

22nd Day  
Tuesday, December 6, 2005  
7 p.m.

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

Upon roll call, all Supervisors were present. County Attorney Daniel Wyner and Interim-County Administrator Keith Kubasik were also present.

Mr. Fabino moved, seconded by Mr. Colvin, 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 6th day of December, 2005 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, 2006, 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)	\$ 14,228
Chairman of the Board	\$ 19,171

**BUDGET SUMMARY**

<u>Categories</u>	<u>Other Fund Appropriations</u>
General Government	13,535,014
Education	2,820,860
Public Safety	16,531,412
Health	21,423,294
Transportation	38,545
Economic Assistance - Social Services	40,450,063
Recreation and Culture	788,264
Home and Community Services	2,463,733
Undistributed Employee Benefits	739,200
Inter-Fund Transfer	10,277,938
Workforce Development	581,510
Highway	9,103,284
Enterprise	18,457,279
Deferred and Uncollected Taxes	<u>0</u>
GRAND TOTAL	137,210,396

Dated: November 15, 2005  
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:

Nancy Casper, North Rose, NY  
Michelle Fabrizio, Clyde NY  
Steven Montemorano, Clyde NY  
Roland Micklem, Savannah, NY  
Imelda Dobbin, Lyons NY  
Lee Calhoon, Sodus, NY  
James Hurley, Newark, NY  
Colleen Baker, Lyons, NY

Keith Kubasik, Interim-County Administrator/Budget Officer addressed the board regarding the tentative budget.

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

Supervisor Fabino left the meeting.

**RESOLUTION NO. 865-05: 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, 2006, 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	383,043.00
B	General - Outside Village	46,311.00
DA	Highway - Townwide	443,559.00
DB	Highway - Outside Village	<u>322,491.00</u>
		\$1,195,404.00

BUTLER

A	General	\$207,559.00
B	General - Outside Village	.00
DA	Highway - Townwide	128,460.00
DB	Highway - Outside Village	<u>67,149.00</u>
		\$403,168.00

GALEN

A	General	\$303,687.00
B	General - Outside Village	22,040.00
DA	Highway - Townwide	97,675.00
DB	Highway - Outside Village	<u>61,985.00</u>
		\$485,387.00

HURON

A	General	\$348,737.00
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DA	Highway - Townwide	<u>359,294.00</u>
		\$708,031.00
<u>LYONS</u>		
A	General	\$592,843.00
DA	Highway - Townwide	281,365.00
DB	Highway - Outside Village	<u>135,816.00</u>
		\$1,010,024.00
<u>MACEDON</u>		
A	General	\$1,147,728.00
B	General - Outside Village	.00
DA	Highway - Townwide	501,312.00
DB	Highway - Outside Village	<u>255,956.00</u>
		\$1,904,996.00
<u>MARION</u>		
A	General	\$233,313.00
DA	Highway - Townwide	654,815.00
L	Library	<u>95,141.00</u>
		\$983,269.00
<u>ONTARIO</u>		
A	General	\$ 641,971.00
DA	Highway - Townwide	561,730.00
L	Library	<u>204,916.00</u>
		\$1,408,617.00
<u>PALMYRA</u>		
A	General	\$410,607.00
B	General - Outside Village	130,427.00
DA	Highway - Townwide	313,136.00
DB	Highway - Outside Village	<u>145,748.00</u>
		\$999,918.00
<u>ROSE</u>		
A	General	\$134,962.00
DA	Highway - Townwide	<u>347,436.00</u>
		\$482,398.00
<u>SAVANNAH</u>		
A	General	\$181,472.40
DA	Highway - Townwide	<u>150,000.00</u>
		\$331,472.40
<u>SODUS</u>		
A	General	\$445,255.00
DA	Highway - Townwide	332,700.00
DB	Highway - Outside Village	<u>100,700.00</u>
		\$878,655.00
<u>WALWORTH</u>		
A	General	\$ 389,069.00
DA	Highway - Townwide	905,415.00
L	Library	<u>242,490.00</u>
		\$1,536,974.00
<u>WILLIAMSON</u>		
A	General	\$ 584,884.00
DA	Highway - Townwide	643,903.00
L	Library	<u>417,104.00</u>
		\$1645,891.00
<u>WOLCOTT</u>		
A	General	\$243,528.00

DA	Highway - Townwide	135,234.00
DB	Highway - Outside Village	<u>109,600.00</u>
		\$488,362.00

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 RFP	\$152,000.00
	SW Water Benefit Area	28,931.00
	SW Water Improvement	8,500.00
	Tellier Water District #2	12,550.00
	Fairville Water District #4	30,200.00
	Fairville Ext. Water District #5	37,900.00
	Water District #6	14,400.00
	Water District #7	60,950.00
BUTLER	Water District #8	20,035.00
	Westbury Lighting District	600.00
	Butler Fire Protection District #1	35,301.00
	South Butler Lighting District	2,000.00
GALEN	South Butler Fire	48,049.58
	Fire District	133,162.00
HURON	Lock Berlin Street Lighting	2,400.00
	Huron-Wolcott Fire District	21,551.00
HURON	Huron-Alton Fire District	26,085.00
	Huron-No. Rose Fire District	57,387.00
	Sodus Bay Aquatic Weed District	33,309.00
	Water District #3	30,000.00
LYONS	Water District #4	26,404.00
	New Rt 31 Sewer District	7,410.00
	Grist Mill Water District	1,000.00
	Westphal Water District	1,000.00
	Old Lyons Rd Water District	8,312.50
	Lyons Fire Protection District #1	122,724.85
MACEDON	Grist Mill Lighting District	1,500.00
	Consolidated Water	51,500.00
	Macedon Center Light	1,750.00
	Gananda Light	12,500.00
	Macedon Commons	700.00
	Macedon Center Fire	132,292.00
	Macedon/Farmington Fire	98,900.00
	Special Drainage	89,616.00
	Macedon Ambulance	60,357.00
	Gananda Sidewalk	6,600.00
	Parkwood Heights Light	3,750.00
	SW #5 - Water	.00
	SW #6 - Water	.00
MARION Water	Walworth Fire	6,088.00
	Lighting	11,050.00
	Sidewalks	205.00
	Fire	201,250.00
	Arbor Water	4,513.00

	Route 21 Water	2,440.00
	Water NW Quadrant	42,640.00
	Water NE Quadrant	13,260.00
	Water NW Quad Phase II	74,334.00
ONTARIO	Sewer District	127,343.00
	Sewer 2 Ext. 1	6,687.00
	Ontario Light #1	13,000.00
	Ontario Light #2	1,900.00
	Ont. & Union Hill F.P.D.	270,374.00
	Ontario Fire District	47,231.00
	Drainage District	108,310.00
PALMYRA	Water Districts	
	East	3,080.00
	Central	192,425.00
	CWD EXT#1	25,885.00
	Consolidated Water	48,913.00
	Garnsey-Shilling Area	22,896.00
	Hydesville Water	4,518.00
	Fire Districts	
	Palmyra	57,750.00
	East Palmyra	39,449.00
	Port Gibson	5,800.00
ROSE	North Rose Light #1	7,900.00
	Rose Light #2	5,950.00
	Rose-North Rose Water	114,692.00
	N. Rose-Huron Fire	27,613.00
	Rose Fire	80,406.00
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	11,300.00
	Sewer District No. 3	2,240.00
	S. Butler Fire District	20,430.42
SODUS	Sodus Center Fire	56,120.00
	Wallington Fire	30,500.00
	Alton Fire	20,133.00
	Rural Fire Protection	158,500.00
	Rural Hydrant	300.00
	Alton Light	6,000.00
	Sodus Center Light	4,000.00
	Wallington Light	2,800.00
	Water #1	10,400.00
	Water #2	2,025.00
	Water #5	11,000.00
	Water #1, Ext. #8	2,550.00
	Water #5, Ext. #1	16,000.00
	Water #5, Ext #2	14,000.00
	Water #5, Ext #3	5,300.00
WALWORTH	Orchard View Light District	1,500.00
	Walworth Consolidated Drainages	10,000.00
	Crystal Creek Drainage	1,000.00
	Walworth Fire District	167,866.00
	West Walworth Fire Protection	153,000.00

	Lincoln Fire Protection	119,500.00
	Walworth Light District	12,000.00
	Harvest Hill Light District	8,500.00
	Gananda Light District	16,500.00
	Brookside Light District	150.00
	Gananda Sidewalk District	10,000.00
	Daansen Road Ext #5	1,400.00
	Albright/Bushwood/Heness Ext #12	7,750.00
	Kuttruff/Canandaigua Ext. #15	6,910.00
	Mildahn Ext #16	5,960.00
	Countyline Road Ext #17	7,800.00
	Plank Road Ext #18	7,390.00
	Lin/Swa/Co/Jac/Lew/Smi/Arb/Daa	33,500.00
	Arbor/Tummonds	4,042.00
WILLIAMSON	Williamson Sewer District D	1,928.00
	Williamson Sewer District U	216,280.00
	Williamson Lighting	33,478.00
	E. Williamson Lighting	6,198.00
	Pultneyville Lighting	6,347.00
	E.W. - 104 Lighting	1,949.00
	Rural Fire	168,000.00
	Williamson Fire	73,200.00
	E. Williamson Fire	22,000.00
	Pultneyville Fire	45,850.00
	Business District	9,300.00
	Drainage District	.00
WOLCOTT	Fire District	53,877.00
	Ingersoll Water District	14,000.00

Mr. Jenkins moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 866-05: 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 2006:

<b>2006</b>	<b>SPECIAL DISTRICT</b>	<b>RATES</b>	
ARCADIA			
	ARCADIA RFP	0.958272	
	SOUTHWEST WATER	0.493999	
	SOUTHWEST BNFT #1	2.135421	
	TELLIER RD WATER	5.298041	
	FAIRVILLE WTR #4	269.642857	Units Charge
	FAIRVILLE WTR #5	271.684588	Units Charge
	FAIRVILLE WTR #6	327.272727	Units Charge
	ARCADIA WTR #7	318.276762	Units Charge
BUTLER			
	WESTBURY LT	0.790886	
	SO.BUTLER LT	0.973507	
	BUTLER FIRE	0.798482	
	SO. BUTLER FIRE	2.358059	
GALEN			

	LOCK BERLIN LIGHT	1.119013	
	GALEN-CLYDE FIRE	0.995095	
HURON			
	HURON-WOL FIRE 1	0.303853	
	HURON-ALTON FIRE 2	0.855777	
	HURON-N ROSE FIRE	0.763778	
	AQUATIC WEED	0.763868	
	AQUATIC WEED #4	0.763868	
	AQUATIC WEED #5	0.763868	
	AQUATIC WEED #6	0.763868	
	HURON WTR #3	328.767123	
	HURON WTR #4	345.150327	
LYONS			
	LYONS FIRE	1.863096	
	GRISTMILL LIGHT	44.117647	
	GRISTMILL WATER	23.809524	
MACEDON			
	MAC CTR LT	0.267592	
	GANANDA LT	0.193093	
	MAC-COMMONS LT	0.138529	
	PARKWOOD LT	0.363541	
	MAC CTR FIRE	0.613804	
	MAC-FARM FIRE	0.479997	
	MAC-WAL FIRE 1	1.162550	
	CONSOLIDATED WTR	0.110161	
	WTR BFT 5 CAP COST	0.000000	
	WTR BFT 6 CAP COST	0.000000	
	SPEC AMBULANCE	0.145364	
	MACEDON DRAINAGE	0.212744	
	GANANDA SDWLK 1	0.107043	
MARION			
	MARION FIRE	1.118572	
	MARION LIGHT	0.250520	
	MARION SEWER	0.000000	
	SIDEWALKS	0.167471	
	MARION WATER	85.282051	Units Charge
	WATER NW PHASE 1 #3	448.842105	Units Charge
	WATER ARBOR RD	237.526316	Units Charge
	WATER WD4, RT 21	348.571429	Units Charge
	WATER NW PHASE 2	495.560000	Units Charge
	WATER NE PHASE 1 #5	301.363636	Units Charge
ONTARIO			
	ONTARIO SEWER	0.249720	
	SEWER 2	0.249713	
	UNION HILL FIRE	0.567876	
	ONTARIO FIRE	0.565218	
	ONTARIO LIGHT #1	0.263066	
	CREEKWOOD LIGHT #2	0.592472	
	WATERSHED DIST	2.499839	Units Charge
PALMYRA			
	PALMYRA FIRE	0.468011	
	EAST PALMYRA FIRE	0.830243	
	PORT GIBSON FIRE	0.627207	
	WATER EAST PAL #5	0.459097	

	CENTRAL WATER	2.571556	
	CENTRAL WT EXT 1	2.148667	
	CONSOLIDATED WTR	0.406947	
	GARNSEY-SHILLING	3.229282	
	HYDESVILLE WTR EX 5	347.538462	
ROSE	NORTH ROSE LIGHT 1	0.512408	
	ROSE LIGHT 2	0.653519	
	R-N.ROSE WATER WD1	0.420900	
	R-N.ROSE WATER WD2	1.718047	
	ROSE WATER 5	3.734109	
	N.ROSE-HURON FIRE	0.681499	
	ROSE FIRE 2	1.753951	
SAVANNAH	SAVANNAH LIGHT	0.691485	
	SO. BUTLER LIGHT	0.831972	
	SAV FIRE PROT.	1.450035	
	SO. BUTLER FIRE	2.358059	
	SAVANNAH SEWER 1	167.000000	flat fee
	SAVANNAH SEWER 2	100.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee
SODUS	RURAL HYDRANT	0.036906	
	FIRE PROTECTION	0.793580	
	SODUS CENTER FIRE	2.019250	
	WALLINGTON FIRE	1.715895	
	ALTON FIRE	1.690133	
	ALTON LIGHT	0.759348	
	SODUS CTR LIGHT	0.646172	
	WALLINGTON LIGHT	0.708533	
	WATER 1	0.284432	
	WATER 2	0.172987	
	WATER 1 EXT 8	3.013931	
	WATER 5 LAKE RD	1.772925	
	WATER 5 EXT 1, LK RD	1.348618	
	WATER 5 EX2,CENT.RD	3.463792	
	WATER 5 EX3,HALCUS	4.423918	
	WATER 6	0.000000	
WALWORTH	WAL DRAINAGE	0.022390	
	CRYSTAL CRK DRAIN	0.066139	
	WAL-MAC FIRE DIST	1.182338	
	W WAL FIRE DIST	0.717537	
	LINCOLN FIRE DIST	1.141472	
	WAL LT DIST	0.845260	
	HAR HILL LT	1.110622	
	GANANDA LT	0.127481	
	BROOKSIDE LT DIST	0.049237	
	ORCHARD VIEW LT	0.583476	
	GANANDA SIDEWALK	0.077261	
	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	1.746105	
	KUTT/CANAND EXT15	0.856746	
	MILDAHN RD EX 16	1.754400	
	WHITNEY RD	0.000000	
	COUNTY LN RD EX17	0.920191	
	PLANK RD EXT 18	1.755055	
	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	0.650338	
	ROLFORD HGT EX 7	0.000000	
	OAKWOOD MDW EX 8	0.000000	
	ARBOR RD EXT 20	2.500371	
	WALWORTH EXT 19	1.495598	
WILLIAMSON	DRAINAGE DISTRICT 1	0.0	Units Charge
	WILLIAMSON LIGHT	0.603751	
	E WILLIAMSON LIGHT	0.544609	
	PULTNEYVILLE LIGHT	0.380423	
	E-WNSON 104-LIGHT	2.160035	
	RURAL FIRE	0.940531	
	WILLIAMSON FIRE	1.297235	
	E WILLIAMSON FIRE	1.153247	
	PULTNEYVILLE FIRE	0.727984	
	WILLIAMSON SWR DIST	1.000000	Units Charge
	WILLIAMSON SWR USE	100.046258	Units Charge
	BUSINESS DIST	3.549729	
WOLCOTT	WOLCOTT FIRE	0.499495	
	WATER - INGERSOLL	346.964064	Units Charge

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Frederick. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 867-05: 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 2006 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 2006:

\$800,000 VILS & TNS	POPULATION 2000	RATE/PERSON 8.531968218	RATIO TOWNS W/VILLAGES	TOTAL AMOUNT
VILL.NEWAREK			0.6121	\$77,757.66
ARCADIA	14,889	\$127,032.47	0.3879	\$49,274.81
VILL.WOLCOTT			0.1242	\$2,411.99
BUTLER	2,277	\$19,427.29	0.8758	\$17,015.30
VILL.CLYDE				0.4004
\$15,163.19				
GALEN	4,439	\$37,873.41	0.5996	\$22,710.22
HURON	2,117	\$18,062.18	1.0000	\$18,062.18
VILL.LYONS			0.6141	\$30,551.68
LYONS	5,831	\$49,749.91	0.3859	\$19,198.23
VILL.MACEDON			0.1505	\$11,158.01
MACEDON	8,688	\$74,125.74	0.8495	\$0.00
MARION	4,974	\$42,438.01		1.0000
				\$0.00
ONTARIO	9,778	\$83,425.59	1.00	\$0.00
VILL.PALMYRA			0.3805	\$24,909.52
PALMYRA	7,672	\$65,457.26	0.6195	\$40,547.74
ROSE	2,442	\$20,835.07	1.0000	\$20,835.07
SAVANNAH	1,838	\$15,681.76	1.0000	\$15,681.76
VILL.SODUS			0.1309	\$9,993.96
VILL.SODUS PT			0.2468	\$18,844.63
SODUS	8,949	\$76,352.58	0.6223	\$47,513.99
WALWORTH	8,402	\$71,685.60	1.0000	\$0.00
WILLIAMSON	6,777	\$57,821.15	1.0000	\$0.00
VILL.RED CREEK			0.0912	\$3,652.17
VILL.WOLCOTT			0.2309	\$9,242.32
WOLCOTT	4,692	\$40,031.99	0.6779	\$27,137.50
	93,765	\$800,000.00	15.0000	\$481,661.93

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

Mr. Colvin moved, seconded by Mrs. Chittenden that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Absent - Supervisor Fabino. The Chairman declared the motion carried.

**RESOLUTION NO. 868-05: AMENDMENT OF THE 2006 TENTATIVE COUNTY BUDGET**

Mr. Colvin presented the following:

WHEREAS, the 2006 County Tentative budget was approved on November 15, 2005; and  
 WHEREAS, this Board of Supervisors is desirous of amending said 2006 Wayne County Tentative Budget to its adoption as the 2006 Wayne County Budget; now therefore be it

RESOLVED, that the Board of supervisors does hereby amend the 2006 Wayne County Tentative Budget as follows:

**A6100-MEDICAID**

\$1,500,000.00 from .4000 Contractual expenses

A9962-TRANSFER TO RESERVE FUND

\$1,000,000.00 to .9704 Reserve for repairs

and be it further

RESOLVED, that the amount of funds raised by property tax be decreased by \$500,000.00.

Mr. Jenkins moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

Mr. Colvin moved, seconded by Mrs. Chittenden that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Absent - Supervisor Fabino. The Chairman declared the motion carried.

**RESOLUTION NO. 869-05: AMENDMENT OF THE 2006 TENTATIVE COUNTY BUDGET**

Mr. Colvin presented the following:

WHEREAS, the 2006 County Tentative budget was approved on November 15, 2005; and WHEREAS, this Board of Supervisors is desirous of amending said 2006 Wayne County Tentative Budget to its adoption as the 2006 Wayne County Budget; now therefore be it

RESOLVED, that the Board of supervisors does hereby amend the 2006 Wayne County Tentative Budget as follows:

A9999-OTHER

\$500,000.00 to .1110 Sales and use Tax

and be it further

RESOLVED, that the amount of funds raised by property tax be decreased by \$500,000.00.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

Mrs. Chittenden moved, seconded by Mr. Jenkins that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye, except Supervisor Frederick who voted Nay. Absent - Supervisor Fabino. The Chairman declared the motion carried.

**RESOLUTION NO. 870-05: AMENDMENT OF THE 2006 TENTATIVE COUNTY BUDGET**

Mr. Colvin presented the following:

WHEREAS, the 2006 County Tentative budget was approved on November 15, 2005; and WHEREAS, this Board of Supervisors is desirous of amending said 2006 Wayne County Tentative Budget to its adoption as the 2006 Wayne County Budget; now, therefore, be it

RESOLVED, that the Board of supervisors does hereby amend the 2006 Wayne County Tentative Budget as follows:

that the amount of funds raised by property tax is decreased by \$1,000,000.00 and said funds be allocated from the Fund Balance.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mrs. Bender. Upon roll call, all Supervisors voted Aye, except Supervisors Frederick and Hammond who voted Nay. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

Mr. Colvin moved, seconded by Mr. Pascarella that one (1) resolution be allowed on the floor under Other Business. Upon roll call, all Supervisors voted Aye. Absent - Supervisor Fabino. The Chairman declared the motion carried.

**RESOLUTION NO. 871-05: AMENDMENT OF THE 2006 TENTATIVE COUNTY BUDGET**

Mr. Colvin presented the following:

WHEREAS, the 2006 County Tentative budget was approved on November 15, 2005; and WHEREAS, this Board of Supervisors is desirous of amending said 2006 Wayne County

Tentative Budget to its adoption as the 2006 Wayne County Budget; now therefore be it  
RESOLVED, that the Board of supervisors does hereby amend the 2006 Wayne County  
Tentative Budget as follows:

**A9999-OTHER**

\$135,000.00 to .1110 (Sales and use Tax)

\$135,000.00 from .1081 (Payment in Lieu of Taxes)

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 872-05: ADOPTION OF BUDGET AND APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR FISCAL YEAR 2006**

Mr. Colvin presented the following:

WHEREAS, the tentative budget for fiscal year 2006 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 2006 and the several amounts specified for the funds and administrative units included in such budget are hereby appropriated for the objects and purposes specified.

Mrs. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 873-05: AUTHORIZING SUBMISSION OF APPLICATION FOR FUNDING UNDER THE NEW YORK STATE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

Mr. Spickerman presented the following:

WHEREAS, the New York State Governor's Office for Small Cities ("GOSC") is accepting applications for funding under the Small Cities Community Development Block Grant Program; and

WHEREAS, the Planning Committee of the Board of Supervisors recommends that the County submit an application for funding in an amount not to exceed \$187,500 on behalf of the Fresh Kut Produce, LLC (Project No.1219ED525-05) administered by the Wayne County Industrial Development Agency; and

WHEREAS, the Board of Supervisors held two (2) public hearings, on November 30, 2005 at 10:00 a.m. and 10:15 a.m., to invite public comment and suggestions regarding the County's potential interest in filing the Small Cities Grant Application and to assist the County in identifying possible projects for inclusion in the application; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed as the official representative of the County to execute and submit the Small Cities Grant Application to GOSC, including all understandings and assurances contained therein, and is authorized and directed to act in connection with the submission of the application and provide such additional information as may be required.

Mr. Molino moved the adoption of the resolution. Seconded by Mrs. Chittenden. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 874-05: AUTHORIZATION TO CONTRACT WITH NCS HEALTHCARE OF NY, INC. FOR PHARMACY SERVICES AT THE WAYNE COUNTY NURSING HOME**

Mr. Frederick presented the following:

WHEREAS, the Wayne County Nursing Home has to provide pharmacy services to its residents and has in the past contacted with two local pharmacists to provide this service; and

WHEREAS, review of the current process has determined that substantial savings and efficiencies can be achieved with improved billing practices as they pertain to Medicare and Medicaid reimbursement can be achieved if we change our providers; and

WHEREAS, NCS Healthcare of NY, Inc., a New York State Contract holder for pharmacy services, is interested in contracting with Wayne County to provide pharmacy services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a contract, upon the review and approval of the County Attorney, with NCS Healthcare of NY, Inc. to provide all services per state contract #PC58759 to the Wayne County Nursing Home for the period beginning January 1, 2006 through December 31, 2006. There shall be a monthly administrative fee not to exceed \$1,045.00.

Mr. Lyon moved the adoption of the resolution. Seconded by Mr. Guelli. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 875-05: AUTHORIZATION TO ABOLISH POSITION OF PHARMACY TECH AT THE NURSING HOME**

Mr. Frederick presented the following:

WHEREAS, the County of Wayne is going to contract with NCS Pharmacy service which will provide all the necessary pharmacy services required of the Nursing Home at a savings to the County and provide efficiencies in the process; and

WHEREAS, the County will no longer require the position of Pharmacy Tech effective January 1, 2006; now, therefore, be it

RESOLVED, that the County of Wayne hereby abolishes the position of Pharmacy Tech at the Wayne County Nursing Home effective January 1, 2006.

Mr. Hoffman moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 876-05: AUTHORIZATION TO RESCIND RESOLUTION NO. 803-05 CONTRACTING WITH PHARMACISTS FOR PHARMACY SERVICES AT THE WAYNE COUNTY NURSING HOME**

Mr. Frederick presented the following:

WHEREAS, the County of Wayne Board Resolution No. 803-05 approved entering into a agreement with Imelda Dobbins and Marilyn Coolidge, both Pharmacists at the Wayne County Nursing Home for pharmacy services for the period January 1, 2006 to December 31, 2006; and

WHEREAS, the County of Wayne is desirous of rescinding Resolution No. 803-05 as it is closing its pharmacy effective December 31, 2005; now, therefore, be it

RESOLVED, that Resolution No. 803-05 be and hereby is rescinded.

Mr. Hoffman moved the adoption of the resolution. Seconded by Mr. Lyon. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 877-05: AUTHORIZATION TO EXECUTE CONTRACT AND WAIVE INSURANCE REQUIREMENTS FOR NURSING HOME CONSULTANT**

Mr. Frederick presented the following:

WHEREAS; the Wayne County Nursing Home Rehabilitation services are severely under utilized and staff are not well versed in the MDS and PRI process which drives the reimbursement for these services; and

WHEREAS; this Department is key to the financial turn around of the Nursing Home; and

WHEREAS; Ms. Betsy Shepardson, an expert in this field is willing to come to the Wayne

County Nursing Home to provide training on the MDS and PRI process; streamline the paper work of the department; ensure proper documentation is being collected; assist in scheduling of contracted staff to maximize our reimbursement; outline marketing strategies and a overall review of the Rehabilitation Department; and

WHEREAS; Ms. Shepardson, will provide the following services at a rate of \$75.00 per hour consultation fee for 5 hours of direct consultation at our facility and a maximum of \$100.00 for travel expenses for a total not to exceed \$475.00 during the month of December 2005; now, therefore, be it

RESOLVED; that the County of Wayne approves the waiver of its insurance requirements, based upon the review and approval of the County Attorney; and be it further

RESOLVED; that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Ms. Shepardson, upon the review and approval of the County Attorney, for consultant services for the Rehabilitation Department of the Wayne Count Nursing Home for a cost not to exceed \$475.00 for \$100.0 of travel expense and 5 hours of direct consultation at a cost of \$75.00 per hour.

Mrs. Bender moved the adoption of the resolution. Seconded by Mr. Molino. Upon roll call, all Supervisors voted Aye. Absent – Supervisor Fabino. The Chairman declared the Resolution adopted.

**RESOLUTION NO. 878-05: AUTHORIZATION TO TRANSFER FUNDS TO WAYNE COUNTY NURSING HOME**

Mr. Frederick presented the following:

WHEREAS, the Wayne County Nursing Home had anticipated \$400,000.00 in New York State Distresses Facility Funding for 2005 as part of its cash flow projections; and

WHEREAS, said State funds have not been forwarded to State wide eligible Nursing Homes as of this meeting, and

WHEREAS, not receiving the \$400,000.00 will make the Nursing Home cash short for 2005; now, therefore, be it

RESOLVED, that the County Treasurer advance the E Fund an amount of \$400,000.00 from the A Fund Appropriated Fund balance until said funds are received from New York State; and be it further

RESOLVED, that when the \$400,000.00 is received by Wayne County, it be returned to the A Fund Appropriated Fund Balance; and be it further

RESOLVED, that if the \$400,000.00 is not received by Wayne County in 2006, that the Wayne County Nursing Home's 2006 County Allocation be reduced by \$400,000.00 in the final payment.

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

**ADJOURNMENT:** Mr. Colvin moved, seconded by Mr. Spickerman that the Board adjourn until Tuesday, December 20, 2005 at 9:00 a.m. Upon roll call, carried.

Sandra J. Sloane, Wayne County Board of Supervisors  
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