

16th Day  
Tuesday, December 5, 2017  
7:00 p.m.

An evening session was held in the Board chambers in 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 for this evening session except Supervisors Smith and Kolczynski who were absent. County Administrator Richard House and County Attorney Daniel Connors were also present.

#### **UNFINISHED BUSINESS**

Mr. Baldrige addressed the Board to report that Tabled Resolution No. 332-17, entitled: "Authorization to Create Supervisor of Children with Special Needs Position" will remain on the Table.

#### **7:00 p.m. PUBLIC HEARING**

- 2018 Tentative Budget for Wayne County

Prior to opening the floor for the public comment period for the 2018 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 2018 Tentative Wayne County Budget at 7:07 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 5th day of December 2017 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, 2018, 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)	\$ 16,258
Chairman of the Board	\$ 21,905

#### **BUDGET SUMMARY**

<u>Categories</u>	
Parks, Recreation and Culture	\$ 589,336.00
Workers' Compensation Plan	\$ 3,008,983.00

Interfund Transfers	\$ 8,748,967.00
General Government	\$ 15,299,017.00
Community College Tuition	\$ 4,500,000.00
Public Safety	\$ 28,555,593.00
Social Services	\$ 38,780,994.00
General Fund Debt Service	\$ 1,146,438.00
Public Health and Mental Health	\$ 20,566,186.00
Economic Assistance and Opportunity	\$ 2,013,391.00
Highways	\$ 12,160,684.00
Unemployment and Retirees Health Insurance	\$ 1,442,400.00
Nursing Home Enterprise	\$ 21,976,972.00
Other Human Services	\$ 6,298,434.00
	\$ 165,087,395.00
Sales Tax Distribution to Schools	\$ 5,400,000.00
Sales Tax Distribution to Towns and Villages	\$ 6,880,000.00
Distribution of Sales Tax	\$ 12,280,000.00
<b>GRAND TOTAL</b>	<b>\$ 177,367,395.00</b>

By the Order of the Wayne County Board of Supervisors

Dated: November 14, 2017  
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 2018 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 2018 Wayne County Budget, Chairman LeRoy requested a motion to close the hearing.

At 7:21 p.m., Mr. Manktelow moved, seconded by Mr. Miller, that the hearing be closed. Upon roll call, carried.

**OTHER BUSINESS**

Mrs. Crane moved, seconded by Mrs. Marini that five (5) resolutions be allowed on the floor under Other Business. Upon long roll, all Supervisors voted Aye. Absent – Supervisors Smith and Kolczynski. Motion Carried.

**RESOLUTION NO. 591-17: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS**

Mrs. Marini 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, 2018, 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	743,457.00

B	General - Outside Village	67,257.00
DA	Highway – Townwide	1,025,680.00
DB	Highway - Outside Village	823,225.00
<u>BUTLER</u>		
A	General	249,541.00
DA	Highway – Townwide	105,200.00
DB	Highway - Outside Village	105,943.00
<u>GALEN</u>		
A	General	329,360.00
B	General - Outside Village	4,127.00
DA	Highway – Townwide	166,008.00
DB	Highway - Outside Village	30,600.00
<u>HURON</u>		
A	General	549,926.00
DA	Highway – Townwide	593,803.00
<u>LYONS</u>		
A	General	323,700.75
DA	Highway – Townwide	757,748.25
<u>MACEDON</u>		
A	General	554,903.00
B	General- Outside Village	0.00
DA	Highway – Townwide	1,665,967.00
DB	Highway - Outside Village	0.00
<u>MARION</u>		
A	General	204,640.00
DA	Highway – Townwide	678,434.00
L	Library	149,924.00
<u>ONTARIO</u>		
A	General	852,339.00
DA	Highway – Townwide	947,457.00
L	Library	382,003.00

<u>PALMYRA</u>		
A	General	527,249.00
B	General - Outside Village	0.00
DA	Highway – Townwide	435,696.00
DB	Highway - Outside Village	0.00
<u>ROSE</u>		
A	General	217,880.19
DA	Highway – Townwide	488,476.00
<u>SAVANNAH</u>		
A	General	217,940.00
DA	Highway – Townwide	216,500.00
<u>SODUS</u>		
A	General	725,543.00
DA	Highway – Townwide	721,392.00
DB	Highway - Outside Village	166,797.00
<u>WALWORTH</u>		
A	General	766,810.00
DA	Highway – Townwide	1,192,128.00
CM6	Cemeteries	16,000.00
L	Library Fund	277,080.00
<u>WILLIAMSON</u>		
A	General	312,577.00
DA	Highway – Townwide	1108,987.00
<u>WOLCOTT</u>		
A	General	253,636.08
DA	Highway – Townwide	256,488.00
DB	Highway - Outside Village	97,379.00

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	186,000.00
	Fairville Water District #4	26,500.00
	Fairville Ext. Water District #5	31,200.00
	Water District #6	12,600.00
	Water District #7	53,300.00
	Water District #8	16,797.00
	Water District #9	17,500.00
	Water District #10	10,244.00
	Water District #11	65,400.00
	Water District #12	18,500.00
BUTLER	Westbury Lighting District	600.00
	South Butler Lighting District	2,000.00
	Butler Fire Protection District #1	53,146.00
GALEN	Lock Berlin Street Lighting	2,500.00
	Fire District	165,059.00
HURON	Huron-Alton Fire District	28,400.00
	Huron-Wolcott Fire District	28,997.00
	WAVAC	11,470.00
	Huron-N. Rose Fire District	76,611.00
	Sodus Bay Aquatic Weed District	77,788.00
	Water District #3	30,000.00
	Water District #4	17,479.00
	Water District #5	17,620.00
	Water District #6	114,479.00
	Water District #7	35,192.00
	Sewer District #1	43,400.00
LYONS	Grist Mill Lighting District	1,080.00
	Lighting District- All Village	90,000.00
	Old Lyons Rd Water District	5,462.50
	Lyons Fire District	430,750
MACEDON	Special Drainage	197,142.00
	Drainage – Hamlet	25,969.00
	Macedon Center Fire	226,365.00
	Macedon/Farmington Fire	271,972.00
	Walworth Fire District	9,793.00
	Hamlet Fire	60,000.00

	Gananda Sidewalk	500.00
	Macedon Center Lighting	1,840.00
	Gananda Lighting	14,000.00
	Macedon Commons Lighting	700.00
	Parkwood Heights Lighting	3,500.00
	Brush and Leaf	7,210.00
MARION	Sewer	2,000.00
	Lighting	20,000.00
	Fire	225,681.00
	Ext.#2 to WD#1	22,738.00
	Arbor Water	2,940.00
	Water NW Quadrant Phase I	40,583.00
	Water NE Quadrant Phase I	12,370.00
	Water NW Quad Phase II	65,040.00
	Water NW Quad Phase III	40,120.00
	Drainage	25,000.00
	NE Quadrant Phase II	12,154.00
	NE Quadrant Phase III	31,444.00
	Ext.#1 to NE #1	13,921.00
	Southeast Water	63,009.00
	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	Ont. & Union Hill F.P.D.	0.00
	Ontario Fire District	520,775.00
	Sewer District #1	158,122.00
	Sewer District #2	11,933.00
	Ontario Light #1	10,750.00
	Ontario Light #2	2,293.00
	Business Improvement District	1,494.00
	Drainage	115,309.00
PALMYRA	Central Water	120,415.00
	East Water	
	Hydesville Water	4,183.00

	Johnson/Floodman/Parker	24,275.00
	Consolidated Water	30,271.00
	Central Water EXT#1	
	Garnsey-Shilling Water	18,300.00
	Southwest Sewer District	2,810.00
	Palmyra FD	80,819.00
	East Palmyra FD	56,105.00
	Port Gibson FD	9,364.00
	Palmyra Comm. Library	285,000.00
ROSE	North Rose Light #1	8,454.00
	Rose Light #2	6,289.00
	Rose-North Rose Water District	129,794.00
	North Rose-Huron Fire District	30,889.00
	Rose Fire District	113,301
SAVANNAH	Savannah Lighting	7,300.00
	South Butler Lighting	350.00
	Savannah Water District	50,000.00
	Sewer District No. 1	6,847.00
	Sewer District No. 2	14,500.00
	Sewer District No. 3	2,080
	Savannah Fire District	97,000
	South Butler Fire District	21,713.62
SODUS	Steel Point Water District	5,040.00
	Owls' Nest Water	19,340.00
	Water District #5- Ext 1	11,500.00
	Water District- Centenary Rd	13,065.00
	Water District #6	37,245.00
	Water District #7	38,025.00
	Water District #9	16,717.00
	Water District #10	32,528.00
	Alton Lighting District	5,800.00
	Sodus Center Lighting District	5,000.00
	Wallington Lighting District	3,000.00
	Sodus Center Fire District	60,940.00
	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
	Steel Point Water District	20.00
	Owls' Nest Water	200.00
WALWORTH	Walworth Consolidated Drainages	22,000.00
	Walworth Fire District	292,251.00
	West Walworth Fire Protection	196,184.00
	Lincoln Fire Protection	194,900.00
	Walworth Light District	6,000.00
	Harvest Hill Light District	5,000.00
	Gananda Light District	11,650.00
	Brookside Light District	230.00
	Orchard View Light District	1,300.00
	Gananda Sidewalk District	5,000.00
	John's Park District	500.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	26,090.00
	Arbor/Tummonds	2,825.00
WILLIAMSON	Williamson Sewer District U	1,954.00
	Williamson Sewer District D	225,250.00
	Williamson Lighting	24,000.00
	E. Williamson Lighting	4,000.00
	Pultneyville Lighting	5,500.00
	E.W. - 104 Lighting	1,500.00
	Williamson Fire District	223,517.00
	E. Williamson Fire District	96,744.00
	Pultneyville Fire District	135,244.00
	Business District	9,800.00
	Drainage District	37,228.00
WOLCOTT	Wolcott Fire District	102,502.00
	West Port Bay Water District	2,388.25
	Waters RC Rd Water	25,462.66
	Port Bay Water	20,898.02
	Blind Sodus Bay Sewer	51,000.00
	Wadsworth Road Water	4,253.00
	BSB Capital	8,050.00
	PB Sewer District	96,600.00

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



**RESOLUTION NO. 592-17: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2018**

Mrs. Marini presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule of special district tax rates and unit charges for 2018 Special District Taxes:

2018	SPECIAL DISTRICT		RATES	
ARCADIA	FD209	ARCADIA RFP	0.834203	
	WD200	SOUTHWEST WATER	0.000000	
	WD201	SOUTHWEST BNFT #1	0.000000	
	WD202	TELLIER RD WATER	0.000000	
	WD204	FAIRVILLE WTR #4	229.437229	Units Charge
	WD205	FAIRVILLE WTR #5	218.947368	Units Charge
	WD206	FAIRVILLE WTR #6	268.085106	Units Charge
	WD207	ARCADIA WTR #7	274.035990	Units Charge
	WD208	HYDES/SAND #8	297.292035	Units Charge
	WD209	ARCADIA WTR #9	239.726027	Units Charge
	WD210	ARCADIA WTR #10	269.578947	Units Charge
	WD211	ARCADIA WTR #11	413.924051	Units Charge
	WD212	ARCADIA WATER #12	210.227273	Units Charge
BUTLER	LD222	WESTBURY LT	0.542761	
	LD221	SO.BUTLER LT	0.768020	
	FD229	BUTLER FIRE	0.702924	
	FD221	SO. BUTLER FIRE	1.733888	
GALEN	LD240	LOCK BERLIN LIGHT	0.965636	
	FD249	GALEN-CLYDE FIRE	0.948921	
HURON	FD269	HURON-WOL FIRE 1	0.336434	
	FD262	HURON-ALTON FIRE 2	0.543069	
	FD261	HURON-N ROSE FIRE	0.550972	
	AW260	AQUATIC WEED	1.245395	
	AW261	AQUATIC WEED #4	0.000000	

	AW262	AQUATIC WEED #5	1.245395	
	AW263	AQUATIC WEED #6	1.245395	
	WD260	HURON WTR #3	270.880361	Units Charge
	WD261	HURON WTR #4	219.861635	Units Charge
	WD262	HURON WTR #5	288.852459	Units Charge
	WD263	HURON WTR #6	260.475540	Units Charge
	WD264	HURON WTR #7	174.174709	Units Charge
	SD482	PORT BAY SEWER	222.792608	Units Charge
	SD483	PORT BAY CAPITAL	0.000000	Units Charge
LYONS	FD289	LYONS FIRE	1.964225	
	LD280	GRISTMILL LIGHT	31.764706	
	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	0.972175	
MACEDON	LD300	MAC CTR LT	0.251034	
	LD302	GANANDA LT	0.155164	
	LD303	MAC-COMMONS LT	0.279149	
	LD304	PARKWOOD LT	0.202888	
	FD302	MAC CTR FIRE	0.792979	
	FD309	MAC-FARM FIRE	1.006271	
	FD301	MAC-WAL FIRE 1	1.530117	
	WD300	CONSOLIDATED WTR	0.000000	
	SA300	SPEC AMBULANCE	0.000000	
	DD301	MACEDON DRAINAGE	0.358010	
	SW301	GANANDA SDWLK 1	0.005742	
	SD300	SEWER - HAMLET	0.000000	
	SA300	SPEC AMBULANCE	0.000000	
	FD303	FIRE - HAMLET	0.800779	

	DD302	DRAINAGE - HAMLET	0.346591	
	BR201	BRUSH & LEAF - HAMLET	0.096227	
	SW303	SIDEWALK - HAMLET	0.000000	
	LD301	LIGHTING - HAMLET	0.000000	
MARION	FD320	MARION FIRE	0.942612	
	LD320	MARION LIGHT	0.382756	
	SD320	MARION SEWER	0.000056	
	SW321	SIDEWALKS	0.000000	
	WD321	MARION WATER	0.000000	Units Charge
	WD322	WATER NW PHASE 1	401.811881	Units Charge
	WD323	WATER ARBOR RD	147.000000	Units Charge
	WD320	WATER WD1 EXT2	429.018868	Units Charge
	WD325	WATER NW PHASE 2	409.056604	Units Charge
	WD326	WATER NE PHASE 1	257.708333	Units Charge
	WD327	WATER NW PHASE 3	\$436.086957	Units Charge
	WD328	WATER NE PHASE 2	303.850000	Units Charge
	DD321	MARION DRAINAGE DIST	1.290989	Units Charge
	WD329	WATER NE PHASE 3	542.137931	Units Charge
	WD331	EXT #1 TO NE #1	441.936508	Units Charge
	WD332	SOUTHEAST WATER	504.072000	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	0.489708	
	SD340	SEWER 1	0.238017	
	SD342	SEWER 2	0.294090	

	FD349	UNION HILL FIRE	0.000000	
	FD340	ONTARIO FIRE	0.710348	
	LD340	ONTARIO LIGHT #1	0.192934	
	LD341	CREEKWOOD LIGHT #2	0.565363	
	DD341	WATERSHED DIST	2.479946	Units Charge
PALMYRA	FD369	PALMYRA FIRE	0.536171	
	FD361	EAST PALMYRA FIRE	0.957265	
	FD362	PORT GIBSON FIRE	0.637431	
	WD365	WATER EAST PAL #5	0.000000	
	WD360	CENTRAL WATER	1.324146	
	WD362	CENTRAL WT EXT 1	0.000000	
	WD364	CONSOLIDATED WTR	0.183876	
	WD366	GARNSEY-SHILLING	1.974231	
	WD363	HYDESVILLE WTR EX 5	321.769231	Units Charge
	SD367	SOUTHWEST QUAD SWR	72.051282	Units Charge
	LB001	PALMYRA COMM LIBRARY	1.065144	Units Charge
	WD367	JOHNSON/FLOODMAN WTR	592.073171	Units Charge
ROSE	LD381	NORTH ROSE LIGHT 1	0.427769	
	LD382	ROSE LIGHT 2	0.540079	
	WD381	ROSE-N.ROSE WD1	0.360126	
	WD382	ROSE-N.ROSE WD2	1.307695	
	WD385	ROSE-N.ROSE WD5	2.843019	
	FD381	N.ROSE-HURON FIRE	0.550846	
	FD382	ROSE FIRE 2	1.556617	
	WD386	ROSE-N.ROSE WD6	2.814236	
SAVANNAH	LD401	SAVANNAH LIGHT	0.491267	
	LD400	SO. BUTLER LIGHT	0.485527	
	FD409	SAV FIRE DIST.	1.380065	
	FD400	SO. BUTLER FIRE	1.733888	

	SD401	SAVANNAH SEWER 1	167.000000	flat fee
	SD402	SAVANNAH SEWER 2	125.000000	flat fee
	SD403	SAVANNAH SEWER 3	160.000000	flat fee
	WD400	SAVANNAH WATER	2.047706	
SODUS	RH422	RURAL HYDRANT	0.025911	
	FD429	FIRE PROTECTION	0.696726	
	FD423	SODUS CENTER FIRE	1.800110	
	FD424	WALLINGTON FIRE	1.605509	
	FD422	ALTON FIRE	1.371917	
	LD422	ALTON LIGHT	0.639599	
	LD423	SODUS CTR LIGHT	0.691006	
	LD424	WALLINGTON LIGHT	0.716956	
	WD421	WATER 1	0.000000	
	WD427	WATER 5 LAKE RD	0.000000	
	WD428	WATER 5 EXT 1, LK RD	0.794949	
	WD429	WATER 5 EX2,CENT.RD	2.706826	
	WD430	WATER 5 EX3,HALCUS	0.000000	
	WD431	WATER 6	499.932886	Units Charge
	WD435	WATER DISTRICT #10	\$458.140845	Units Charge
	WD432	WATER 7	\$355.373832	Units Charge
	WD434	WATER 9	\$363.413043	Units Charge
	DD420	FAIRWAYS DRAINAGE	\$20.000000	
	WD329	STEEL POINT WATER	\$560.000000	
	WD420	WATER1 EXT 8	\$0.000000	
	WD433	WATER 8 AIRPORT	\$0.000000	
	WD331	EXT1 TO NE1 (OWLS)	\$466.024096	
	VL331	(OWLS NEST & STEELE PT)	\$10.000000	Units Charge
WALWORTH	DD441	WAL DRAINAGE	0.038877	
	DD442	CRYSTAL CRK DRAIN	0.000000	
	FD441	WAL-MAC FIRE DIST	1.530130	

FD442	W WAL FIRE DIST	0.747461	
FD443	LINCOLN FIRE DIST	1.490781	
LD441	WAL LT DIST	0.260881	
LD442	HAR HILL LT	0.588130	
LD443	GANANDA LT	0.076833	
LD444	BROOKSIDE LT DIST	0.064858	
LD445	ORCHARD VIEW LT	0.086863	
PD441	GANANDA SIDEWALK	0.032975	
PK440	JOHNS PARK DIST	0.031276	
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	1.689913	
WD451	EXT #19	0.914811	
WILLIAMSON	DD461 DRAINAGE DISTRICT 1	0.199998	Units Charge
	LD461 WILLIAMSON LIGHT	0.298808	
	LD462 E WILLIAMSON LIGHT	0.273686	
	LD463 PULTNEYVILLE LIGHT	0.219145	

	LD464	E WILLIAMSON 104-LGT	2.040539	
	FD469	RURAL FIRE	0.000000	
	FD461	WILLIAMSON FIRE	1.002729	
	FD462	E WILLIAMSON FIRE	1.078667	
	FD463	PULTNEYVILLE FIRE	0.867944	
	SD461	WILLIAMSON SWR DIST	1.000000	Fee
	SU461	WILLIAMSON SWR USE	100.000000	Units Charge
	BD461	BUSINESS DIST	3.018834	
WOLCOTT	FD489	WOLCOTT FIRE	0.626031	
	SD480	BLIND SODUS BAY SEW	318.352060	Units Charge
	SD481	SEWER - PHASE 1	0.000000	Units Charge
	SD482	PORT BAY SEWER	217.714672	Units Charge
	SD483	PORT 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	101.844350	Units Charge
	WD482	WATERS/RED CREEK WTR	353.157559	Units Charge
	WD483	PORT BAY WATER	195.126237	Units Charge
	WD484	WADSWORTH WATER	325.900383	Units Charge

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

**RESOLUTION NO. 593-17: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES**

Mrs. Marini 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 2017 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 2018:

EIGHT TOWNS WITHDRAWN FROM DISTRIBUTION

\$800,000.00		RATE/PERSON	RATIO TOWNS w/VILLAGES	TOTAL AMOUNT
VILS & TNS	POPUL.2010	8.531331314		
	***			
V.NEWARK			.5937	\$72,146.79
ARCADIA	14,244	\$121,520.28	.4063	49,373.49
V.WOLCOTT			.1013	1,783.02
<u>BUTLER</u>	2,064	\$17,608.67	.8987	\$0.00
V.CLYDE			.3485	12,755.50
<u>GALEN</u>	4,290	\$36,599.41	.6515	\$0.00
HURON	2,118	\$18,069.36	1.0000	18,069.36
LYONS	5,682	\$48,475.03	1.0000	48,475.03
<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			.3651	24,837.47
PALMYRA	7,975	\$68,037.37	.6349	43,199.90
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			.1188	8,500.36
V.SODUS PT			.2608	18,652.02
SODUS	8,384	\$71,526.68	.6204	44,374.30
<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			.0841	3,196.69
V.WOLCOTT			.1989	7,555.99
WOLCOTT	4,453	\$37,990.02	.7170	27,237.34
	93,772	\$800,000.00	15.0000	\$400,367.98

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

RESOLUTION NO. 594-17: REVISION NO. 1 OF THE 2018 WAYNE COUNTY TENTATIVE BUDGET

Mrs. Marini presented the following:

WHEREAS, the 2018 Wayne County Tentative Budget was filed with the Clerk of the Board on November 15, 2017 and accepted by the Wayne County Board of Supervisors on November 21, 2017; and



WHEREAS, the Public Defender has recommended changes to the 2018 Tentative Budget to reallocate appropriations resulting from Indigent Legal Services grant distribution #7 revisions, and to include additional Appropriations and offsetting Revenues, funded by the Indigent Legal Services competitive CAFA245 grant; and

WHEREAS, the Wayne County Board of Supervisors is desirous in amending said 2018 Wayne County Tentative Budget prior to its adoption as the 2018 Wayne County Budget; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors does hereby amend the 2018 Wayne County Tentative Budget as follows:

**A1170 – Public Defender**

(Appropriations)

\$45,627	from	51042 Assist Public Defender
\$2,250	from	51903 Non-Positions
\$12,000	from	54116-ILS17 Computer Supplies
\$26,000	from	54400-ILS17 Contractual Services
\$5,000	from	54485-ILS17 Training-Seminars & Schools
\$66,000	to	51718 Assist Public Defender 3 <sup>rd</sup> FT
\$6,138	to	58100 Retirement
\$2,445	to	58200 Social Security
\$16,129	to	58400 Hospital
\$154	to	58600 Disability
\$11	to	58901 EAP

**A1170 – Public Defender**

(Revenues)

\$101,555	to	43024-CAFA2 Indigent Legal Services
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(Appropriations)

\$62,000	to	51704-CAFA2 Assist Public Defender FT
\$5,766	to	58100-CAFA2 Retirement
\$4,743	to	58200-CAFA2 Social Security
\$8,120	to	58400-CAFA2 Hospital
\$154	to	58600-CAFA2 Disability
\$22	to	58901-CAFA2 EAP
\$20,000	to	54400-CAFA2 Contracted Services
\$750	to	54500-CAFA2 Fees for Services Non-employed

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

**RESOLUTION NO. 595-17: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2018**

Mrs. Marini presented the following:

WHEREAS, the tentative budget for fiscal year 2018 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 2018 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. Groat moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, all Supervisors voted Aye. Absent – Supervisors Smith and Kolczynski. The Chairman declared the Resolution adopted.

**ANNOUNCEMENT**

Chairman LeRoy announced that a *Pearl Harbor Remembrance Ceremony* has been scheduled **for Thursday, December 7, 2017 at 7 p.m.** in these Supervisors' Chambers of the Wayne County Court House.

**ADJOURNMENT**

The next scheduled meeting of the full Board is **Tuesday, December 19, 2017 at 9:00 a.m.**

Mrs. Marini moved, seconded by Mrs. Crane, that the board adjourn at 7:26 p.m. Motion carried.

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