

# HUMAN RESOURCE COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Tuesday, October 25, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present: **King, Becker,** Kehl, Grant, Roche, Granger, McCormick, Leuer, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM – County Clerk w/R. Pierce</b>			
1. <b>Resolution to forward to the Finance Committee acceptance of the <a href="#">Semi-Annual Mortgage Tax Report for the period of April 2022-October 2022</a></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>DMV w/R. Pierce</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:10 AM - Records Retention w/G. Royce</b>			
1. <b>Position Create/Fill:</b> <b>Records Center</b> Create one (1) position of <b>Principal Clerk</b> (1.0 FTE), CSEA Schedule Addendum A, Grade 8, hourly rate of \$22.22 (salary equivalent of \$40,440) to promote Roxanne Hollister. <b>Position available date: January 1, 2023.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM - Historian w/C. Amrhein</b>			
1. <b>General Update:</b>	<ul style="list-style-type: none"> <li>• All three historical Women Vote trail markers are in the ground</li> <li>• Attended the Government Appointed Historians of Western NY conference on October 1<sup>st</sup>. I was elected president again for another 2 years.</li> <li>• The Julia Reinstein Career Achievement Award was given out to 3 historians; Dave Carlson of Java was one of them.</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

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Department Agenda Item	Discussion	Decision	Action						
<p>2. <u><a href="#">NYS Parks, Recreation and Historic Preservation letter dated September 27, 2022 recommendation for the Perry Village Hall to be listed on the NYS Register of Historic Places and nominated to the National Register of Historic Places.</a></u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
<b>9:40 AM - County Attorney w/J. Wilkinson</b>									
<p>1. <i>Litigation/General Update.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
<b>10:00 AM - Human Resource w/D. Farberman</b>									
<p>1. <u><a href="#">Amend Salary Schedule S:</a></u></p> <ul style="list-style-type: none"> <li>• To set the hourly wage of the Human Resource Assistant (position code 035.434) under HUMAN RESOURCE to \$17.00 per hour, effective June 13, 2022.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
<p>2. <u><a href="#">Amend Salary Schedule S:</a></u></p> <ul style="list-style-type: none"> <li>• To remove the 2021 Lump Sum of \$350.06 from salary of Deputy Commissioner (R) (position code 004.502) under BOARD OF ELECTIONS, due to salary limit of retirement status.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:						
<p>3. <u><a href="#">Appropriation:</a></u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 011430.510001 Salaries</td> <td style="text-align: right;">\$15,500.00</td> </tr> <tr> <td>    011430.589001 Medical/Hospitalization Ins.</td> <td style="text-align: right;"><u>\$18,000.00</u></td> </tr> <tr> <td style="text-align: center;"><i>w/any funds available</i></td> <td style="text-align: right;">\$33,500.00</td> </tr> </table> <p><b>Reason:</b> To cover regular salaries.</p>	To: 011430.510001 Salaries	\$15,500.00	011430.589001 Medical/Hospitalization Ins.	<u>\$18,000.00</u>	<i>w/any funds available</i>	\$33,500.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 011430.510001 Salaries	\$15,500.00								
011430.589001 Medical/Hospitalization Ins.	<u>\$18,000.00</u>								
<i>w/any funds available</i>	\$33,500.00								
<p>4. <u><a href="#">Appropriation:</a></u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 011430.510601 Unused Benefit Time</td> <td style="text-align: right;">\$5,018.22</td> </tr> </table> <p><i>w/any funds available increased by same</i></p> <p><b>Reason:</b> To pay unbudgeted benefit time.</p>	To: 011430.510601 Unused Benefit Time	\$5,018.22		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:				
To: 011430.510601 Unused Benefit Time	\$5,018.22								

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>5. Appropriation:</b> To: 011430.510302 Overtime \$19,000.00 <i>w/any funds available increased by same</i> <b>Reason:</b> To pay unbudgeted overtime.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Misc.</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>09-2022 EAP Report</u></a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Civil Service w/D. Farberman</b>			
<b>7. <a href="#"><u>Civil Service update for October 2022</u></a></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Board of Elections w/J. Schlick &amp; H. Bush</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. King (minutes prepared by \_\_\_\_\_).

Next Human Resource Committee Meeting scheduled for **Tuesday, November 29, 2022 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_