

24th Day
Tuesday, December 7, 2010
7:00 p.m.

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

The Pledge of Allegiance was led by Supervisor Spickerman. Upon roll call, all Supervisors were present, except Supervisor Plant who was absent.

County Administrator James Marquette and County Attorney Daniel Wyner were also present.

APPROVAL OF MINUTES:

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

PRIVILEGE OF THE FLOOR:

Chairman Hoffman reported to Board members, that at this time, no one had requested to address the Board for opinion under privilege of the floor.

The Clerk read the following Notice of Public Hearing on schedule:

**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 7th day of December 2010 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, 2011, at which time all residents of Wayne County will have the right to present written or oral comments on the Tentative Budget.

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

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

Supervisors (each)	\$15,095
Chairman of the Board	\$20,338

BUDGET SUMMARY

<u>Categories</u>	<u>Other Fund Appropriations</u>
General Government	26,344,810
Education	3,400,000
Public Safety	21,544,556
Health	24,551,688
Transportation	38,378
Economic Assistance - Social Services	41,082,147

Recreation and Culture	820,771
Home and Community Services	1,846,116
Undistributed Employee Benefits	1,939,800
Debt Service	752,064
Inter-Fund Transfer	8,639,615
Workforce Development	0
Highway	11,078,960
Enterprise	21,375,285
Worker Compensation	2,701,598
Deferred and Uncollected Taxes	0
GRAND TOTAL	<u>\$166,115,788</u>

By the Order of the Wayne County Board of Supervisors

Dated: November 22, 2010
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

Chairman Hoffman opened the floor for public comment at 7:07 p.m., giving brief instruction regarding the Board's procedures that are followed for all hearings. Further, he requested that persons interested in addressing the Board with their comments to come forth to the podium. No members of the public requested time to speak.

After allowing time for the opportunity for public comment on the proposed 2011 Wayne County Budget, Chairman Hoffman requested a motion to close the hearing.

At 7:12 p.m., Mr. LeRoy moved, seconded by Mr. Groat, that the hearing be closed. Upon roll call, carried.

RESOLUTIONS

RESOLUTION NO. 803-10: RESOLUTION AMENDING RESOLUTION NO. 687-10 WHICH ESTABLISHED COUNTY AUDIT REVIEW AND APPROVAL PROCEDURES DURING VACANCY OF COUNTY AUDITOR POSITION

Mr. Hammond presented the following:

WHEREAS, Resolution No. 687-10 established the audit procedure during the vacancy in the County Auditor position; and

WHEREAS, it is necessary to amend the procedure to ensure that the Interim Audits can be reviewed and approved on short notice and that there are sufficient individuals available to perform said review and approval; now, therefore, be it

RESOLVED, that the first "RESOLVED" clause of Resolution No. 687-10 is hereby amended as follows:

"RESOLVED, that during the vacancy of the County Auditor position, interim audit payments may be authorized for payment with the approval of two of the three of the following individuals: the Finance Committee Chairperson, the Finance Committee Vice Chairperson, and/or the Chairman of the Board of Supervisors after the claim has been reviewed".

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, adopted.

RESOLUTION NO. 804-10: AUTHORIZATION TO TRANSFER FUNDS FOR THE 2010 WAYNE COUNTY BUDGET TO AMEND PUBLIC SAFETY BUILDING PROJECT

Mr. Hammond presented the following:

WHEREAS, the budget established for the Public Safety Building Renovation Project did not contain funding for most furniture, fixtures, and equipment as part of the project pending additional review by the Relocation Committee; and

WHEREAS, the County retained Vargas Associates to assist with the review of existing furniture, fixtures, and equipment; and

WHEREAS, Vargas Associates has completed its assessment of the condition of existing furniture and the needs for the departments that will be occupying the renovated building; and

WHEREAS, some members of the Relocation Committee completed an furniture, fixtures, and equipment assessment walk through of departments that will be relocating to the new facility to familiarize themselves with the condition of existing equipment; and

WHEREAS, some members of the Relocation Committee completed a site visit to review reconditioned furniture, fixtures, and equipment to familiarize themselves with the potential result of acquiring reconditioned items; and

WHEREAS, the Relocation Committee has reviewed the Vargas Associates recommendations and has recommended that the County seeks bids for both new and reconditioned furniture, fixtures, and equipment; and

WHEREAS, a portion of the anticipated costs (\$75,000) of the acquisition relating to the Emergency Management Department have been earmarked from licensing fee revenue in that department; and

WHEREAS, it is necessary to have sufficient funds in place for the balance of the departments prior to authorizing bidding; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized to amend the county budget as follows:

A 1990 CONTINGENT FUND GEN

\$625,000 from .54000 Contractual Expenses

A 9950 TRANSFER TO CAPITAL FUND PROJECT

\$625,000 TO .52775 County Building Renovations

H1925 COUNTY BUILDING RENOVATION

(Revenue)

\$625,000 TO .45031 Interfund Transfer

(Appropriation)

\$625,000 to .52807 FF & E

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

RESOLUTION NO. 805-10: AUTHORIZATION TO AMEND THE 2011 TENTATIVE COUNTY BUDGET

Mr. Hammond presented the following:

WHEREAS, the 2011 County Tentative budget was filed with the Clerk of the Board on November 15, 2010 and accepted by the Board of Supervisors on November 16, 2010; and

WHEREAS, the Board of Supervisors is desirous of amending said 2011 Wayne County Tentative Budget prior to its adoption as the 2011 Wayne County Budget; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby amend the 2011 Wayne County Tentative Budget as follows:

A 4019 WAYNE COMMUNITY NURSING CARE

(revenues)

\$27,385 from .41612 Medicare

(appropriations)

\$ 850 from .52201 Computer Equipment

\$33,600 from .52300 Motor Vehicles

\$19,000 from .54527 Public Relations

\$49,500 to .51585 RN Temp

\$24,959 from .51282 RP Nurse

\$ 7,976 from .58100 Payments to NYS Retirement

\$9,500 to .54000 Contractual Expenses

A 4300 BEHAVIORAL HEALTH

\$42,428 from .51498 Addictions Therapist

\$42,428 to .51322 Staff Social Worker

Prior to vote, County Administrator Marquette was requested to explain the necessity of this amendment to the tentative 2011 Wayne County Budget.

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

Mr. Spickerman requested to address the Board with the following comment. This Board of Supervisors is always critical of State Mandates and rightfully so, as we have no choice.

So why do we continue to 'subsidize the state' by \$ 5.4 million for educational purposes in this county when we have a choice? *This* tax distribution is not mandated.

Upon roll call, adopted.

RESOLUTION NO. 806-10: AUTHORIZATION TO CREATE POSITIONS IN PUBLIC HEALTH DEPARTMENT AND AT NURSING HOME AND AMENDING THE 2010 BUDGET

Mr. Hammond presented the following:

WHEREAS, in order to provide the departments with the ability to maintain continuity of operations it is necessary to create two positions in 2010 that are contained in the 2011 budget; and

WHEREAS, in both instances sufficient resources exist to fund the positions for the balance of 2010; now, therefore, be it

RESOLVED, that one Management/Confidential position of Deputy Director of Public Health within the Public Health Department is hereby created at an annual salary of \$63,500; and be it further

RESOLVED, that one position Grade 1 of the CSEA Supervisory Unit titled Household Coordinator within the Nursing Home is hereby created; and be it further

RESOLVED, that the County Treasurer is authorized to make the following adjustments to the 2010 Wayne County Budget:

A 4019 Wayne Community Nursing Care

\$2442 to .51580 Deputy Director Public Health

\$4884 from .51334 Public Health Supervisor

A 4010 Public Health

\$2442 to .51580 Deputy Director Public Health

E 6000 NH Combined

\$2793 from .51903 Non-Positions

\$2793 to .51559 Household Coordinator

Ms. Park moved the adoption of the resolution. Seconded by Mrs. Crane. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Plant. The Chairman declared the Resolution adopted.

RESOLUTION NO. 807-10: AUTHORIZATION TO AMEND RESOLUTION NO. 694-10 STATEMENT OF LEVY OF CHARGES FOR TOWN ACCOUNTS

Mr. Hammond presented the following:

WHEREAS, the Clerk of the Board of Supervisors has submitted a statement of accounts chargeable to the several towns of Wayne County as set forth in Resolution No. 694-10; and

WHEREAS, there are certain corrections that need to be made regarding said resolution; now, therefore, be it

RESOLVED, that Resolution No. 694-10 is amended to read as follows:

STATEMENT OF TOWN ACCOUNTS - NOVEMBER 1, 2009 THROUGH OCTOBER 31, 2010

Town of Arcadia

Worker's Compensation 36,369.00

Cablevision Franchise Tax	6,582.29
2010 Tax Roll Excess and Deficit	-0.55

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount
164-10	Dorothy Keesler	2010	32.73
183-10	Orlando & Beverly Gullo	2010	58.83
477-10	Erma Mancuso	2010	40.72
			<u>132.28</u>

\$ 43,083.02

Town of Butler

Worker's Compensation	7,462.00
Cablevision Franchise Tax	14.99
2010 Tax Roll Excess and Deficit	-.23
Erroneous Taxes and Chargebacks	.00

\$ 7,476.76

Town of Galen

Worker's Compensation	12,135.00
Cablevision Franchise Tax	1,287.30
2010 Tax Roll Excess and Deficit	-.20
Erroneous Taxes and Chargebacks	0.00

\$ 13,422.10

Town of Huron

Worker's Compensation	19,025.00
Cablevision Franchise Tax	1,525.39
2010 Tax Roll Excess and Deficit	.36
Erroneous Taxes and Chargebacks	

Res #	Name	Year	Amount
163-10	R Marshall/N Kasper	2010	56.22
163-10	T Bayer/K VanZiles	2010	418.43
183-10	R & D Zamanian	2010	256.18
			<u>730.83</u>

\$ 21,281.58

Town of Lyons

Worker's Compensation	24,117.00
Cablevision Franchise Tax	1,793.38
2010 Tax Roll Excess and Deficit	.08
Erroneous Taxes and Chargebacks	0.00

\$ 25,910.46

Town of Macedon

Cablevision Franchise Tax	4,061.08
2010 Tax Roll Excess and Deficit	- .86

Erroneous Taxes and Chargebacks

Res #	Name	Year	Amount	
184-10	Town of Macedon	2010	794.93	
234-10	Town of Macedon	2009	2,043.91	
Court Order	R & BJ Murphy	2009	256.22	
Court Order	BJ Murphy	2009	999.66	4,094.72
				\$ 8,154.94

Town of Marion

Worker's Compensation	18,496.00
Cablevision Franchise Tax	2,762.32
2010 Tax Roll Excess and Deficit	-1.02
Erroneous Taxes and Chargebacks	0.00
\$ 21,257.30	

Town of Ontario

Worker's Compensation	73,705.00
Cablevision Franchise Tax	3,280.01
2010 Tax Roll Excess and Deficit	-3.57
Erroneous Taxes and Chargebacks	

	Name	Year	Amount	
Court Order	RE Ginna Nuclear Power	2010	11,119.88	0.00
Court Order	RE Ginna Nuclear Power	2010	7,174.12	0.00
				\$ 18,294.00
				\$ 76,981.44

Town of Palmyra

Worker's Compensation	23,795.00
Cablevision Franchise Tax	3,650.46
2010 Tax Roll Excess and Deficit	- .18
Erroneous Taxes and Chargebacks	.00

Res #	Name	Year	Amount	
Court Order	Marquart Village	2009	2,039.34	
Court Order	Marquart Village	2010	2,348.60	4,387.94
				\$31,833.22

Town of Rose

Worker's Compensation	9,149.00
Cablevision Franchise Tax	423.37

2010 Tax Roll Excess and Deficit	.25
Erroneous Taxes and Chargebacks	.00

Res #	Name	Year	Amount	
308-10	Town of Rose	2010	647.96	647.96
				\$ 10,220.58

Town of Savannah

Cablevision Franchise Tax	198.78
2010 Tax Roll Excess and Deficit	-.31
Erroneous Taxes and Chargebacks	.00
\$ 198.47	

Town of Sodus

Worker's Compensation	46,757.00
Cablevision Franchise Tax	3,401.78
2010 Tax Roll Excess and Deficit	-.69
Erroneous Taxes and Chargebacks	

Res #	Name	Year	Amount	
940-09	P Hogan	2007	6.07	
940-09	P Hogan	2008	6.36	
940-09	P Hogan	2009	11.87	
940-09	G Reithel	2009	58.64	
21-10	Alton Correction	2010	22,655.88	
21-10	Verizon Correction	2010	221.85	
21-10	RG&E Correction	2010	4,277.05	
21-10	Time Warner Correction	2010	261.28	
481-10	ML Odell	2009	620.66	
592-10	ML Odell	2009	507.24	
730-10	P & MA Riker	2009	14.82	28,641.72
				Balance
Pd.				Paid in Full
11/12/20			\$79,269.87	\$ 0.00

Town of Walworth

Worker's Compensation	47,434.00
Cablevision Expense	
Pd.	
11/12/20	
\$ 2,654.74	0.00
2010 Tax Roll Excess and Deficit	.57
Erroneous Taxes and Chargebacks	0.00
\$ 47,434.58	

Town of Williamson

Worker's Compensation				39,936.00
Cablevision Franchise Tax				3,913.17
2010 Tax Roll Excess and Deficit				4.66
Erroneous Taxes and Chargebacks				
Res #	Name	Year	Amount	
591-10	T & E Johnson	2010	80.18	
				Balance
				Paid in Full
		Pd.		\$ 0.00
		11/12/20	\$ 44,554.72	\$ 0.00

Town of Wolcott

Worker's Compensation				15,063.00
Cablevision Franchise Tax				1,649.06
2010 Tax Roll Excess and Deficit				.09
Erroneous Taxes and Chargebacks				
Res #	Name	Year	Amount	
164-10	K Kirsch	2010	160.86	
477-10	B & A Biller	2009	168.14	
477-10	B & A Biller	2010	168.82	
591-10	E Miner	2008	65.15	
591-10	E Miner	2009	10.55	
591-10	E Miner	2010	90.56	664.08
				\$ 17,376.23

Grand Total

\$324,630.67

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Lauderdale. Upon roll call, adopted.

AD HOC – Building Relocation Committee

RESOLUTION NO. 808-10: AUTHORIZATION TO ADVERTISE FOR BID PROPOSALS FOR FURNISHINGS, FIXTURES AND EQUIPMENT FOR THE PUBLIC SAFETY BUILDING PROJECT

Mr. Spickerman presented the following:

WHEREAS, Vargas Associates has conducted and presented a furniture assessment of the existing furnishings within Departments that are being relocated to the Public Safety Building to the Building Relocation Committee; and

WHEREAS, Building Relocation Committee members conducted a walk through of the Departments and have agreed that there are very few items that have any useful life in them and have agreed that the majority of the furnishings are in need of replacement; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors is authorized and directed to advertise for bids for Furnishings, Fixtures and Equipment for the Wayne County Public Safety Building in accordance with specifications prepared by Vargas Associates, Inc.; and be it

further

RESOLVED that the specifications shall include options for both new and remanufactured furnishings, subject to approval of the County Attorney and the Superintendent of Buildings and Grounds, as to form and content; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

OTHER BUSINESS

Mr. Kelsch moved, seconded by Mr. LeRoy that four (4) resolutions be allowed on the floor under other business. Motion carried.

RESOLUTION NO. 809-10: LEVYING TAXES AND ASSESSMENTS FOR PURPOSES OF ANNUAL TOWN BUDGETS

Mr. Hammond 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, 2011, 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	\$ 514,044.00
B	General - Outside Village	76,911.00
DA	Highway - Townwide	775,786.00
DB	Highway - Outside Village	<u>342,904.00</u>
		\$1,709,645.00

BUTLER

A	General	\$191,124.00
DA	Highway – Townwide	144,908.00
DB	Highway - Outside Village	<u>87,055.00</u>
		\$423,087.00

GALEN

A	General	\$313,164.00
B	General - Outside Village	-82,316.00
DA	Highway - Townwide	188,764.00
DB	Highway - Outside Village	<u>127,910.00</u>
		\$547,522.00

HURON

A	General	\$267,857.00
DA	Highway - Townwide	<u>528,970.00</u>
		\$796,827.00

LYONS

A	General	\$433,338.00
DA	Highway - Townwide	358,202.00
DB	Highway - Outside Village	<u>202,932.00</u>
		\$994,472.00

MACEDON

A	General	\$992,882.00
DA	Highway - Townwide	518,265.00
DB	Highway - Outside Village	<u>236,494.00</u>
		\$1,747,641.00

<u>MARION</u>		
A	General	\$282,263.00
DA	Highway – Townwide	615,406.00
L	Library	<u>115,612.00</u>
		\$ 1,013,281.00
<u>ONTARIO</u>		
A	General	\$ 761,530.00
DA	Highway - Townwide	550,472.00
L	Library	<u>328,806.00</u>
		\$1,640,808.00
<u>PALMYRA</u>		
A	General	\$475,654.00
B	General - Outside Village	80,664.00
DA	Highway - Townwide	377,082.00
DB	Highway - Outside Village	<u>219,559.00</u>
		\$1,152,959.00
<u>ROSE</u>		
A	General	\$227,173.00
DA	Highway - Townwide	<u>397,119.00</u>
		\$624,292.00
<u>SAVANNAH</u>		
A	General	\$128,845.04
DA	Highway - Townwide	<u>237,462.37</u>
		\$366,307.41
<u>SODUS</u>		
A	General	\$639,582.00
DA	Highway - Townwide	650,223.00
DB	Highway - Outside Village	<u>105,531.00</u>
		\$1,395,336.00
<u>WALWORTH</u>		
A	General	\$ 448,377.00
DA	Highway - Townwide	1,031,461.00
L	Library	<u>257,244.00</u>
		\$1,737,082.00
<u>WILLIAMSON</u>		
A	General	\$ 317,489.00
DA	Highway - Townwide	827,748.00
L	Library	<u>494,488.00</u>
		\$1,639,725.00
<u>WOLCOTT</u>		
A	General	\$169,695.00
B	General – Outside	6,897.00
DA	Highway - Townwide	266,203.00
DB	Highway - Outside Village	<u>95,475.00</u>
		\$538,270.00

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>
<u>ARCADIA</u>	Arcadia Fire Dist #1	\$168,000.00
	SW Water Benefit Area #1	.00

	SW Water Improvement	.00
	Tellier Water District #2	.00
	Fairville Water District #4	30,615.00
	Fairville Ext. Water District #5	38,320.00
	Water District #6	16,350.00
	Water District #7	58,840.00
	Water District #8	20,439.00
	Water District #9	19,913.00
	Water District #10	11,887.00
	Water District #11	76,621.00
<u>BUTLER</u>	Westbury Lighting District	550.00
	Butler Fire Protection District #1	42,791.00
	South Butler Lighting District	1,500.00
	South Butler Fire District	54,211.83
<u>GALEN</u>	Fire District	153,791.00
	Lock Berlin Street Lighting	2,500.00
<u>HURON</u>	Huron-Alton Fire District	27,342.00
	Huron-Wolcott Fire District	24,051.00
	Huron-N.Rose Fire District	70,464.00
	Sodus Bay Aquatic Weed District	65,000.00
	Water District #3	30,000.00
	Water District #4	23,068.00
	Water District #5	20,000.00
	Water District #6	97,900.00
<u>LYONS</u>	New Rt. 31Sewer District	3,000.00
	Grist Mill Water District	2,000.00
	Westphal Water District	2,000.00
	Grist Mill Lighting District	1,500.00
	Lyons Fire Protection District #1	141,744.03
	Old Lyons Rd Water District	7,125.00
<u>MACEDON</u>	Consolidated Water	.00
	Special Amb	.00
	Special Drainage	127,534.00
	Macedon Center Fire	178,397.00
	Macedon/Farmington Fire	123,704.00
	Walworth Fire	7,759.00
	Gananda Sidewalk	8,500.00
	Macedon Center Light	1,875.00
	Gananda Light	16,000.00
	Macedon Commons	800.00
	Parkwood Heights Light	4,000.00
	Macedon SS #1	-967.00
<u>MARION</u>	Water	.00
	Lighting	11,870.00
	Sidewalks	.00
	Fire	216,822.00
	Arbor Water	3,759.00
	Route 21 Water	.00
	Water NW Quadrant	39,842.00
	Water NE Quadrant	11,391.00
	Water NW Quad Phase II	65,912.00
	Water NW Quad Phase III	42,225.00
	Drainage District	24,000.00
	NE Quadrant Phase II	12,474.00

<u>ONTARIO</u>	Ont. & Union Hill F.P.D.	354,393.00
	Ontario Fire District	57,600.00
	Sewer District #1	155,855.00
	Sewer District #2	11,860.00
	Ontario Light #1	7,700.00
	Ontario Light #2	1,650.00
	Bid District	1,494.00
	Drainage	113,395.00
<u>PALMYRA</u>	<u>Water Districts</u>	
	Central Water	162,525.00
	East Water	2,635.00
	Hydesville Water	4,744.00
	Johnson/Floodman/Parker	23,717.00
	Consolidated Water	46,805.00
	Central Water EXT#1	26,760.00
	Garnsey-Shilling Water	19,167.00
	Southwest Sewer District	5,020.00
	Palmyra FD	63,000.00
	East Palmyra FD	49,329.00
	Port Gibson FD	8,150.00
	Palmyra Comm. Library	285,000.00
<u>ROSE</u>	North Rose Light #1	7,900.00
	Rose Light #2	5,950.00
	Rose-North Rose Water District	130,412.00
	North Rose Fire District	24,536.00
	Rose Fire District	97,057.00
<u>SAVANNAH</u>	Savannah Lighting	11,000.00
	South Butler Lighting	800.00
	Savannah Fire District	85,000.00
	Sewer District No. 1	3,674.00
	Sewer District No. 2	13,875.00
	Sewer District No. 3	2,240.00
	South Butler Fire District	21,038.17
<u>SODUS</u>	Sodus Center Fire District	60,940.00
	Wallington Fire District	32,400.00
	Alton Fire District	20,133.00
	Rural Fire Protection	178,500.00
	Rural Hydrant	300.00
	Alton Lighting District	5,000.00
	Sodus Center Lighting	5,000.00
	Wallington Lighting	2,500.00
	Water #1	12,780.00
	Water #1, Ext. #18	2,790.00
	Water #2	.00
	Water #5	12,140.00
	Water #5, Ext. #1	15,000.00
	Water #5, Ext #2-Centenary Road	15,955.00
	Water #5, Ext #3-Halcus Road	.00
	Water #6	37,615.00
	Water #7	38,838.00
	Water #9	23,384.00
	Water #10	.00
	Water #11	.00
<u>WALWORTH</u>	Orchard View Light District	1,300.00

Walworth Consolidated Drainages	24,430.00
Crystal Creek Drainage	1,000.00
West Walworth Fire Protection	178,126.00
Lincoln Fire Protection	164,500.00
Walworth Light District	5,000.00
Harvest Hill Light District	7,000.00
Gananda Light District	10,000.00
Brookside Light District	100.00
Gananda Sidewalk District	2,500.00
Parkview Green Park District	1,000.00
Daansen Road Ext #5	.00
Albright/Bushwood/Henness Ext #12	.00
Kuttruff/Canandaigua Ext. #15	.00
Mildahn Ext #16	4,470.00
Countyline Road Ext #17	5,350.00
Plank Road Ext #18	5,500.00
Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	27,835.00
Arbor/Tummonds	3,872.00
Walworth Fire District	207,765.14
<u>WILLIAMSON</u> Williamson Sewer District D	1,940.00
Williamson Sewer District U	220,112.00
Williamson Lighting	29,300.00
E. Williamson Lighting	4,740.00
Pultneyville Lighting	5,890.00
E.W. - 104 Lighting	1,938.00
Rural Fire District	.00
Williamson Fire District	197,200.00
E. Williamson Fire District	85,000.00
Pultneyville Fire District	115,800.00
Business District	9,500.00
Drainage District	45,095.00
<u>WOLCOTT</u> Wolcott Fire District	64,525.00
Ingersoll Water District	14,000.00
West Port Bay Water District	2,700.00
Waters RC Rd Water	26,640.00

Mrs. Bender moved, seconded by Mr. Kelsch, that the first "RESOLVED" clause, for the Town of Marion's portion listed be amended to read as follows:

<u>"MARION</u>		
A	General	\$276,332.00
DA	Highway – Townwide	602,475.00
L	Library	<u>113,183.00</u>
		\$991,990.00".

Upon roll call to amend the resolution, all Supervisors voted Aye. Carried.

Mr. Kelsch moved the adoption of the amended resolution. Seconded by Mr. Groat. Upon roll call, adopted.

RESOLUTION NO. 810-10: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2011

Mr. Hammond 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 2011.

2011	SPECIAL DISTRICT	RATES	
ARCADIA			
	ARCADIA RFP	0.768297	
	SOUTHWEST WATER	0.000000	
	SOUTHWEST BNFT #1	0.000000	
	TELLIER RD WATER	0.000000	
	FAIRVILLE WTR #4	269.735683	Units Charge
	FAIRVILLE WTR #5	267.972028	Units Charge
	FAIRVILLE WTR #6	351.612903	Units Charge
	ARCADIA WTR #7	308.062827	Units Charge
	HYDES/SAND #8	361.752212	Units Charge
	ARCADIA WTR #9	295.007407	Units Charge
	ARCADIA WTR #10	312.815789	Units Charge
	ARCADIA WTR #11	504.085526	Units Charge
BUTLER			
	WESTBURY LT	0.559332	
	SO. BUTLER LT	0.642517	
	BUTLER FIRE	0.707290	
	SO. BUTLER FIRE	2.168353	
GALEN			
	LOCK BERLIN LIGHT	1.002675	
	GALEN-CLYDE FIRE	0.913677	
HURON			
	HURON-WOL FIRE 1	0.229993	
	HURON-ALTON FIRE 2	0.601881	
	HURON-N ROSE FIRE	0.583499	
	AQUATIC WEED AW260	1.259520	
	AQUATIC WEED #4	0.000000	
	AQUATIC WEED #5	1.259520	
	AQUATIC WEED #6	1.259520	
	HURON WTR #3	263.273366	Units Charge
	HURON WTR #4	288.710889	Units Charge
	HURON WTR #5	325.998370	Units Charge
	HURON WTR #6	221.267940	Units Charge
LYONS			
	LYONS FIRE	1.615409	
	GRISTMILL LIGHT	44.117647	
	GRISTMILL WATER	47.619048	
MACEDON			
	MAC CTR LT	0.253169	
	GANANDA LT	0.196638	
	MAC-COMMONS LT	0.154543	
	PARKWOOD LT	0.236942	
	MAC CTR FIRE	0.678932	
	MAC-FARM FIRE	0.447261	
	MAC-WAL FIRE 1	1.269050	
	CONSOLIDATED WTR	0.000000	
	SPEC AMBULANCE	0.000000	
	MACEDON DRAINAGE	0.242146	
	GANANDA SDWLK 1	0.108904	
MARION			
	MARION FIRE	1.022365	
	MARION LIGHT	0.243267	

	MARION SEWER	0.000000	
	SIDEWALKS	0.000000	
	MARION WATER	0.000000	Units Charge
	WATER NW PHASE 1	398.420000	Units Charge
	WATER ARBOR RD	197.842105	Units Charge
	WATER WD4, RT 21	0.000000	Units Charge
	WATER NW PHASE 2	422.512821	Units Charge
	WATER NE PHASE 1	232.469388	Units Charge
	WATER NW PHASE 3	469.166667	Units Charge
	MARION DRAINAGE DIST	1.252283	Units Charge
	WATER NE PHASE 2	311.850000	Units Charge
ONTARIO			
	BID DISTRICT #1	0.465700	
	ONTARIO SEWER	0.261784	
	SEWER 2	0.262175	
	UNION HILL FIRE	0.619858	
	ONTARIO FIRE	0.603892	
	ONTARIO LIGHT #1	0.146583	
	CREEKWOOD LIGHT #2	0.418846	
	WATERSHED DIST	2.493576	Units Charge
PALMYRA			
	PALMYRA FIRE	0.456875	
	EAST PALMYRA FIRE	0.920053	
	PORT GIBSON FIRE	0.591485	
	WATER EAST PAL #5	0.284583	
	CENTRAL WATER	1.886488	
	CENTRAL WT EXT 1	1.955931	
	CONSOLIDATED WTR	0.306666	
	GARNSEY-SHILLING	2.369739	
	HYDESVILLE WTR EX 5	364.923077	Units Charge
	SOUTHWEST SEWER	128.717949	Units Charge
	Palmyra Comm. Library	1.130047	
	Johnson-Floodman-Parker	578.463415	Units Charge
ROSE			
	NORTH ROSE LIGHT 1	0.468995	
	ROSE LIGHT 2	0.594580	
	ROSE-N.ROSE WD1	0.411620	
	ROSE-N.ROSE WD2	1.537317	
	ROSE-N.ROSE WD5	3.349894	
	N.ROSE-HURON FIRE	0.553936	
	ROSE FIRE 2	1.926871	
	ROSE-N.ROSE WD6	3.288467	
SAVANNAH			
	SAVANNAH LIGHT	0.995103	
	SO. BUTLER LIGHT	1.308083	
	SAV FIRE DIST.	1.601584	
	SO. BUTLER FIRE	2.356905	
	SAVANNAH SEWER 1	167.000000	flat fee
	SAVANNAH SEWER 2	125.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee
SODUS			
	RURAL HYDRANT	0.029260	
	FIRE PROTECTION	0.765131	

SODUS CENTER FIRE	1.988423	
WALLINGTON FIRE	1.611640	
ALTON FIRE	1.477980	
ALTON LIGHT	0.571284	
SODUS CTR LIGHT	0.764888	
WALLINGTON LIGHT	0.608491	
WATER 1	0.308622	
WATER 1 EXT 8	2.613463	
WATER 5 LAKE RD	1.471194	
WATER 5 EXT 1, LK RD	1.113283	
WATER 5 EX2,CENT.RD	3.579674	
WATER 5 EX3,HALCUS	0.000000	
WATER 6	504.899329	Units Charge
WATER 7	377.067961	Units Charge
WATER 8 AIRPORT	0.000000	
WATER 9	\$384.000000	Units Charge
WALWORTH		
WAL DRAINAGE	0.047870	
CRYSTAL CRK DRAIN	0.061201	
WAL-MAC FIRE DIST	1.278864	
W WAL FIRE DIST	0.722755	
LINCOLN FIRE DIST	1.369292	
WAL LT DIST	0.328839	
HAR HILL LT	0.861994	
GANANDA LT	0.067982	
BROOKSIDE LT DIST	0.030010	
ORCHARD VIEW LT	0.176240	
GANANDA SIDEWALK	0.016996	
PARK VIEW PARK DIST	0.065915	
BUSHWOOD RD EX 11	0.000000	
ALBRT/BSHWD/HENNESS	0.000000	
KUTT/CANAND EXT15	0.000000	
MILDAHN RD EX 16	1.204934	
WHITNEY RD	0.000000	
COUNTY LN RD EX17	0.563454	
PLANK RD EXT 18	1.188390	
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	2.215583	
WALWORTH EXT 19	1.085824	
WILLIAMSON		
DRAINAGE DISTRICT 1	0.250001	
WILLIAMSON LIGHT	0.419435	
E WILLIAMSON LIGHT	0.352824	
PULTNEYVILLE LIGHT	0.290276	
E-WMSON 104-LIGHT	2.476044	
RURAL FIRE	0.000000	

WILLIAMSON FIRE	1.051478	
E WILLIAMSON FIRE	1.114852	
PULTNEYVILLE FIRE	0.867666	
WILLIAMSON SWR DIST	1.000000	Fee
WILLIAMSON SWR USE	100.000000	Units Charge
BUSINESS DIST	3.137354	
WOLCOTT		
WOLCOTT FIRE	0.430997	
SEWER - PHASE 1	0.000000	Units Charge
WATER - INGERSOLL	346.964064	Units Charge
WEST PORT BAY WTR	123.569794	Units Charge
WATERS/RED CREEK WD	369.486824	Units Charge

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

RESOLUTION NO. 811-10: ALLOCATION OF COUNTY SALES TAX REVENUES TO TOWNS AND VILLAGES

Mr. Hammond 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 2011 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 2011:

\$800,000	POPUL	Rate/Person	Ratio	Total
Villages & Towns	2000	8.531968218	Towns w/Village	AMOUNT

V.NEWARK			0.5991	\$76,103.10
ARCADIA	14,889	\$127,032.47	0.4009	\$50,929.37
V.WOLCOTT			0.1160	\$2,253.48
BUTLER	2,277	\$19,427.29	0.8840	\$17,173.81
V.CLYDE			0.3693	\$13,985.55
GALEN	4,439	\$37,873.41	0.6307	\$23,887.86
HURON	2,117	\$18,062.18	1.0000	\$18,062.18
V.LYONS			0.5798	\$28,843.92
LYONS	5,831	\$49,749.91	0.4202	\$20,905.99
V.MACEDON			0.1265	\$9,378.57
MACEDON	8,688	\$74,125.74	0.8735	\$0.00
MARION	4,974	\$42,438.01	1.0000	\$0.00

ONTARIO	9,778	\$83,425.58	1.0000	\$0.00
V.PALMYRA			0.3747	\$24,525.42
PALMYRA	7,672	\$65,457.26	0.6253	\$40,931.84
ROSE	2,442	\$20,835.07	1.0000	\$20,835.07
SAVANNAH	1,838	\$15,681.76	1.0000	\$15,681.76
V.SODUS			0.1168	\$8,920.00
V.SODUS PT			0.2592	\$19,792.56
SODUS	8,949	\$76,352.58	0.6239	\$47,640.02
WALWORTH	8,402	\$71,685.60	1.0000	\$0.00
WILLIAMSON	6,777	\$57,821.15	1.0000	\$0.00
V.RED CREEK			0.0861	\$3,448.37
V.WOLCOTT			0.1977	\$7,915.33
WOLCOTT	4,692	\$40,031.99	0.7161	\$28,668.29
	93,765	\$800,000.00	15.0000	\$479,882.49
		Rate/Person	Ratio	Total

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

RESOLUTION NO. 812-10: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2011

Mr. Hammond presented the following:

WHEREAS, the tentative budget for fiscal year 2011 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 2011 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. Kelsch. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Plant. The Chairman declared the Resolution adopted.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, December 21, 2010 at 9:00 a.m.

Mr. LeRoy moved, seconded by Mr. Colacino that the board adjourn at 7:22 p.m. Carried.

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