

17th Day
Tuesday, December 4, 2018
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 Verno who was absent. County Administrator Richard House and County Attorney Daniel Connors were also present.

7:00 p.m. PUBLIC HEARING

- 2019 Tentative Budget for Wayne County

Prior to opening the floor for the public comment period for the 2019 Tentative Wayne County Budget, respectively, 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 2019 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 4th day of December 2018 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, 2019, 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)	\$ 16,583
Chairman of the Board	\$ 22,343

BUDGET SUMMARY

<u>Categories</u>		<u>Other Fund</u>
		<u>Appropriations</u>
Parks, Recreation and Culture	\$	590,559.00
Workers' Compensation Plan	\$	2,380,000.00
Interfund Transfers	\$	8,317,924.00
General Government	\$	16,535,133.00
Community College Tuition	\$	5,600,000.00
Public Safety	\$	30,298,353.00
Social Services	\$	40,745,421.00

General Fund Debt Service	\$	1,148,902.00
Public Health and Mental Health	\$	22,460,513.00
Economic Assistance and Opportunity	\$	1,938,831.00
Highways	\$	12,126,239.00
Unemployment and Retirees Health Insurance	\$	1,475,000.00
Nursing Home Enterprise	\$	21,773,307.00
Other Human Services	\$	6,555,535.00
	\$	171,945,717.00
Sales Tax Distribution to Schools	\$	5,400,000.00
Sales Tax Distribution to Towns and Villages	\$	7,480,000.00
Distribution of Sales Tax	\$	12,880,000.00
GRAND TOTAL	\$	<u>184,825,717.00</u>

Ken Blake, Fiscal Assistant and Deputy Budget Officer gave the final presentation on the 2019 Tentative Wayne County Budget.

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

After allowing time for the opportunity for comments on the proposed 2019 Wayne County Budget, Chairman LeRoy requested a motion to close the hearing.

At 7:37 p.m., Mr. Miller moved, seconded by Mr. Kolczynski, that the hearing be closed. Upon roll call, carried.

Mr. Verno arrived to the meeting at 7:49 p.m.

OTHER BUSINESS

Mr. Baldrige moved, seconded by Mrs. Crane that four (4) resolutions be allowed on the floor under Other Business. Upon long roll, all Supervisors voted Aye. Motion Carried.

RESOLUTION NO. 575-18: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS

Mr. Manktelow 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, 2019, 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	742,376.00
DA	Highway – Town wide	1,129,375.00
DB	Highway - Outside Village	544,270.00
<u>BUTLER</u>		
A	General	258,712.00
DA	Highway – Town wide	101,956.00
DB	Highway - Outside Village	103,943.00

<u>GALEN</u>		
A	General	324,484.00
B	General - Outside Village	4,010.00
DA	Highway – Town wide	170,719.00
DB	Highway - Outside Village	31,400.00
<u>HURON</u>		
A	General	529,811.00
DA	Highway – Town wide	620,530.00
<u>LYONS</u>		
A	General	236,731.60
DA	Highway – Town wide	807,679.00
<u>MACEDON</u>		
A	General	527,461.00
DA	Highway – Town wide	1,767,557.00
<u>MARION</u>		
A	General	287,960.00
DA	Highway – Town wide	647,398.00
L	Library	152,579.00
<u>ONTARIO</u>		
A	General	837,969.00
DA	Highway – Town wide	975,881.00
L	Library	405,747.00
<u>PALMYRA</u>		
A	General	519,479.00
DA	Highway – Town wide	462,405.00
DB	Highway - Outside Village	243,984.00
<u>ROSE</u>		
A	General	224,463.00
DA	Highway – Town wide	507,321.00
<u>SAVANNAH</u>		
A	General	220,555.00
DA	Highway – Town wide	220,240.00

<u>SODUS</u>		
A	General	747,712.00
DA	Highway – Town wide	716,488.00
DB	Highway - Outside Village	176,320.00
<u>WALWORTH</u>		
A	General	681,114.00
DA	Highway – Town wide	1,366,825.00
CM6	Cemeteries	16,000.00
L	Library Fund	278,632.00
<u>WILLIAMSON</u>		
A	General	366,302.00
DA	Highway – Town wide	1,087,094.00
<u>WOLCOTT</u>		
A	General	335,175.00
DA	Highway – Town wide	198,611.00
DB	Highway - Outside Village	136,414.00

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:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT OF LEVY</u>	
ARCADIA	Fire Protection District	174,000.00	
	Fairville Water District #4	21,485.00	
	Fairville Ext. Water District #5	27,085.00	
	Water District #6	8,890.00	
	Water District #7	44,600.00	
	Water District #8	14,661.00	
	Water District #9	14,494.00	
	Water District #10	8,190.00	
	Water District #11	59,079.00	
	Water District #12	38,263.00	
	BUTLER	Westbury Lighting District	600.00
		South Butler Lighting District	2,000.00
Butler Fire Protection District #1		54,210.00	

GALEN	Lock Berlin Street Lighting	2,500.00
	Fire District	168,360.00
HURON	Huron-Alton Fire District	28,968.00
	Huron-Wolcott Fire District	29,495.00
	WAVAC	11,700.00
	Huron-N. Rose Fire District	86,315.00
	Sodus Bay Aquatic Weed District	81,678.00
	Water District #3	30,000.00
	Water District #4	18,189.00
	Water District #5	17,416.00
	Water District #6	114,130.00
	Water District #7	36,904.00
	Sewer District #1	80,013.00
LYONS	Grist Mill Lighting District	1,300.00
	Lighting District- All Village	102,000.00
	Old Lyons Rd Water District	5,225.00
	Lyons Fire District	430,750.00
MACEDON	Special Drainage	204,314.00
	Drainage – Hamlet	27,858.00
	Macedon Center Fire	233,136.00
	Macedon/Farmington Fire	279,722.00
	Walworth Fire District	10,201.00
	Hamlet Fire	65,019.00
	Gananda Sidewalk	500.00
	Hamlet – Sidewalk	200.00
	Macedon Center Lighting	1,800.00
	Gananda Lighting	10,000.00
	Macedon Commons Lighting	700.00
	Parkwood Heights Lighting	2,500.00
	Brush and Leaf	8,871.00
MARION	Fire	230,146.00
	Ext#2 to WD#1	23,490.00
	Arbor Water	2,802.00
	Water NW Quadrant Phase I	40,913.00
	Water NE Quadrant Phase I	13,145.00
	Water NW Quad Phase II	66,075.00

	Water NW Quad Phase III	40,595.00
	Drainage	30,000.00
	NE Quadrant Phase II	10,975.00
	NE Quadrant Phase III	32,059.00
	Ext.#1 to NE #1	15,521.00
	Southeast Water	62,409.00
	VL Ext.#2 to WD#1	40.00
	VL NW Water #1	140.00
	VL NW Water #2	150.00
	VL NW Water #3	80.00
	VL NE Water #3	360.00
	VL Ext.#1 to NE#1	80.00
	VL Southeast Water	360.00
ONTARIO	Ontario Fire District	554,928.00
	Sewer District #1	158,122.00
	Sewer District #2	11,933.00
	Ontario Light #1	11,000.00
	Ontario Light #2	2,300.00
	Business Improvement District	1,494.00
	Drainage	147,759.00
PALMYRA	Central Water	114,335.00
	Hydesville Water	4,029.00
	Johnson/Floodman/Parker	23,975.00
	Consolidated Water	28,529.00
	Garnsey-Shilling Water	18,316.00
	Southwest Sewer District	2,809.00
	Palmyra FD	82,989.00
	East Palmyra FD	57,227.00
	Port Gibson FD	9,551.00
	Palmyra Comm. Library	285,000.00
ROSE	North Rose, Rose Water District	129,801.00
	N. Rose Light District #1	8,454.00
	Rose Light District #2	6,289.00
	North Rose-Huron Fire District	33,685.00
	Rose Fire District	113,457.00
SAVANNAH	Savannah Lighting	7,500.00
	South Butler Lighting	360.00

	Savannah Water District	50,000.00
	Sewer District No. 1	7,175.00
	Sewer District No. 2	20,125.00
	Sewer District No. 3	2,275.00
	Savannah Fire District	100,000.00
	South Butler Fire District	22,258.00
SODUS	Steel Point Water District	4,809.00
	Owls' Nest Water	20,109.00
	Water District SW/SG	8,025.00
	Water District- Centenary Rd	12,795.00
	Water District #6	36,750.00
	Water District #7	38,575.00
	Water District #9	16,527.00
	Water District #10	32,190.00
	Water District #11	36,597.00
	Alton Lighting District	5,800.00
	Sodus Center Lighting District	5,000.00
	Wallington Lighting District	3,500.00
	Sodus Center Fire District	62,322.00
	Wallington Fire District	34,900.00
	Alton Fire District	18,633.00
	Rural Fire Protection	185,500.00
	Rural Hydrant	300.00
	Fairways Drainage	540.00
	SW-SG-Vacant Lots	20.00
	SW 11-Vacant Lots	230.00
	SW-SP-Vacant Lots	20.00
	SW-ON-Vacant Lots	200.00
WALWORTH	Walworth Consolidated Drainage	63,379.00
	Walworth Fire District	302,320.00
	West Walworth Fire Protection	195,169.00
	Lincoln Fire Protection	194,958.00
	Walworth Light District	6,000.00
	Harvest Hill Light District	5,500.00
	Gananda Light District	12,800.00
	Brookside Light District	130.00
	Orchard View Light District	1,400.00
	Gananda Sidewalk District	7,000.00
	John's Park District	500.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	26,010.00
	Arbor/Tummonds	2,693.00

WILLIAMSON	Williamson Sewer District U	1,950.00
	Williamson Sewer District D	226,130.00
	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	227,157.00
	E. Williamson Fire District	116,000.00
	Pultneyville Fire District	137,948.00
	Business District	10,500.00
	Drainage District	37,226.00
WOLCOTT	Wolcott Fire District	104,266.00
	West Port Bay Water District	2,354.25
	Waters RC Rd Water	25,170.16
	Port Bay Water	19,567.12
	Blind Sodus Bay Sewer	51,000.00
	Wadsworth Road Water	4,253.00
	BSB Capital	7,900.00
	PB Sewer District	179,998.00

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

RESOLUTION NO. 576-18: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2019

Mr. Manktelow presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule of special district tax rates and unit charges for 2019 Special District Taxes:

2019	SPECIAL DISTRICT	RATES	
ARCADIA	FD209 ARCADIA RFP	0.774119	
	WD200 SOUTHWEST WATER	0.000000	
	WD201 SOUTHWEST BNFT #1	0.000000	
	WD202 TELLIER RD WATER	0.000000	
	WD204 FAIRVILLE WTR #4	186.017316	Units Charge
	WD205 FAIRVILLE WTR #5	190.070175	Units Charge
	WD206 FAIRVILLE WTR #6	189.148936	Units Charge
	WD207 ARCADIA WTR #7	227.551020	Units Charge

	WD208	HYDES/SAND #8	259.486726	Units Charge
	WD209	ARCADIA WTR #9	198.547945	Units Charge
	WD210	ARCADIA WTR #10	215.526316	Units Charge
	WD211	ARCADIA WTR #11	373.917722	Units Charge
	WD212	ARCADIA WATER #12	434.806818	Units Charge
BUTLER	LD222	WESTBURY LT	0.542849	
	LD221	SO.BUTLER LT	0.752846	
	FD229	BUTLER FIRE	0.693705	
	FD221	SO. BUTLER FIRE	1.792067	
GALEN	LD240	LOCK BERLIN LIGHT	0.967078	
	FD249	GALEN-CLYDE FIRE	0.966851	
HURON	FD269	HURON-WOL FIRE 1	0.345304	
	FD262	HURON-ALTON FIRE 2	0.553569	
	FD261	HURON-N ROSE FIRE	0.620381	
	AW260	AQUATIC WEED	1.314924	
	AW261	AQUATIC WEED #4	0.000000	
	AW262	AQUATIC WEED #5	1.314924	
	AW263	AQUATIC WEED #6	1.314924	
	WD260	HURON WTR #3	270.880361	Units Charge
	WD261	HURON WTR #4	231.707006	Units Charge
	WD262	HURON WTR #5	290.266667	Units Charge
	WD263	HURON WTR #6	259.681456	Units Charge
	WD264	HURON WTR #7	182.647859	Units Charge
	SD482	PORT BAY SEWER	406.570122	Units Charge
	SD483	PORT BAY CAPITAL	0.000000	Units Charge
LYONS	FD289	LYONS FIRE	1.974172	
	LD280	GRISTMILL LIGHT	38.235294	
	WD281	GRISTMILL WATER	0.000000	

	WD282	WESTPHAL WATER	0.000000	
	WD283	OLD LYONS WATER	1.000000	
	SD280	ROUTE 31, SEWER	0.000000	
	LD281	LIGHTING DISTRICT	1.097286	
MACEDON	LD300	MAC CTR LT	0.245004	
	LD302	GANANDA LT	0.110511	
	LD303	MAC-COMMONS LT	0.278687	
	LD304	PARKWOOD LT	0.131809	
	FD302	MAC CTR FIRE	0.815770	
	FD309	MAC-FARM FIRE	1.020319	
	FD301	MAC-WAL FIRE 1	1.564475	
	WD300	CONSOLIDATED WTR	0.000000	
	SA300	SPEC AMBULANCE	0.000000	
	DD301	MACEDON DRAINAGE	0.367588	
	SW301	GANANDA SDWLK 1	0.005725	
	SD300	SEWER - HAMLET	0.000000	
	FD303	FIRE - HAMLET	0.863815	
	DD302	DRAINAGE - HAMLET	0.370110	
	BR201	BRUSH & LEAF - HAMLET	0.117608	
	SW303	SIDEWALK - HAMLET	0.006855	
	LD301	LIGHTING - HAMLET	0.000000	
	WD301	WATER – HAMLET	0.000000	
MARION	FD320	MARION FIRE	0.959746	
	LD320	MARION LIGHT	0.000000	
	SD320	MARION SEWER	0.000000	
	SW321	SIDEWALKS	0.000000	
	WD321	MARION WATER	0.000000	Units Charge
	WD322	WATER NW PHASE 1	405.079208	Units Charge
	WD323	WATER ARBOR RD	140.100000	Units Charge
	WD320	WATER WD1 EXT2	443.207547	Units Charge

	WD325	WATER NW PHASE 2	407.870370	Units Charge
	WD326	WATER NE PHASE 1	273.854167	Units Charge
	WD327	WATER NW PHASE 3	\$441.250000	Units Charge
	WD328	WATER NE PHASE 2	274.375000	Units Charge
	DD321	MARION DRAINAGE DIST	1.548387	Units Charge
	WD329	WATER NE PHASE 3	552.741379	Units Charge
	WD331	EXT #1 TO NE #1	492.730159	Units Charge
	WD332	SOUTHEAST WATER	499.272000	Units Charge
	VL320	EXT#2 TO WD#1	10.000000	Units Charge
	VL322	NW WATER #1	10.000000	Units Charge
	VL325	NW WATER #2	10.000000	Units Charge
	VL327	NW WATER#3	10.000000	Units Charge
	VL329	NE WATER #3	10.000000	Units Charge
	VL331	EXT #1 TO NE#1	10.000000	Units Charge
	VL 332	SOUTHEAST WATER	10.000000	Units Charge
ONTARIO	BD340	BID DISTRICT #1	0.498046	
	SD340	SEWER 1	0.230791	
	SD342	SEWER 2	0.289455	
	FD349	UNION HILL FIRE	0.000000	
	FD340	ONTARIO FIRE	0.735442	
	LD340	ONTARIO LIGHT #1	0.193590	
	LD341	CREEKWOOD LIGHT #2	0.567089	
	DD341	WATERSHED DIST	3.147435	Units Charge
PALMYRA	FD369	PALMYRA FIRE	0.548565	
	FD361	EAST PALMYRA FIRE	0.978935	
	FD362	PORT GIBSON FIRE	0.665982	
	WD365	WATER EAST PAL #5	0.000000	
	WD360	CENTRAL WATER	1.256892	
	WD362	CENTRAL WT EXT 1	0.000000	
	WD364	CONSOLIDATED WTR	0.173621	

	WD366	GARNSEY-SHILLING	1.961834	
	WD363	HYDESVILLE WTR EX 5	309.923077	Units Charge
	SD367	SOUTHWEST QUAD SWR	72.025641	Units Charge
	LB001	PALMYRA COMM LIBRARY	1.064445	Units Charge
	WD367	JOHNSN/FLOODMN WTR	584.756098	Units Charge
ROSE	LD381	NORTH ROSE LIGHT 1	0.431172	
	LD382	ROSE LIGHT 2	0.543736	
	WD381	ROSE-N.ROSE WD1	0.358000	
	WD382	ROSE-N.ROSE WD2	1.303044	
	WD385	ROSE-N.ROSE WD5	2.753985	
	FD381	N.ROSE-HURON FIRE	0.601401	
	FD382	ROSE FIRE 2	1.538582	
	WD386	ROSE-N.ROSE WD6	2.804074	
SAVANNAH	LD401	SAVANNAH LIGHT	0.497051	
	LD400	SO. BUTLER LIGHT	0.499399	
	FD409	SAV FIRE DIST.	1.412054	
	FD400	SO. BUTLER FIRE	1.792067	
	SD401	SAVANNAH SEWER 1	175.000000	flat fee
	SD402	SAVANNAH SEWER 2	175.000000	flat fee
	SD403	SAVANNAH SEWER 3	175.000000	flat fee
	WD400	SAVANNAH WATER	2.160154	
SODUS	RH422	RURAL HYDRANT	0.025964	
	FD429	FIRE PROTECTION	0.693687	
	FD423	SODUS CENTER FIRE	1.817526	
	FD424	WALLINGTON FIRE	1.604835	
	FD422	ALTON FIRE	1.384546	
	LD422	ALTON LIGHT	0.647107	
	LD423	SODUS CTR LIGHT	0.686226	
	LD424	WALLINGTON LIGHT	0.844491	

WD421	WATER 1	0.000000	
WD427	WATER 5 LAKE RD	0.000000	
WD428	WATER 5 EXT 1, LK RD	0.000000	
WD429	WATER 5 EX2,CENT.RD	2.645515	
WD430	WATER 5 EX3,HALCUS	0.000000	
WD431	WATER 6	493.288591	Units Charge
WD435	WATER DISTRICT #10	\$453.380282	Units Charge
WD432	WATER 7	\$363.915094	Units Charge
WD434	WATER 9	\$367.266667	Units Charge
DD420	FAIRWAYS DRAINAGE	\$20.000000	Units Charge
WD329	STEEL POINT WATER	\$534.333333	Units Charge
WD420	WATER1 EXT 8	\$0.000000	
WD433	WATER 8 AIRPORT	\$0.000000	
WD331	EXT1 TO NE1 (OWLS)	\$484.554217	Units Charge
VL331	(OWLS NEST & STEELE PT)	\$10.000000	Units Charge
WD438	WATER-SOUTH GENEVA	\$668.750000	Units Charge
WD436	WATER DISTRICT #1	\$604.909091	Units Charge
WD331	EXT TO NE1 (OWLS NEST)	\$484.554217	Units Charge
VL436	WATER DIST #11	\$ 10.000000	Units Charge
VL438	S. GENEVA	\$ 10.000000	Units Charge

WALWORTH	DD441	WAL DRAINAGE	0.111356	
	DD442	CRYSTAL CRK DRAIN	0.000000	
	FD441	WAL-MAC FIRE DIST	1.564486	
	FD442	W WAL FIRE DIST	0.742816	
	FD443	LINCOLN FIRE DIST	1.489597	
	LD441	WAL LT DIST	0.257333	
	LD442	HAR HILL LT	0.647736	
	LD443	GANANDA LT	0.084305	
	LD444	BROOKSIDE LT DIST	0.036484	
	LD445	ORCHARD VIEW LT	0.086537	
	PD441	GANANDA SIDEWALK	0.046104	

PK440	JOHNS PARK DIST	0.031266
WD373	BUSHWOOD RD EX 11	0.000000
WD374	ALBRT/BSHWD/HENNESS	0.000000
WD377	KUTT/CANAND EXT15	0.000000
WD378	MILDAHN RD EX 16	0.000000
WD379	WHITNEY RD	0.000000
WD380	COUNTY LN RD EX17	0.000000
WD440	PLANK RD EXT 18	0.000000
WD441	WALWORTH WTR 1	0.000000
WD442	CREAM RIDGE WTR 2	0.000000
WD443	WHITNEY MDWS EX 3	0.000000
WD444	GANANDA WTR 2 EX 4	0.000000
WD445	RT 350 EX 4 WD5	0.000000
WD446	FINLEY RD EXT	0.000000
WD447	DAANSEN RD EXT #5	0.000000
WD448	ROLFORD HGT EX 7	0.000000
WD449	OAKWOOD MDW EX 8	0.000000
WD450	ARBOR RD EXT 20	1.610950
WD451	EXT #19	0.926914

WILLIAMSON	DD461	DRAINAGE DISTRICT 1	0.200105	Units Charge
	LD461	WILLIAMSON LIGHT	0.353526	
	LD462	E WILLIAMSON LIGHT	0.342475	
	LD463	PULTNEYVILLE LIGHT	0.296353	
	LD464	E WILLIAMSON 104-LGT	2.134986	
	FD469	RURAL FIRE	0.000000	
	FD461	WILLIAMSON FIRE	1.019033	
	FD462	E WILLIAMSON FIRE	1.302791	
	FD463	PULTNEYVILLE FIRE	0.882189	
	SD461	WILLIAMSON SWR DIST	1.000000	Fee
	SU461	WILLIAMSON SWR USE	100.000000	Units Charge
	BD461	BUSINESS DIST	3.165238	

WOLCOTT	FD489	WOLCOTT FIRE	0.634973	
	SD480	BLIND SODUS BAY SEW	322.478660	Units Charge
	SD481	SEWER - PHASE 1	0.000000	Units Charge
	SD482	PORT BAY SEWER	406.545455	Units Charge
	SD483	PT BAY SEWER CAPITAL	0.000000	Units Charge
	SD484	BSB CAPITAL	50.000000	Units Charge
	WD480	WATER - INGERSOLL	0.000000	Units Charge
	WD481	WEST PORT BAY WATER	100.608974	Units Charge
	WD482	WTRS/RED CREEK WTR	356.517847	Units Charge
	WD483	PORT BAY WATER	182.614279	Units Charge
	WD484	WADSWORTH WATER	325.900383	Units Charge

Mr. Kolczynski moved the adoption of the resolution. Seconded by Mr. Verno. Upon roll call, adopted.

RESOLUTION NO. 577-18: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES

Mr. Manktelow 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 affective 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 2018 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 (9) 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 2019:

Nine Towns Withdrawn from Distribution

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

V.NEWAREK			.5925	\$71,996.12
ARCADIA	14,244	121,520.28	.4075	49,524.16
V.WOLCOTT			.0984	1,733.23
<u>BUTLER</u>	2,064	17,608.67	.9016	0.00

V.CLYDE			.3462	12,670.18
<u>GALEN</u>	4,290	36,599.41	.6538	0.00
HURON	2,118	18,069.36	1.0000	18,069.36
<u>LYONS</u>	5,682	48,475.03	1.0000	0.00
<u>MACEDON</u>	9,148	78,044.62	1.0000	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			.3642	24,777.49
PALMYRA	7,975	68,037.37	.6358	43,259.88
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			.1166	8,343.08
V.SODUS PT			.2606	18,640.87
SODUS	8,384	71,526.68	.6227	44,542.73
<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			.0846	3,213.58
V.WOLCOTT			.1973	7,495.33
WOLCOTT	4,453	37,990.02	.7181	27,281.11
	93,772	\$800,000.00	15.0000	\$351,757.84

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

RESOLUTION NO. 578-18: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2019

Mr. Manktelow presented the following:

WHEREAS, the tentative budget for fiscal year 2019 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 2019 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. Deming moved the adoption of the resolution. Seconded by Mr. Verno.

Supervisors Spickerman, Groat and Baldrige made comments with their disappointments with the proposed tax rate increase suggested with the presentation of the 2019 Wayne County Tentative Budget; and stated their intentions of not supporting it.

Mr. Baldrige moved, seconded by Mr. Groat to amend the 2019 Wayne County Tentative Budget by transferring \$748,653.00 from the unappropriated fund balance to offset the proposed levy increase.

Upon roll call on the proposed amendment, all Supervisors voted Nay, except Supervisors Verkey, Spickerman, Groat, Robusto, Baldrige and Jacobs who voted Aye. The Chairman declared the motion defeated.

Upon roll call on the resolution originally presented, all Supervisors voted Aye, except Supervisors Groat, Robusto, Baldrige and Jacobs who voted Nay. The Chairman declared the Resolution adopted.

Supervisor Manktelow thanked County Department Heads and staff for their diligent efforts throughout this year's budget process; with further comment that the 2019 Wayne County Budget is a good one, that the County is in a good position and we need to keep moving forward.

ADJOURNMENT

The next scheduled meeting of the full Board is **Tuesday, December 18, 2018 at 9:00 a.m.**

Mr. Chatfield moved, seconded by Mr. Verno, that the board adjourn at 7:46 p.m. Motion carried.

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