

FINANCE WAYS & MEANS COMMITTEE
Meeting Agenda – Friday, October 24, 2014 @ 9:00 a.m.
(Supervisors Large Conference Room)

9:00 a.m. Call meeting to order

- RPTS Director Paul Smith
Discussion - Real Property Tax Law Section 485-a and 485-b

9:15 a.m. Cindy Edick, County Treasurer

- 2015 Budget Updates and Discussion

9:45 a.m. Resolutions:

1. Accepting Tentative Budget as Filed by the Budget Officer.
2. Appointing a Committee to Review the 2015 Tentative Budget.
3. Authorizing Public Hearings on the Tentative Budget for Madison County Sewer District for 2015.
4. Authorizing Public Hearing on the Tentative Budget for Cowaselon Watershed District for 2015.
5. Authorizing Public Hearings on the Tentative County Budget for Fiscal Year 2015.
6. Levying Unpaid Water Rents for Erieville Water District.
7. Levying Unpaid Water and Sewer Rents for Lenox Water District.
8. Levying Unpaid Water Rents for the Hamlet of Georgetown.
9. Levying Unpaid Water Rents for New Woodstock Water District.
10. Levying Unpaid Water Rents for Wellington and Mt. Pleasant Water Districts in the Town of Cazenovia.
11. Levying Unpaid Village Taxes.
12. Levying Unpaid Central School District Taxes.
13. Adopting Budgets for the County of Madison for Fiscal Year 2015.
14. Appropriation for Conduct of County Government for Fiscal Year 2015.
15. Apportionment of County Taxes.
16. Authorizing the County Chairman and the Clerk to the Board of Supervisors to Sign, Seal and Deliver Tax Warrants for Fiscal Year 2015.

Any other business

Next Meeting

Adjourn

RESOLUTION NO. 1

**ACCEPTING TENTATIVE BUDGET AS FILED BY THE
BUDGET OFFICER**

WHEREAS, Cindy J. Edick, Madison County Budget Officer has on November 10, 2014, filed the fiscal year 2015 budget with the Clerk to the Board of Supervisors; and

WHEREAS, said 2015 tentative budget contains several amounts recommended for the conduct of fiscal year 2015 County Government;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby acknowledge receipt of said budget; and

BE IT FURTHER RESOLVED, that in the event the Board of Supervisors fails to adopt by December 20, 2014, a budget for fiscal year 2015, the tentative budget with such changes, alterations, revisions, as shall have been made by resolutions of the Board of Supervisors, shall constitute the budget for fiscal year 2015 in accordance with Section 361 of the County Law.

Dated: November 10, 2014

**John A. Reinhardt, Chairman
Finance, Ways and Means Committee**

RESOLUTION NO. 2

APPOINTING A COMMITTEE TO REVIEW THE 2015 TENTATIVE BUDGET

RESOLVED, that the Standing Finance, Ways and Means Committee of this Board, who were duly appointed by the Chairman and affirmed by the Board of Supervisors be and the same are hereby designated as the proper Committee to review the tentative budget for 2015, which said budget was filed with the Clerk to this Board on Monday, November 10, 2014.

Dated: November 10, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 3

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET
FOR MADISON COUNTY SEWER DISTRICT FOR 2015**

RESOLVED, that the public hearing on the tentative budget for the Madison County Sewer District will be held at 10:00 a.m. on Tuesday, November 18, 2014; and

BE IT FURTHER RESOLVED, that pursuant to Section 271 of the County Law providing for the cost of improvements which will benefit each lot or parcel of land; the assessment roll has been filed in the office of the Clerk to the Board of Supervisors and is available for public inspection.

Dated: November 10, 2014

**John A. Reinhardt, Chairman
Finance, Ways and Means Committee**

RESOLUTION NO. 4

**AUTHORIZING PUBLIC HEARING ON THE TENTATIVE BUDGET FOR
COWASELON WATERSHED DISTRICT FOR 2015**

RESOLVED, that the public hearing on the tentative budget for the Cowaselon Watershed District will be held at 10:05 a.m. on Tuesday, November 18, 2014; and

BE IT FURTHER RESOLVED, that the annexed detailed statement of the estimated expenditures and revisions and the assessment roll heretofore submitted by the administrative agency heretofore appointed pursuant to Section 299-p of the County Law, which has been filed in the office of the Clerk to the Board of Supervisors and a summary of the entire budget is available for public inspection.

Dated: November 10, 2014

**John A. Reinhardt, Chairman
Finance, Ways and Means Committee**

RESOLUTION NO. 5

**AUTHORIZING PUBLIC HEARINGS ON THE TENTATIVE COUNTY
BUDGET FOR FISCAL YEAR 2015**

RESOLVED, pursuant to the provisions set forth in Section 359 of the County Law, public hearings on the tentative county budget for fiscal year 2015 will be held on Tuesday, November 18, 2014 at the following times and location:

10:10 a.m. and 6:00 p.m. Supervisors Chambers, Second floor, County Office Building #4, North Court Street, Wampsville, New York

Dated: November 10, 2014

**John A. Reinhardt, Chairman
Finance, Ways & Means Committee**

RESOLUTION NO. 6

LEVYING UNPAID WATER RENTS FOR ERIEVILLE WATER DISTRICT

WHEREAS, the Secretary of the Erieville Water District has filed with this Board a statement showing unpaid water bills in the Erieville Water District of the Town of Nelson;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and there hereby are levied against the property liable therefore and are hereby directed to be included in the 2015 tax levy of said Town of Nelson and that when paid shall be turned over to the Supervisor of the Town of Nelson.

Dated: November 10, 2014

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 7

LEVYING UNPAID WATER AND SEWER RENTS FOR LENOX WATER DISTRICT

WHEREAS, the Secretary of the Lenox Water District has filed with this Board a statement showing unpaid water bills in the Lenox Water District of the Town of Lenox, as attached:

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2015 tax levy of said Town of Lenox and that when paid shall be turned over to the Supervisor of the Town of Lenox.

Dated: November 10, 2014

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 8

LEVYING UNPAID WATER RENTS FOR THE HAMLET OF GEORGETOWN

WHEREAS, the Supervisor from the Hamlet of Georgetown has filed with this Board a statement showing water bills in the Hamlet of Georgetown, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2015 tax levy of said Hamlet of Georgetown and that said amount when paid shall be turned over by the collector to the Supervisor of the Hamlet of Georgetown.

Dated: November 10, 2014

**John A. Reinhardt, Chairman
Finance, Ways & Means Committee**

RESOLUTION NO. 9

LEVYING UNPAID WATER RENTS FOR NEW WOODSTOCK WATER DISTRICT

WHEREAS, the Secretary of the New Woodstock Water District has filed with this Board a statement showing unpaid water bills in the New Woodstock Water District in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2015 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

Dated: November 10, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 10

**LEVYING UNPAID WATER RENTS FOR WELLINGTON AND MT. PLEASANT
WATER DISTRICTS IN THE TOWN OF CAZENOVIA**

WHEREAS, the Secretary of the Wellington Water District and Mt. Pleasant Water District has filed with this Board a statement showing unpaid water bills for those districts in the Town of Cazenovia, as attached;

NOW, THEREFORE BE IT RESOLVED, that under and pursuant to the provisions of Section 198 of the Town Law, said sums be and they hereby are levied against the property liable therefore and are hereby directed to be included in the 2015 tax levy of said Town of Cazenovia and that when paid, shall be turned over to the Supervisor of the Town of Cazenovia.

Dated: November 10, 2014

**John A. Reinhardt, Chairman
Finance, Ways and Means Committee**

RESOLUTION NO. 11

LEVYING UNPAID VILLAGE TAXES

WHEREAS, Subsection 1442 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Village Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property upon which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Village Taxes as listed on the attached Village Tax Report be levied onto the 2015 Town and County Tax Roll.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways & Means Committee

RESOLUTION NO. 12

LEVYING UNPAID CENTRAL SCHOOL DISTRICT TAXES

WHEREAS, Subsection 1330 of the New York State Real Property Tax Law directs the County Treasurer to transmit to the Board of Supervisors a listing of unpaid Central School District Taxes returned to her and remaining unpaid for the purpose of re-levying the unpaid amounts with accrued interest and penalties to date upon the real property which the same were imposed;

NOW, THEREFORE BE IT RESOLVED, that the unpaid Central School District Taxes as listed on the attached unpaid Central School District Tax Report be levied onto the 2015 Town and County Tax Roll.

Dated: December 5, 2014

**John A. Reinhardt, Chairman
Finance, Ways and Means Committee**

RESOLUTION NO. 13

ADOPTING BUDGETS FOR THE COUNTY OF MADISON FOR FISCAL YEAR 2015

WHEREAS, tentative budgets for the year 2015 has been duly presented to the Board by the Budget Officer and public hearings have been duly advertised and held;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 261, Section 299-P and Section 360 of the County Law, said tentative budgets, as changed, altered and revised, be and the same is hereby adopted as the budget for Madison County for the year 2015, said budget being attached hereto and made a part of this resolution.

Dated: December 5, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. 14

**APPROPRIATION FOR CONDUCT OF COUNTY GOVERNMENT
FOR FISCAL YEAR 2015**

WHEREAS, this Board by Resolution dated the 5th of December 2014, has adopted a budget for the fiscal year 2015;

NOW, THEREFORE BE IT RESOLVED, pursuant to Section 356 of the County Law, the several amounts specified in such budget in the column entitled "**ADOPTED**" be and hereby are appropriated for the objects and purposes specified effective January 1, 2015.

Dated: December 5, 2014

**John A. Reinhardt, Chairman
Finance, Ways and Means Committee**

RESOLUTION NO. 15

APPORTIONMENT OF COUNTY TAXES

WHEREAS, the Committee on Apportionment has apportioned the amount set forth in the budget for 2015, to be raised by tax on real property among the Towns and City of Oneida in proportion to the full value of real property liable to taxation in the various districts;

NOW, THEREFORE BE IT RESOLVED, that the attached amounts be and they hereby are levied against the real property of each Town and City of Oneida.

Dated: December 5, 2014

**John A. Reinhardt, Chairman
Finance, Ways and Means Committee**

RESOLUTION NO. 15

AUTHORIZING THE COUNTY CHAIRMAN AND THE CLERK TO THE BOARD OF SUPERVISORS TO SIGN, SEAL AND DELIVER TAX WARRANTS FOR FISCAL YEAR 2015

WHEREAS, the Board of Supervisors adopted the Madison County Budget on December 5, 2014, which includes the assessment of taxes due and owing by each City and Town within Madison County for the 2015 fiscal year; and

WHEREAS, New York State Real Property Tax Law requires a Tax Warrant be issued regarding the assessment of taxes to each City and Town; and

WHEREAS, Tax Warrants, in accordance with New York State Real Property Tax Law, bearing the Seal of the Board and signed by the Chairman and the Clerk to the Board of Supervisors, shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2014, thereby levying the taxes for the 2015 fiscal year;

NOW, THEREFORE BE IT RESOLVED, that the Chairman and the Clerk to the Board of Supervisors are herein and hereby authorized and directed to sign and seal the Tax Warrants for the fiscal year 2015, effective on December 26, 2014; and

BE IT FURTHER RESOLVED, that the Tax Warrants shall be annexed to each assessment roll, and the completed tax roll shall be delivered to the respective collecting officers prior to December 31, 2014.

Dated: December 22, 2014

John A. Reinhardt, Chairman
Finance, Ways and Means Committee