\$86,473.57	1.0000	\$0.00
V.PALMYRA				0.3555	\$24,185.70
PALMYRA	7,975	68,037.367	\$68,037.37	0.6445	\$43,851.67
ROSE	2,369	20,210.724	\$20,210.72	1.0000	\$20,210.72
<u>SAVANNAH</u>	1,730	14,759.203	\$14,759.20	1.0000	\$0.00
V.SODUS				0.1155	\$8,259.08
V.SODUS PT				0.2592	\$18,537.54
SODUS	8,384	71,526.682	\$71,526.68	0.6254	\$44,730.05
<u>WALWORTH</u>	9,449	80,612.550	\$80,612.55	1.0000	\$0.00
<u>WILLIAMSON</u>	6,984	59,582.818	\$59,582.82	1.0000	\$0.00
V.RED CREEK				0.0842	\$3,200.12
V.WOLCOTT				0.1966	\$7,468.30
WOLCOTT	4,453	37,990.018	\$37,990.02	0.7192	\$27,321.60
	93,772	800,000.000	\$800,000.00	15.0000	\$351,582.15

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

RESOLUTION NO. 594-19: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2020

Mrs. Pagano presented the following:

WHEREAS, the tentative budget for fiscal year 2020 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 2020 and the several amounts specified for the funds and administrative units included in such budget are hereby appropriated for the objects and purposes specified.

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

Mr. Spickerman addressed the Board to comment that we lose focus on the wants and needs of this county and we get mixed up in our decisions of that is best for this county.

We need to focus on what is necessary for the County and consider capping the distribution of sales tax revenue to Town and Villages and to use it only for the County's needs.

Upon roll call, all Supervisors voted Aye, except Supervisors Baldrige and Jacobs who voted Nay. Absent – Supervisor Kolczynski. The Chairman declared the Resolution adopted.

ADJOURNMENT

Prior to adjournment, Chairman LeRoy thanked Ken Blake, Rick House and every County Department and the Supervisors for their hard work on the 2020 budget process.

The next scheduled meeting of the full Board is **Tuesday, December 17, 2019 at 9:00 a.m.**

Mrs. Crane moved, seconded by Mr. Robusto, that the board adjourn at 7:37 p.m. Motion carried.

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