

15th Day
Tuesday, December 4, 2007
7:00 p.m.

The Board of Supervisors met, pursuant to adjournment, in their room in the Court House, Chairman Hoffman presiding.

Upon roll call, all Supervisors were present, except Supervisor Young who was absent. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

Mr. Colvin moved, seconded by Ms. Park, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

The Clerk read the Notice of Public Hearing.

**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 the 4th day of December, 2007 at 7:00pm for the purpose of holding a public hearing on the Tentative Budget of said County for the fiscal year beginning January 1, 2008, 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)	\$14,655
Chairman of the Board	\$19,746

BUDGET SUMMARY

<u>Categories</u>	<u>Other Fund Appropriations</u>
General Government	28,440,127
Education	3,200,000
Public Safety	17,609,061
Health	22,435,942
Transportation	38,378
Economic Assistance - Social Services	39,860,493
Recreation and Culture	833,580
Home and Community Services	2,380,631
Undistributed Employee Benefits	1,116,665
Inter-Fund Transfer	16,781,055
Workforce Development	0
Highway	11,070,118
Enterprise	19,049,686

Worker Compensation	2,730,000
Deferred and Uncollected Taxes	0
GRAND TOTAL	\$ 165,545,736

By the Order of the Wayne County Board of Supervisors

Dated: November 27, 2007
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

Keith Kubasik, Interim-County Administrator/Budget Officer addressed the board regarding the 2008 Tentative Budget.

Mr. Young arrive to the meeting.

The Chairman opened the floor for public comment and requested persons interested in addressing the Board with their concerns of the proposed budget to come forth.
No one requested time to comment.

No members of the public wished to comment therefore, requested for a motion to close the hearing

Mr. Plant moved, seconded by Mr. Fabino, that the hearing be closed. Upon roll call, carried.

Mr. LeRoy requested to address the Board to give a report on the weed harvest program on the Bays of Lake Ontario and to request the County to fund the weed harvesting program in the 2008 Budget for Wayne County Towns that border Lake Ontario.

Ms. Park moved, seconded by Mr. Fabino that a resolution be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Jenkins, Hammond, Lyon and Colvin who voted Nay. The Chairman declared the motion carried.

RESOLUTION NO. 797-07: AUTHORIZE FUNDING FOR WEED HARVESTING ON THE BAYS OF LAKE ONTARIO FOR 2008

Mr. LeRoy presented the following:

WHEREAS, \$55,000.00 in annual State funding is received by the Wayne County Soil & Water Conservation District which is utilized for the weed harvesting program and other watershed activities; and

WHEREAS, funding of \$99,100.00 has been identified as needed for the 2008 fiscal year which will continue the program as in 2007 with the addition of another weed harvester and part-time Program Director; and

WHEREAS, the Towns of Sodus, Wolcott and Huron have agreed to a capital contribution totaling \$15,000.00 to establish a contingency towards overtime labor costs, unforeseen equipment repairs, etc. beginning in 2008 if the County of Wayne contributes the remaining \$44,100.00; now, therefore, be it

RESOLVED, that the County of Wayne utilize \$44,100.00 of its 2008 Contingent Account to fund the weed harvesting program in 2008 contingent on the Towns of Sodus, Wolcott and Huron contributing \$15,000.00; and further

RESOLVED, that the County acknowledges the organization that is likely to administer the program in 2008 shall be the Bay-Shore Cooperative, a newly established Not For Profit Inc.; and be it further

RESOLVED, that the annual contribution by the County of Wayne in the amount of \$44,100.00 shall begin in fiscal year 2008 and shall be capped by the County and any further

increases or contributions must be generated by the Bay Associations or other funding agencies and donated to the Bay-Shore Cooperative.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Young.

There were several discussions regarding the funding request for the weed harvesting program and the presentation of this resolution to the board at this time.

Upon roll call, all Supervisors voted Aye, except Supervisors Spickerman, Jenkins, Fabino, Hammond, Lyon and Colvin who voted Nay. The Chairman declared the resolution adopted.

RESOLUTION NO. 798-07: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS

Mr. Colvin 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, 2008, 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:

ARCADIA

A	General	\$ 448,226.00
B	General - Outside Village	35,327.00
DA	Highway - Townwide	505,966.00
DB	Highway - Outside Village	<u>335,876.00</u>
		\$1,325,395.00

BUTLER

A	General	\$127,212.00
B	General - Outside Village	.00
DA	Highway – Townwide	202,700.00
DB	Highway - Outside Village	<u>87,670.00</u>
		\$417,582.00

GALEN

A	General	\$332,075.00
B	General - Outside Village	28,188.00
DA	Highway - Townwide	123,350.00
DB	Highway - Outside Village	<u>32,150.00</u>
		\$515,763.00

HURON

A	General	\$316,253.00
DA	Highway - Townwide	<u>404,078.00</u>
		\$720,331.00

LYONS

A	General	\$511,778.00
DA	Highway - Townwide	335,941.00
DB	Highway - Outside Village	<u>137,563.00</u>
		\$985,282.00

MACEDON

A	General	\$476,489.00
B	General - Outside Village	.00
DA	Highway - Townwide	706,628.00
DB	Highway - Outside Village	<u>255,584.00</u>
		\$1,438,701.00

<u>MARION</u>		
A	General	\$262,105.00
DA	Highway – Townwide	631,790.00
L	Library	<u>99,663.00</u>
		\$993,559.00
<u>ONTARIO</u>		
A	General	\$ 538,866 .00
DA	Highway - Townwide	691,506.00
L	Library	<u>251,280.00</u>
		\$1,481,652.00
<u>PALMYRA</u>		
A	General	\$387,630.00
B	General - Outside Village	110,514.00
DA	Highway - Townwide	351,207.00
DB	Highway - Outside Village	<u>161,689.00</u>
		\$1,011,040.00
<u>ROSE</u>		
A	General	\$219,934.00
DA	Highway - Townwide	<u>304,904.00</u>
		\$524,838.00
<u>SAVANNAH</u>		
A	General	\$189,506.00
DA	Highway - Townwide	<u>172,000.00</u>
		\$361,506.00
<u>SODUS</u>		
A	General	\$508,926.00
DA	Highway - Townwide	472,633.00
DB	Highway - Outside Village	<u>11,644.00</u>
		\$981,559.00
<u>WALWORTH</u>		
A	General	\$ 316,826.00
DA	Highway - Townwide	973,446.00
L	Library	<u>253,772.00</u>
		\$1,544,044.00
<u>WILLIAMSON</u>		
A	General	\$ 390,700.00
DA	Highway - Townwide	780,554.00
L	Library	<u>458,251.00</u>
		\$1,629,505.00
<u>WOLCOTT</u>		
A	General	\$229,628.00
B	General – Outside	35,137.00
DA	Highway - Townwide	164,279.00
DB	Highway - Outside Village	<u>68,125.00</u>
		\$497,169.00

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	Arcadia Fire Dist #1	\$157,100.00

	SW Water Benefit Area #1	23,591.00
	SW Water Improvement	7,324.00
	Tellier Water District #2	11,373.00
	Fairville Water District #4	30,106.00
	Fairville Ext. Water District #5	38,175.00
	Water District #6	15,355.00
	Water District #7	57,595.00
	Water District #8	19,325.00
	Water District #9	19,953.00
BUTLER	Westbury Lighting District	.00
	Butler Fire Protection District #1	36,998.50
	South Butler Lighting District	.00
	South Butler Fire	49,613.20
GALEN	Fire District	142,119.93
	Lock Berlin Street Lighting	1,250.00
HURON	Huron-Wolcott Fire District	21,551.00
	Huron-Alton Fire District	26,476.00
	Huron-No. Rose Fire District	68,892.00
	Sodus Bay Aquatic Weed District	.00
	Water District #3	31,197.00
	Water District #4	24,563.00
LYONS	New Rt. 31 Sewer District	1,800.00
	Grist Mill Water District	1,000.00
	Westphal Water District	1,090.10
	Old Lyons Rd Water District	7,837.50
	Lyons Fire Protection District #1	134,180.69
	Grist Mill Lighting District	1,500.00
MACEDON	Consolidated Water	12,370.00
	Special Amb	.00
	Special Drainage	101,975.00
	Macedon Center Fire	167,528.00
	Macedon/Farmington Fire	122,285.00
	Walworth Fire	6,719.00
	Gananda Sidewalk	7,500.00
	Macedon Center Light	1,500.00
	Gananda Light	14,332.00
	Macedon Commons	700.00
	Parkwood Heights Light	4,000.00
	Macedon SS #	.00
MARION	Water	80,644.00
	Lighting	10,200.00
	Sidewalks	.00
	Fire	210,466.00
	Arbor Water	3,837.00
	Route 21 Water	2,440.00
	Water NW Quadrant	42,790.00
	Water NE Quadrant	12,990.00
	Water NW Quad Phase II	70,035.00
	Water NW Quad Phase III	43,934.00
	Drainage District	23,931.00
ONTARIO	Sewer District #1	141,570.00
	Sewer District #2	7,553.00
	Ontario Light #1	8,000.00
	Ontario Light #2	1,600.00

	Ont. & Union Hill F.P.D.	319,441.00
	Ontario Fire District	52,176.00
	Bid District	1,494.00
	Drainage	111,805.00
PALMYRA	Water Districts	
	East	2,850.00
	Central	172,845.00
	CWD EXT#1	28,830.00
	Consolidated Water	44,885.00
	Garnsey-Shilling Area	19,136.00
	Hydesville Water	4,433.00
	Fire Districts	
	Palmyra	62,462.00
	East Palmyra	44,743.00
	Port Gibson	6,400.00
ROSE	North Rose Light #1	7,900.00
	Rose Light #2	5,950.00
	Rose-North Rose Water	129,690.00
	N. Rose-Huron Fire	26,108.00
	Rose Fire	94,729.00
SAVANNAH	Savannah Lighting	8,000.00
	South Butler Lighting	500.00
	Savannah Fire District	70,000.00
	Sewer District No. 1	3,674.00
	Sewer District No. 2	13,875.00
	Sewer District No. 3	2,240.00
	S. Butler Fire District	20,866.80
SODUS	Sodus Center Fire	60,440.00
	Wallington Fire	31,500.00
	Alton Fire	20,133.00
	Rural Fire Protection	170,500.00
	Rural Hydrant	.00
	Alton Light	5,900.00
	Sodus Center Light	4,900.00
	Wallington Light	2,400.00
	Water #1	11,300.00
	Water #2	1,737.00
	Water Operating Fund	.00
	Water #5	11,200.00
	Water #1, Ext. #8	2,345.00
	Water #5, Ext. #1	17,900.00
	Water #5, Ext #2-Centenary Road	14,702.00
	Water #5, Ext #3-Halcus Road	5,115.00
	Water #6	42,205.00
WALWORTH	Orchard View Light District	1,500.00
	Walworth Consolidated Drainages	10,000.00
	Crystal Creek Drainage	790.00
	West Walworth Fire Protection	158,300.00
	Lincoln Fire Protection	127,572.00
	Walworth Light District	6,500.00
	Harvest Hill Light District	8,000.00
	Gananda Light District	14,000.00
	Brookside Light District	100.00
	Gananda Sidewalk District	5,000.00

	Parkview Green Park District	3,500.00
	Daansen Road Ext #5	1,100.00
	Albright/Bushwood/Henness Ext #12	6,600.00
	Kuttruff/Canandaigua Ext. #15	5,975.00
	Mildahn Ext #16	5,300.00
	Countyline Road Ext #17	6,700.00
	Plank Road Ext #18	6,600.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	31,550.00
	Arbor/Tummonds	3,763.00
	Walworth Fire District	179,920.00
WILLIAMSON	Williamson Sewer District D	1,931.00
	Williamson Sewer District U	229,319.00
	Williamson Lighting	36,600.00
	E. Williamson Lighting	5,950.00
	Pultneyville Lighting	7,060.00
	E.W. - 104 Lighting	2,000.00
	Rural Fire	168,000.00
	Williamson Fire	97,500.00
	E. Williamson Fire	22,000.00
	Pultneyville Fire	52,145.00
	Business District	9,300.00
	Drainage District	45,003.00
WOLCOTT	Fire District	56,326.00
	Ingersoll Water District	14,000.00

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

RESOLUTION NO. 799-07: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2008

Mr. Colvin 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 2008.

TOWN	<u>SPECIAL DISTRICT RATES</u>		
ARCADIA	ARCADIA RFP	0.735461	
	SOUTHWEST WATER	0.315138	
	SOUTHWEST BNFT #1	1.308303	
	TELLIER RD WATER	3.860620	
	FAIRVILLE WTR #4	266.424779	Units Charge
	FAIRVILLE WTR #5	273.655914	Units Charge
	FAIRVILLE WTR #6	348.977273	Units Charge
	ARCADIA WTR #7	303.131579	Units Charge
	HYDES/SAND #8	348.198198	Units Charge
	ARCADIA WTR #9	314.220472	Units Charge
BUTLER	WESTBURY LT	0.000000	
	SO.BUTLER LT	0.000000	
	BUTLER FIRE	0.809637	
	SO. BUTLER FIRE	2.397492	
GALEN	LOCK BERLIN LIGHT	0.586297	
	GALEN-CLYDE FIRE	1.030541	

HURON	HURON-WOL FIRE 1	0.209082	
	HURON-ALTON FIRE 2	0.596598	
	HURON-N ROSE FIRE	0.603139	
	AQUATIC WEED	0.000000	
	AQUATIC WEED #4	0.000000	
	AQUATIC WEED #5	0.000000	
	AQUATIC WEED #6	0.000000	
	HURON WTR #3	338.178862	
HURON WTR #4	321.084967		
LYONS	LYONS FIRE	2.026383	
	GRISTMILL LIGHT	44.117647	
	GRISTMILL WATER	23.809524	
MACEDON	MAC CTR LT	0.218567	
	GANANDA LT	0.193350	
	MAC-COMMONS LT	0.137376	
	PARKWOOD LT	0.299527	
	MAC CTR FIRE	0.702689	
	MAC-FARM FIRE	0.496338	
	MAC-WAL FIRE 1	1.150493	
	CONSOLIDATED WTR	0.023332	
	WTR BFT 5 CAP COST	0.000000	
	WTR BFT 6 CAP COST	0.000000	
	SPEC AMBULANCE	0.000000	
	MACEDON DRAINAGE	0.210469	
	GANANDA SDWLK 1	0.105676	
MARION	MARION FIRE	1.135843	
	MARION LIGHT	0.232742	
	MARION SEWER	0.000000	
	SIDEWALKS	0.000000	
	MARION WATER	66.373663	Units Charge
	WATER NW PHASE 1	432.222222	Units Charge
	WATER ARBOR RD	201.947368	Units Charge
	WATER WD4, RT 21	348.571429	Units Charge
	WATER NW PHASE 2	451.838710	Units Charge
	WATER NE PHASE 1	302.093023	Units Charge
	WATER NW PHASE 3	488.155556	Units Charge
MARION DRAINAGE DIST	1.249987	Units Charge	
ONTARIO	BID DISTRICT #1	0.494280	
	ONTARIO SEWER	0.249284	
	SEWER 2	0.249119	
	UNION HILL FIRE	0.594333	
	ONTARIO FIRE	0.594261	
	ONTARIO LIGHT #1	0.155666	
	CREEKWOOD LIGHT #2	0.454403	
	WATERSHED DIST	2.501398	Units Charge
PALMYRA	PALMYRA FIRE	0.480564	
	EAST PALMYRA FIRE	0.932746	
	PORT GIBSON FIRE	0.670848	
	WATER EAST PAL #5	0.426339	

	CENTRAL WATER	2.288430	
	CENTRAL WT EXT 1	1.955511	
	CONSOLIDATED WTR	0.327981	
	GARNSEY-SHILLING	2.588111	
	HYDESVILLE WTR EX 5	341.000000	Units Charge
ROSE	NORTH ROSE LIGHT 1	0.476376	
	ROSE LIGHT 2	0.606529	
	ROSE-N.ROSE WD1	0.427751	
	ROSE-N.ROSE WD2	1.558590	
	ROSE-N.ROSE WD5	3.382760	
	N.ROSE-HURON FIRE	0.602390	
	ROSE FIRE 2	1.927684	
	ROSE-N.ROSE WD6	3.246384	
SAVANNAH	SAVANNAH LIGHT	0.703288	
	SO. BUTLER LIGHT	0.876298	
	SAV FIRE DIST.	1.336434	
	SO. BUTLER FIRE	2.397495	
	SAVANNAH SEWER 1	167.000000	flat fee
	SAVANNAH SEWER 2	125.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee
SODUS	RURAL HYDRANT	0.000000	
	FIRE PROTECTION	0.796212	
	SODUS CENTER FIRE	2.046372	
	WALLINGTON FIRE	1.641329	
	ALTON FIRE	1.587448	
	ALTON LIGHT	0.700479	
	SODUS CTR LIGHT	0.755877	
	WALLINGTON LIGHT	0.591265	
	WATER 1	0.289329	
	WATER 2	0.138496	
	WATER 1 EXT 8	2.605292	
	WATER 5 LAKE RD	1.457348	
	WATER 5 EXT 1, LK RD	1.381938	
	WATER 5 EX2,CENT.RD	3.370373	
	WATER 5 EX3,HALCUS	4.019529	
	WATER 6	620.661765	Units Charge
WALWORTH	WAL DRAINAGE	0.020502	
	CRYSTAL CRK DRAIN	0.049078	
	WAL-MAC FIRE DIST	1.153390	
	W WAL FIRE DIST	0.676541	
	LINCOLN FIRE DIST	1.128688	
	WAL LT DIST	0.432445	
	HAR HILL LT	0.987208	
	GANANDA LT	0.099564	
	BROOKSIDE LT DIST	0.030545	
	ORCHARD VIEW LT	0.308586	
	GANANDA SIDEWALK	0.035558	
	PARK VIEW PARK DIST	0.259759	
	WAL SEWER DIST 1	0.000000	
	ROLLING MEADOW EX 9	0.000000	

	DOWNS RD EX 10	0.000000	
	BUSHWOOD RD EX 11	0.000000	
	ALBRT/BSHWD/HENNESS	1.383148	
	KUTT/CANAND EXT15	0.699903	
	MILDAHN RD EX 16	1.462171	
	WHITNEY RD	0.000000	
	COUNTY LN RD EX17	0.717271	
	PLANK RD EXT 18	1.469066	
	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	0.443599	
	ROLFORD HGT EX 7	0.000000	
	OAKWOOD MDW EX 8	0.000000	
	ARBOR RD EXT 20	2.196255	
	WALWORTH EXT 19	1.294272	
WILLIAMSON	DRAINAGE DISTRICT 1	0.251865	Units Charge
	WILLIAMSON LIGHT	0.551724	
	E WILLIAMSON LIGHT	0.442852	
	PULTNEYVILLE LIGHT	0.354404	
	E-WMSON 104-LIGHT	2.517623	
	RURAL FIRE	0.775085	
	WILLIAMSON FIRE	1.447331	
	E WILLIAMSON FIRE	0.970338	
	PULTNEYVILLE FIRE	0.677710	
	WILLIAMSON SWR DIST	1.000000	Fee
	WILLIAMSON SWR USE	100.000000	Units Charge
	BUSINESS DIST	3.139533	
WOLCOTT	WOLCOTT FIRE	0.449601	
	SEWER - PHASE 1	0.000000	Units Charge
	WATER - INGERSOLL	346.964064	Units Charge

Mrs. Collier moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 800-07: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES

Mr. Colvin 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 Macedon, Marion, Ontario, 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 Macedon, Marion, Ontario, Walworth and Williamson, all amounts of the 2008 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

five 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 2008:

\$800,000 VILS & TNS	POPUL.2000	RATE/PERSON 8.531968218	RATIOTOTAL TOWNS W/VIL	AMOUNT
V.NEWARK			0.6041	\$76,742.29
ARCADIA	14,889	\$127,032.47	0.3959	\$50,290.18
V.WOLCOTT			0.1218	\$2,366.53
BUTLER	2,277	\$19,427.29	0.8782	\$17,060.76
V.CLYDE			0.3900	\$14,769.04
GALEN	4,439	\$37,873.41	0.6100	\$23,104.37
HURON	2,117	\$18,062.18	1.0000	\$18,062.18
V.LYONS			0.6022	\$29,960.77
LYONS	5,831	\$49,749.91	0.3978	\$19,789.14
V.MACEDON			0.1353	\$10,027.47
MACEDON	8,688	\$74,125.74	0.8647	\$0.00
MARION	4,974	\$42,438.01	1.0000	\$0.00
ONTARIO	9,778	\$83,425.58	1.0000	\$0.00
V.PALMYRA			0.3791	\$24,812.67
PALMYRA	7,672	\$65,457.26	0.6209	\$40,644.59
ROSE	2,442	\$20,835.07	1.0000	\$20,835.07
SAVANNAH	1,838	\$15,681.76	1.0000	\$15,681.76
V.SODUS			0.1249	\$9,535.52
V.SODUS PT			0.2570	\$19,620.04
SODUS	8,949	\$76,352.58	0.6181	\$47,197.01
WALWORTH	8,402	\$71,685.60	1.0000	\$0.00
WILLIAMSON	6,777	\$57,821.15	1.0000	\$0.00
V.RED CREEK			0.0813	\$3,256.13
V.WOLCOTT			0.2117	\$8,473.98
WOLCOTT	4,692	\$40,031.99	0.7070	\$28,301.88
	93,765	\$800,000.00	15.0000	\$480,531.38

Mr. LeRoy moved the adoption of the resolution. Seconded by Ms. Park. Upon roll call, adopted.

RESOLUTION NO. 801-07: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2008

Mr. Colvin presented the following:

WHEREAS, the tentative budget for fiscal year 2008 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 2008 and the several amounts specified for the funds and administrative units included in such budget are hereby appropriated for the objects and purposes specified.

Ms. Park moved the adoption of the resolution. Seconded by Mr. LeRoy. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

RESOLUTION NO. 802-07: AUTHORIZATION TO RETITLE, ADVERTISE, AND FILL POSITION FOR THE EMERGENCY MANAGEMENT OFFICE

Mrs. Bender presented the following:

WHEREAS, the position of Operations Officer for the Emergency Management Office has been vacated since August 26, 2007 due to promotion; and

WHEREAS, this position is funded through nuclear facility support funds and is 80% reimbursed from outside funding sources; and

WHEREAS, to better align the job title with the duties historically performed by the job position, the more appropriate job title for the position is Radiological/Hazmat Officer; now, therefore, be it

RESOLVED, that the Personnel Officer is hereby authorized and directed to re-title the position to Radiological/Hazmat Officer and advertise for applicants for the position of Radiological/Hazmat Officer; and

RESOLVED, that the Director of Emergency Management is hereby authorized to fill one (1) full-time position, now titled Radiological/Hazmat Officer per CSEA union hire rate Grade 11 of the Supervisory Unit.

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, all Supervisors voted Aye. The Chairman declared the Resolution adopted.

Mr. Plant moved, seconded by Ms. Park that one (1) resolution be allowed on the floor under other business. Upon roll call, all Supervisors voted Aye, carried.

RESOLUTION NO. 803-07: AUTHORIZATION TO EXECUTE GRANT AGREEMENT FOR BULLIS FUNDING WITH ROCHESTER AREA COMMUNITY FOUNDATION, INC. FOR THE WAYNE COUNTY NURSING HOME

Mr. Plant presented the following:

WHEREAS, the Wayne County Nursing Home has been advised by the Rochester Area Community Foundation, Inc. of a grant from the Bullis Fund; and

WHEREAS, the grant fund is for the purchase of two (2) (m) Power units; and

WHEREAS, the Rochester Area Community Foundation approves the grant for a period of November 1, 2007 to December 31, 2008 in the amount not to exceed \$15,000; and

WHEREAS, the Wayne County Nursing Home is desirous to apply for said grant enabling the Wayne County Nursing Home to provide quality care to our residents; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized to approve the grant agreement and contract subject to the County Attorney's approval as to form and content.

Ms. Park moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, adopted.

EXECUTIVE SESSION: Mr. Jenkins moved, seconded by Mr. Fabino that the Board go into Executive Session to discuss collective negotiations. Upon roll call, carried.

REGULAR SESSION: Ms. Park moved, seconded by Mr. DeSanto that the Board resume regular session. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board will be Tuesday, December 18, 2007 at 9:00 a.m.

Ms. Park moved, seconded by Mr. LeRoy that the board adjourned at 8:18 p.m. Carried.

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