

18th Day
Tuesday, December 5, 2006
7 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. Assistant County Attorney John W. Gibbon II and Interim-County Administrator Keith Kubasik were also present.

Mr. Colvin moved, seconded by Ms. Park, that the minutes of the previous meeting be approved as printed. Upon roll call, carried.

**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 5th day of December, 2006 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, 2007, 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)	\$14,428
Chairman of the Board	\$19,171

BUDGET SUMMARY

<u>Categories</u>	<u>Other Fund Appropriations</u>
General Government	26,117,119
Education	3,204,860
Public Safety	16,956,088
Health	21,802,941
Transportation	38,378
Economic Assistance - Social Services	39,986,811
Recreation and Culture	810,034
Home and Community Services	2,517,261
Undistributed Employee Benefits	1,037,000
Inter-Fund Transfer	11,329,584
Workforce Development	0
Highway	9,778,495
Enterprise	18,051,602
Worker Compensation	2,669,870
Deferred and Uncollected Taxes	0
GRAND TOTAL	<u>\$ 154,300,043</u>

By the Order of the Wayne County Board of Supervisors

Dated: November 22, 2006
Lyons, New York

Sandra J. Sloane, Clerk
Wayne County Board of Supervisors

The Clerk read the Notice of Public Hearing.

The Chairman requested persons interested in addressing the Board with their concerns of the proposed budget to come forth. The following people spoke:

Wendy Wedman, Lyons, NY
Thomas Edwards, Clyde, NY
Joy Busco, Lyons, NY
Paul Peters, Clyde, NY

Keith Kubasik, Interim-County Administrator/Budget Officer addressed the board regarding the 2007 Tentative Budget.

After all interested persons were heard, Mr. Lyon moved, seconded by Ms. Park, that the hearing be closed. Upon roll call, carried.

RESOLUTION NO. 799-06: AUTHORIZATION TO RE-ADVERTISE FOR THE FILLING OF THE POSITION OF COUNTY ADMINISTRATOR

Mr. Jenkins presented the following:

WHEREAS, the County of Wayne is desirous of filling the position of County Administrator in a timely manner, and

WHEREAS, the Board of Supervisors would like to start the process by advertising the opened position; now therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Personnel Officer to advertise for the filling of the position of County Administrator in the official county newspapers, regional and state wide newspapers, with the New York State Association of Counties, county Personnel Offices, on appropriate internet sites and any media deemed appropriate to attract the best candidates for the position.

Mr. Hammond moved the adoption of the resolution. Seconded by Mr. Fabino. Upon roll call, all Supervisors voted Aye, except Supervisor Fabino, who voted Nay. The Chairman declared the Resolution adopted.

RESOLUTION NO. 800-06: 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, 2007, 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	444,420.00
B	General - Outside Village	30,561.00
DA	Highway - Townwide	448,773.00
DB	Highway - Outside Village	<u>313,017.00</u>
		\$1,236,771.00

BUTLER

A	General	\$207,098.00
B	General - Outside Village	.00
DA	Highway - Townwide	127,680.00
DB	Highway - Outside Village	<u>67,655.00</u>
		\$402,433.00
<u>GALEN</u>		
A	General	\$329,916.00
B	General - Outside Village	24,858.00
DA	Highway - Townwide	113,250.00
DB	Highway - Outside Village	<u>40,750.00</u>
		\$508,774.00
<u>HURON</u>		
A	General	\$348,575.00
DA	Highway - Townwide	<u>368,347.00</u>
		\$716,922.00
<u>LYONS</u>		
A	General	\$547,800.00
DA	Highway - Townwide	320,929.00
DB	Highway - Outside Village	<u>121,110.00</u>
		\$989,839.00
<u>MACEDON</u>		
A	General	\$1,101,409.00
B	General - Outside Village	.00
DA	Highway - Townwide	584,341.00
DB	Highway - Outside Village	<u>206,215.00</u>
		\$1,891,965.00
<u>MARION</u>		
A	General	\$262,464.00
DA	Highway - Townwide	670,076.00
L	Library	<u>98,252.00</u>
		\$1,030,792.00
<u>ONTARIO</u>		
A	General	\$ 538,892.00
DA	Highway - Townwide	712,890.00
L	Library	<u>221,797.00</u>
		\$1,473,579.00
<u>PALMYRA</u>		
A	General	\$390,915.00
B	General - Outside Village	129,781.00
DA	Highway - Townwide	340,745.00
DB	Highway - Outside Village	<u>140,500.00</u>
		\$1,001,941.00
<u>ROSE</u>		
A	General	\$149,835.00
DA	Highway - Townwide	<u>355,574.00</u>
		\$505,409.00
<u>SAVANNAH</u>		
A	General	\$180,508.04
DA	Highway - Townwide	<u>170,000.00</u>
		\$350,508.04
<u>SODUS</u>		
A	General	\$399,061.00
DA	Highway - Townwide	437,880.00
DB	Highway - Outside Village	<u>77,780.00</u>

		\$914,721.00
<u>WALWORTH</u>		
A	General	\$ 339,603.00
DA	Highway - Townwide	931,626.00
L	Library	<u>247,880.00</u>
		\$1,519,109.00
<u>WILLIAMSON</u>		
A	General	\$ 509,236.00
DA	Highway - Townwide	688,009.00
L	Library	<u>444,506.00</u>
		\$1,641,751.00
<u>WOLCOTT</u>		
A	General	\$203,412.00
B	General – Outside	55,000.00
DA	Highway - Townwide	189,550.00
DB	Highway - Outside Village	<u>55,284.00</u>
		\$503,246.00

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	\$154,300.00
	SW Water Benefit Area #1	27,665.00
	SW Water Improvement	8,500.00
	Tellier Water District #2	12,288.00
	Fairville Water District #4	30,520.00
	Fairville Ext. Water District #5	38,860.00
	Water District #6	15,590.00
	Water District #7	57,163.00
	Water District #8	19,652.00
	Water District #9	20,261.00
BUTLER	Westbury Lighting District	600.00
	Butler Fire Protection District #1	36,026.00
	South Butler Lighting District	2,000.00
	South Butler Fire	48,257.31
GALEN	Fire District	134,054.49
	Lock Berlin Street Lighting	1,350.00
HURON	Huron-Wolcott Fire District	21,551.00
	Huron-Alton Fire District	26,085.00
	Huron-No. Rose Fire District	62,764.00
	Sodus Bay Aquatic Weed District	39,054.00
	Water District #3	30,520.00
	Water District #4	26,575.00
LYONS	New Rt. 31 Sewer District	7,155.00
	Grist Mill Water District	1,000.00
	Westphal Water District	1,000.00
	Old Lyons Rd Water District	8,075.00
	Lyons Fire Protection District #1	139,917.65
	Grist Mill Lighting District	1,500.00
MACEDON	Consolidated Water	52,550.00
	Special Amb	63,485.00
	Special Drainage	91,944.00

	Macedon Center Fire	161,766.00
	Macedon/Farmington Fire	103,321.00
	Walworth Fire	6,555.00
	Gananda Sidewalk	7,150.00
	Macedon Center Light	1,750.00
	Gananda Light	13,300.00
	Macedon Commons	700.00
	Parkwood Heights Light	4,000.00
	Macedon SS #1	.00
MARION	Water	96,651.00
	Lighting	11,000.00
	Sidewalks	200.00
	Fire	207,288.00
	Arbor Water	3,949.00
	Route 21 Water	2,440.00
	Water NW Quadrant	42,215.00
	Water NE Quadrant	13,125.00
	Water NW Quad Phase II	69,665.00
ONTARIO	Sewer District #1	132,481.00
	Sewer District #2	6,890.00
	Ontario Light #1	5,000.00
	Ontario Light #2	1,400.00
	Ont. & Union Hill F.P.D.	285,411.00
	Ontario Fire District	48,298.00
	Bid District	1,494.00
	Drainage	111,030.00
PALMYRA	Water Districts	
	East	2,960.00
	Central	182,685.00
	CWD EXT#1	24,558.00
	Consolidated Water	50,840.00
	Garnsey-Shilling Area	17,421.00
	Hydesville Water	5,091.00
	Fire Districts	
	Palmyra	60,060.00
	East Palmyra	41,816.00
	Port Gibson	6,300.00
ROSE	North Rose Light #1	7,900.00
	Rose Light #2	5,950.00
	Rose-North Rose Water	117,686.00
	N. Rose-Huron Fire	27,236.00
	Rose Fire	85,909.00
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	20,222.69
SODUS	Sodus Center Fire	61,940.00
	Wallington Fire	30,900.00
	Alton Fire	20,133.00
	Rural Fire Protection	161,500.00
	Rural Hydrant	300.00

	Alton Light	5,000.00
	Sodus Center Light	3,000.00
	Wallington Light	2,500.00
	Water #1	16,000.00
	Water #2	1,537.00
	Water #5	11,201.00
	Water #1, Ext. #8	2,344.00
	Water #5, Ext. #1	17,933.00
	Water #5, Ext #2-Centenary Road	5,400.00
	Water #5, Ext #3-Halcus Road	5,215.00
	Water #6	50,000.00
WALWORTH	Orchard View Light District	1,500.00
	Walworth Consolidated Drainages	10,000.00
	Crystal Creek Drainage	850.00
	West Walworth Fire Protection	140,000.00
	Lincoln Fire Protection	114,000.00
	Walworth Light District	8,500.00
	Harvest Hill Light District	8,200.00
	Gananda Light District	14,500.00
	Brookside Light District	150.00
	Gananda Sidewalk District	5,000.00
	Parkview Green Park District	3,500.00
	Daansen Road Ext #5	1,300.00
	Albright/Bushwood/Henness Ext #12	7,200.00
	Kuttruff/Canandaigua Ext. #15	6,500.00
	Mildahn Ext #16	5,680.00
	Countyline Road Ext #17	7,120.00
	Plank Road Ext #18	7,000.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	32,370.00
	Arbor/Tummonds	3,874.00
	Walworth Fire District	175,519.00
WILLIAMSON	Williamson Sewer District D	1,931.00
	Williamson Sewer District U	226,600.00
	Williamson Lighting	33,450.00
	E. Williamson Lighting	6,175.00
	Pultneyville Lighting	6,325.00
	E.W. - 104 Lighting	1,945.00
	Rural Fire	168,000.00
	Williamson Fire	79,000.00
	E. Williamson Fire	22,000.00
	Pultneyville Fire	47,525.00
	Business District	9,300.00
	Drainage District	44,956.00
WOLCOTT	Fire District	54,977.00
	Ingersoll Water District	14,000.00

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

RESOLUTION NO. 801-06: ADOPTING SPECIAL DISTRICT TAX RATES

Mr. Colvin presented the following:

RESOLVED, that the Board of Supervisors hereby adopts the following schedule of special district tax rates and unit charges for 2007.

2007	SPECIAL DISTRICT	RATES	
ARCADIA	ARCADIA RFP	0.725923	
	SOUTHWEST WATER	0.366450	
	SOUTHWEST BNFT #1	1.531715	
	TELLIER RD WATER	4.171221	
	FAIRVILLE WTR #4	272.500000	Units Charge
	FAIRVILLE WTR #5	278.566308	Units Charge
	FAIRVILLE WTR #6	354.318182	Units Charge
	ARCADIA WTR #7	300.857895	Units Charge
	HYDES/SAND #8	354.090090	Units Charge
ARCADIA WTR #9	314.124031	Units Charge	
BUTLER	WESTBURY LT	0.791203	
	SO.BUTLER LT	0.980028	
	BUTLER FIRE	0.792820	
	SO. BULTER FIRE	2.315955	
GALEN	LOCK BERLIN LIGHT	0.625400	
	GALEN-CLYDE FIRE	0.983223	
HURON	HURON-WOL FIRE 1	0.298135	
	HURON-ALTON FIRE 2	0.859207	
	HURON-N ROSE FIRE	0.820669	
	AQUATIC WEED	0.889422	
	AQUATIC WEED #4	0.889422	
	AQUATIC WEED #5	0.889422	
	AQUATIC WEED #6	0.889422	
	HURON WTR #3	338.171745	
HURON WTR #4	347.385621		
LYONS	LYONS FIRE	2.117137	
	GRISTMILL LIGHT	44.117647	
	GRISTMILL WATER	23.809524	
MACEDON	MAC CTR LT	0.266715	
	GANANDA LT	0.185764	
	MAC-COMMONS LT	0.138359	
	PARKWOOD LT	0.341341	
	MAC CTR FIRE	0.717604	
	MAC-FARM FIRE	0.490087	
	MAC-WAL FIRE 1	1.173523	
	CONSOLIDATED WTR	0.108825	
	WTR BFT 5 CAP COST	0.000000	
	WTR BFT 6 CAP COST	0.000000	
	SPEC AMBULANCE	0.147432	
	MACEDON DRAINAGE	0.210310	
	GANANDA SDWLK 1	0.104399	
MARION	MARION FIRE	1.132048	
	MARION LIGHT	0.248528	
	MARION SEWER	0.000000	
	SIDEWALKS	0.162602	

	MARION WATER	79.679308	Units Charge
	WATER NW PHASE 1 #3	430.765306	Units Charge
	WATER ARBOR RD	207.842105	Units Charge
	WATER WD4, RT 21	348.571429	Units Charge
	WATER NW PHASE 2	461.357616	Units Charge
	WATER NE PHASE 1 #5	298.295455	Units Charge
ONTARIO	BID DISTRICT #1	0.520247	
	ONTARIO SEWER	0.249431	
	SEWER 2	0.249588	
	UNION HILL FIRE	0.572060	
	ONTARIO FIRE	0.572059	
	ONTARIO LIGHT #1	0.100446	
	CREEKWOOD LIGHT #2	0.433598	
	WATERSHED DIST	2.504144	Units Charge
PALMYRA	PALMYRA FIRE	0.464245	
	EAST PALMYRA FIRE	0.872828	
	PORT GIBSON FIRE	0.664120	
	WATER EAST PAL #5	0.444733	
	CENTRAL WATER	2.431987	
	CENTRAL WT EXT 1	1.671976	
	CONSOLIDATED WTR	0.372381	
	GARNSEY-SHILLING	2.355094	
	HYDESVILLE WTR EX 5	391.615385	Units Charge
ROSE	NORTH ROSE LIGHT 1	0.501297	
	ROSE LIGHT 2	0.629614	
	R-N.ROSE WATER WD 1	0.426055	
	R-N.ROSE WATER WD 2	1.717110	
	ROSE WATER 5	3.611337	
	N.ROSE-HURON FIRE	0.656528	
	ROSE FIRE 2	1.812348	
SAVANNAH	SAVANNAH LIGHT	0.696133	
	SO. BUTLER LIGHT	0.823748	
	SAV FIRE PROT.	1.365946	
	SO. BUTLER FIRE	2.315959	
	SAVANNAH SEWER 1	167.000000	flat fee
	SAVANNAH SEWER 2	125.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee
SODUS	RURAL HYDRANT	0.036907	
	FIRE PROTECTION	0.790633	
	SODUS CENTER FIRE	2.196652	
	WALLINGTON FIRE	1.717531	
	ALTON FIRE	1.658894	
	ALTON LIGHT	0.625744	
	SODUS CTR LIGHT	0.483117	
	WALLINGTON LIGHT	0.641871	
	WATER 1	0.434704	
	WATER 2	0.131631	
	WATER 1 EXT 8	2.645983	
	WATER 5 LAKE RD	1.706825	

	WATER 5 EXT 1, LK RD	1.392947	
	WATER 5 EX2,CENT.RD	1.320744	
	WATER 5 EX3,HALCUS	4.352969	
	WATER 6	704.225352	Units Charge
WALWORTH	WAL DRAINAGE	0.021118	
	CRYSTAL CRK DRAIN	0.053033	
	WAL-MAC FIRE DIST	1.177703	
	W WAL FIRE DIST	0.616878	
	LINCOLN FIRE DIST	1.021520	
	WAL LT DIST	0.591153	
	HAR HILL LT	1.003142	
	GANANDA LT	0.108222	
	BROOKSIDE LT DIST	0.048986	
	ORCHARD VIEW LT	0.429021	
	GANANDA SIDEWALK	0.037318	
	PARK VIEW PARK DIST	0.000000	
	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	1.506899	
	KUTT/CANAND EXT15	0.761749	
	MILDAHN RD EX 16	1.567005	
	WHITNEY RD	0.000000	
	COUNTY LN RD EX17	0.766570	
	PLANK RD EXT 18	1.563847	
	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	0.564403	
	ROLFORD HGT EX 7	0.000000	
	OAKWOOD MDW EX 8	0.000000	
	ARBOR RD EXT 20	2.275984	
	WALWORTH EXT 19	1.333608	
WILLIAMSON	DRAINAGE DISTRICT 1	0.249967	Units Charge
	WILLIAMSON LIGHT	0.602895	
	E WILLIAMSON LIGHT	0.543551	
	PULTNEYVILLE LIGHT	0.375620	
	E-WMSON 104-LIGHT	2.155602	
	RURAL FIRE	0.928560	
	WILLIAMSON FIRE	1.400961	
	E WILLIAMSON FIRE	1.152465	
	PULTNEYVILLE FIRE	0.745393	
	WILLIAMSON SWR DIST	1.000000	Fee
	WILLIAMSON SWR USE	100.000000	Units Charge
	BUSINESS DIST	3.516689	
WOLCOTT	WOLCOTT FIRE	0.508330	
	SEWER - PHASE 1	0.000000	Units Charge

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

RESOLUTION NO. 802-06: 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 2007 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 2007:

\$800,000 VILS & TNS	POPUL.2000	RATE/PERSON 8.531968218	RATIO TNSW/VIL	TOTAL AMOUNT
V.NEWARK			0.6079	\$77,228.01
ARCADIA	14,889	\$127,032.47	0.3921	\$49,804.46
V.WOLCOTT			0.1225	\$2,380.07
BUTLER	2,277	\$19,427.29	0.8775	\$17,047.22
V.CLYDE			0.3978	\$15,067.79
GALEN	4,439	\$37,873.41	0.6022	\$22,805.62
HURON	2,117	\$18,062.18	1.0000	\$18,062.18
V.LYONS			0.6047	\$30,083.78
LYONS	5,831	\$49,749.91	0.3953	\$19,666.13
V.MACEDON			0.1440	\$10,676.16
MACEDON	8,688	\$74,125.74	0.8560	\$0.00
MARION	4,974	\$42,438.01	1.0000	\$0.00
ONTARIO	9,778	\$83,425.58	1.0000	\$0.00
V.PALMYRA			0.3790	\$24,806.47
PALMYRA	7,672	\$65,457.26	0.6210	\$40,650.79
ROSE	2,442	\$20,835.07	1.0000	\$20,835.07
SAVANNAH	1,838	\$15,681.76	1.0000	\$15,681.76
V.SODUS			0.1290	\$9,852.10
V.SODUS PT			0.2552	\$19,482.16
SODUS	8,949	\$76,352.58	0.6158	\$47,018.31
WALWORTH	8,402	\$71,685.60	1.0000	\$0.00
WILLIAMSON	6,777	\$57,821.15	1.0000	\$0.00
V.RED CREEK			0.0904	\$3,618.56
V.WOLCOTT			0.2298	\$9,200.81
WOLCOTT	4,692	\$40,031.99	0.6798	\$27,212.62
	93,765	\$800,000.00	15.0000	\$481,180.07

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

RESOLUTION NO. 803-06: AUTHORIZATION TO AMEND THE 2007 TENTATIVE COUNTY BUDGET

Mr. Colvin presented the following:

WHEREAS, the 2007 County Tentative budget was filled with the Clerk of the Board on November 15, 2006 and accepted by the Board of Supervisors on November 21, 2006; and

WHEREAS, this Board of Supervisors is desirous of amending said 2007 Wayne County Tentative Budget prior to its adoption as the 2007 Wayne County Budget; now therefore be it RESOLVED, that the Board of supervisors does hereby amend the 2007 Wayne County Tentative Budget as follows:

A6610-CONSUMER AFFAIRS (W&M)

\$6,000.00 from .42770 Miscellaneous Revenues

\$1,100.00 from .54150 Office Supplies

A1990-CONTINGENT FUND GEN

\$4,900.00 from .54000 Contractual Accounts

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

RESOLUTION NO. 804-06: AUTHORIZATION TO AMEND THE 2007 TENTATIVE COUNTY BUDGET

Mr. Colvin presented the following:

WHEREAS, the 2007 County Tentative budget was filled with the Clerk of the Board on November 15, 2006 and accepted by the Board of Supervisors on November 21, 2006; and

WHEREAS, this Board of Supervisors is desirous of amending said 2007 Wayne County Tentative Budget prior to its adoption as the 2007 Wayne County Budget; now, therefore, be it RESOLVED, that the Board of supervisors does hereby amend the 2007 Wayne County Tentative Budget as follows:

A9999-OTHER

\$69,600.00 from .41081 Payments in Lieu of Taxes

and be it further

RESOLVED, that the County of Wayne increase the amount of Unrestricted Fund Balance utilized to reduce the 2007 property taxes by \$885,730.00 from the Tentative Budget figure of \$914,270.00 to \$1,800,000.00.

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

RESOLUTION NO. 805-06: AUTHORIZE THE ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2007

Mr. Colvin presented the following:

WHEREAS, the tentative budget for fiscal year 2007 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 2007 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. Lyon moved the adoption of the resolution. Seconded by Mr. DeSanto. Upon roll call, adopted.

Mr. Kubasik thanked Board Members and Department Heads for their support, hard work and assistance involved in putting the 2007 budget together.

Chairman Hoffman further commended the Finance Committee, Board Members and Mr. Kubasik for their efforts and accomplishments in a job well done.

Mr. Colvin, Finance Committee Chairman, also thanked everyone involved for their hard work and cooperation in this year's budget process, as well as winding up this Public Hearing/Board Meeting in such a timely manner.

ADJOURNMENT:

The next scheduled meeting of the Board will be Tuesday, December 19, 2006 at 9:00 a.m.

Ms. Park moved, seconded by Mr. Hammond that the board adjourned at 7:40 p.m. Carried.

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