

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>Prior to the below County Insurance Office agenda, Supervisor Leuer, T/Middlebury asked if they could have a discussion about county subsidizing the School Resource Officers by providing funding for the fringe benefits. Towns and school districts would cover the cost of the salary, while the county picked up the cost of fringe benefits. SRO's are very expensive</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:06 AM Board Chair Ryan, T/Warsaw entered the meeting during this agenda item.</i>			
<i>The county does not contribute toward SRO's where the school and municipality contracts with a village police department for coverage. Committee Chair Kehl, T/Attica felt that by asking the county to contribute toward fringe benefits it would "muddy the waters." Committee Chair Kehl, T/Attica and Supervisor Leuer, T/Middlebury both agreed, state and federal government may push local governments for SRO's in the schools. Supervisor Leuer argued that the smaller school districts like Wyoming Central will have a very hard time being able to afford an SRO without the aid of additional funding.</i>			
<i>At 9:08 AM Supervisor Gozelski, T/Castile entered the meeting during this agenda item.</i>			
<i>The Committee members agreed to revisit the request at a later date.</i>			
9:00 AM Co. Insurance Office w/ T. Vacinek			
1. Discussion: <ul style="list-style-type: none"> • Thomson Hall basement office space <i>Status on previous discussions</i> <ul style="list-style-type: none"> ○ Workmen's Comp. Prog. Admin. T. Vacinek expressed real concern over the possibility of asbestos being disturbed in her office area. ○ Supervisor Leuer, T/Middlebury asked Finance Committee Chair Kehl, T/Attica to take these concerns to the Board of Managers. ○ No follow up from previous month conducted. ○ There was a brief discussion over WCCH maintenance vacuuming the tops of the ceiling tiles. ○ Supervisor Granger, T/Gainesville asked if there was a stop work order issued. Once there is a 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
	concern of asbestos no one should be in the area until it has been determined if asbestos exists and then if so, have abated.		
At 9:22 AM Supervisor Brick, T/Perry entered the meeting during this agenda item.			
	<ul style="list-style-type: none"> o Board Chair Ryan, T/Warsaw questioned where the biggest turnover occurs and where the most number of employees are? Director Farberman offered, the hospital. o Workmen's Comp. Prog. Admin. T. Vacinek explained going electronic for the majority of employee needs and providing a computer kiosk for those employees without appropriate internet access. o Supervisor Leuer, T/Middlebury argued that the county made a substantial investment in 408 North Main Street o Finance Committee Chair Kehl, T/Attica promised to follow up today and notify Workmen's Compensation Prog. Admin. T. Vacinek of the results. o Supervisor Leuer, T/Middlebury reiterated the Board's responsibility to act reasonably to employee concerns. o Supervisor Davis, T/Covington suggested referring this discussion to Committee of the Whole and building a building across the street from the hospital where the old Cornell Cooperative Extension used to stand. 		
9:10 AM Information Technology w/B. Sikes			
	<p>1. Professional Service Contract (\$5,001 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with SHI, 290 Davidson Avenue, Somerset, New Jersey, 08873 for:</p> <ul style="list-style-type: none"> • Palo Alto, in an amount not to exceed \$3,338.58; effective July 23, 2022 through July 23, 2023. (MUNIS CONTRACT #455) • vSphere, which is the licenses to run VMware, in an amount not to exceed \$2,035.40, effective June 4, 2022 through June 3, 2023. (MUNIS CONTRACT #480) 	Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to:

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • vCenter, which is the software to run VMware, in an amount not to exceed \$2,050.71, effective June 4, 2022 through June 3, 2023 (MUNIS CONTRACT #480) • Beyond Trust (Bomgar) Software and Maintenance, in an amount not to exceed \$2,262.42, August 1, 2022 through July 31, 2023. (MUNIS CONTRACT #467) • Fortinet co-term renewal, in an amount not to exceed \$305.42, effective August 1, 2022 through July 31, 2023 (MUNIS CONTRACT #478) <i>Post committee discussion w/ K. Simkins...05/18/22-05/17/23 Munis dates are correct and agenda dates are not...</i> 			*RESOLUTION
<p>3. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Linstar, Lawrence Bell Drive, Suite 16, Buffalo, NY 14221 for the provision of Galaxy Software Maintenance, in an amount not to exceed \$110.00, effective June 1, 2022 through May 31, 2023. (MUNIS CONTRACT #468) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI:</p> <ul style="list-style-type: none"> • Spectrum <ul style="list-style-type: none"> ○ \$12 less a month and double the internet speed if renewal occurs now. • Spring IT Directors Conference <ul style="list-style-type: none"> ○ Went well! Networking with other County IT Directors valuable. ○ The few vacant positions within the department can be attributed to market. Other counties are experiencing the same difficulty in filling IT positions. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
5. Appropriation: To: 011681.541111 Computers and Tech. \$4,035.00 011681.520002 Capital Equipment <u>48,595.78</u> w/ <i>any funds available increased by</i> \$52,630.78 Reason: <ul style="list-style-type: none"> • To cover equipment expenses for items that were purchased in 2021 that were not received in 2021 due to supply shortages. (\$31,459.13) • To purchase two new laptops for new Sheriff cars, five of them are already coming out of IT's budget. (\$6,491.40) • To purchase a new server. (\$14,680.25) 		Motion: Brick Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Request to use ARPA funding: To cover the onetime cost of upgrading our two Dell Data Domain storage appliances. The county needs to upgrade this infrastructure to allow for growth in backup retention. These appliances store backups at the public safety building and training center for disaster recovery purposes. The cost for both appliances to double their storage capacity is \$31,898.00	<i>Postponed February 01, 2022 until June 2022.</i>	Motion: Leuer Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
7. 2022 Appropriation: To: 011681.520201 Computer Equipment \$31,898.00 w/01168105.440890R ARPA funds \$31,898.00 Reason: To cover the onetime cost of upgrading two Dell Data Domain storage appliances.	<i>Postponed February 01, 2022 until June 2022.</i>	Motion: Leuer Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
Wyo. Co. Community Hospital w/M. Corcimiglia, R. Kosmerl & D. Kobis			
<i>Hospital Administrator Kobis attended his first Finance Committee meeting of the Board of Supervisors today. Introductions of Supervisors and attending Dept. Heads were made.</i>			
1. <u>General Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend approval with COUNTY OF WYOMING , 143 North Main Street, Warsaw, NY 14569, related to a 1-year interdepartmental cooperation agreement renewal for shared services provided by Human Resources, not to exceed \$425,375 [\$415,000 in 2021, \$406,000 in 2020, \$390,000 in 2019, \$325,000 in 2018, \$250,000 in 2017, 2016, 2015, 2014, 2013, 2012] effective 01/01/2022 – 12/31/2022, as follows: <ul style="list-style-type: none"> • Increase the not to exceed amount from \$425,375 to an amount not to exceed \$500,000 for the period 06/01/2022 – 012/31/2022. 	Committee 02/01/2022 This item was approved by the BOM on 05/24/2022, since that time we received notification by Budget Officer Cook, that the period should be 04/01/2022 – 12/31/2022. This item will be coming back to committee at the July 2022 meeting as it will be amended again at the BOM meeting on 06/28/2022 first.	Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
3. Amend Resolution #21-243 approved on 05/11/2021 with PETER COGGIOLA, PNP , 4470 Jordan Road, Silver Springs, NY 14550, related to a psychiatric consultation services agreement to provide 1 hour per week of psychiatric consultation to primary care office as part of the collaborative care program, not to exceed \$7,800 (funded by the Greater Rochester Health Foundation), effective 04/01/2021 – 04/01/2022, as follows: <ul style="list-style-type: none"> Extend the term of the agreement from 04/01/2021 – 04/01/2022 through 04/01/2022 – 04/01/2024. 	No longer funded by the Greater Rochester Health Foundation.	Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator (or appointed designee) to sign a locum staffing agreement with FLOYD LEE LOCUMS, INC. , 67 Moultrie Street, Suite A, Charleston, SC 29403, not to exceed \$200,000 per year, effective 06/01/2022 – 05/31/2023.		Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator (or appointed designee) to sign an employment agreement – Schedule P with DEBRA A. BROWN, NP , 6682 Swyers Road, Castile, NY 14427, to perform professional medical services at the Hospital's affiliated Internal Medicine Group offices, \$131,400 per year, effective 07/01/2022.		Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator (or appointed designee) to sign a nurse staffing agreement with MERIDIAN NURSE RECRUITERS, 471 North Broadway #139, Jericho, NY 11753, to provide nurse agency staffing, not to exceed \$500,000 per year, 06/01/2022 – 05/31/2024.</p>		<p>Motion: Davis Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator (or appointed designee) to sign a 3-year employment agreement – Schedule P with DAVID M. PRIVITERA, MD, 16 Merryhill Lane, Pittsford, NY 14534, to provide Orthopaedic services, not to exceed \$510,000 per year plus a stipend in an amount of \$62.30 per wRVU in excess of 3,325 wRVUs first six months (to be paid in July) and an amount of \$62.30 per wRVU in excess of 3,325 wRVUs second six months (to be paid in December), effective 06/30/2022 – 06/29/2025.</p>	<p>Salary Schedule P was previously amended by Resolutions # 22-229 and #22-306.</p>	<p>Motion: Davis Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<p>9. <u>Amend Salary Schedule C as follows:</u></p> <ul style="list-style-type: none"> • Set the salary of the 1.00 FTE Chief Financial Officer position (Position Code #01.112.500) under <u>FISCAL SERVICES</u> at \$225,000 per year, position available date 05/10/2022. • Create one (1) 1.00 FTE Director of Clinic Operations position (Position Code #TBD) under <u>CLINIC ADMINISTRATION</u> and set the salary at \$92,000 per year, effective 06/01/2022. • Abolish one (1) 1.00 FTE Clinic Office Manager position (Position Code #02.206.525) under <u>CLINIC ADMINISTRATION</u>, effective 06/01/2022. • Include a Stipend for the 1.00 FTE Nursing Facility Administrator position (Position Code # 01.120.293) under <u>NURSING FACILITY ADMINISTRATION</u> in the amount of \$20,000, effective 06/15/2022. • Include a Stipend for the 1.00 FTE Chief Operating Officer position (Position Code #01.150.300) under <u>ADMINISTRATION</u> in the amount of \$20,000, effective 06/15/2022. • Include a Stipend for the 1.00 FTE Executive Assistant position (Position Code #12.177.571) under <u>ADMINISTRATION</u> in the amount of \$10,000, effective 06/15/2022. • Include a Stipend for the 1.00 FTE Chief Nursing Officer position (Position Code #01.628.607) under <u>NURSING</u> 		<p>Motion: Davis Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<p><u>ADMINISTRATION (ACUTE)</u> in the amount of \$2,500, effective 06/15/2022.</p> <ul style="list-style-type: none"> • Include a Stipend for the 1.00 FTE Director of Behavioral Health position (Position Code #01.152.423) under <u>MENTAL HEALTH UNIT</u> in the amount of \$2,500, effective 06/15/2022. 			*RESOLUTION
<p>10. <u>Amend Salary Schedule P as follows:</u></p> <ul style="list-style-type: none"> • Set the salary of one (1) Nurse Practitioner position (Position Code #17.120.311) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> at \$131,400 per year, effective 07/01/2022. • Change the Mid-Level Provider position (Position Code #17.110.443) under <u>PEDIATRIC CLINIC</u> from 0.60 FTE to 1.00 FTE, effective 07/10/2022. • Abolish the Stipend for Mid-Level Provider (0.6 FTE) position (Position Code #17.110.443) under <u>PEDIATRIC CLINIC</u>, effective 07/09/2022. • Create one (1) 1.00 FTE Nurse Practitioner position (Position Code #TBD) under <u>PEDIATRIC CLINIC</u> and set the salary at \$100,000, position available date 05/29/2022. • Abolish one 1.00 FTE Family Practice Physician Provider position (Position Code #10.112.587) under <u>WYOMING COUNTY FAMILY MEDICINE – CASTILE</u>, effective 06/12/2022. 		<p>Motion: Davis Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
11. Approve Memorandums of Understanding (MOU) with CSEA for: <ul style="list-style-type: none"> • Dialysis RN (Revised), signed 05/18/2022 • Dialysis RN Team Leader (Revised), signed 05/18/2022 • Respiratory Therapist I, II & Senior, signed 05/18/2022 • Corrections to the Wage Progression Schedules "A" and "WCCHS" of the Collective Bargaining Agreement, signed 05/18/2022 	FYI – The details should be coming from Dan Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <p style="text-align: center;">No Action Required. Taken during Human Resource Committee</p>
12. The Interim CFO will be preparing a communication to request a transfer of funds from the Wyoming County Treasurer in the amount of \$2.4 million from the remaining budgeted amount for the hospital. <ul style="list-style-type: none"> • \$3 million was previously approved as part of the budget. 	<i>There was a brief discussion relative to an anticipated \$2M FEMA funding payment and Dep. Co. Treasurer LaWall mentioned a \$2M retirement payment loan to WCCH that needs to be addressed for repayment.</i>	Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">APPROVED</p>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. Amend Resolution #21-243 approved on 05/11/2021 with GARFUNKEL WILD, PC, 111 Great Neck Road, Great Neck, NY 11021, related to a legal engagement to retain firm to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters, not to exceed \$10,000 per month effective 01/01/2021 – 12/31/2021, as follows:</p> <ul style="list-style-type: none"> • Increase the contract amount an additional \$186,703.05 to include invoices received for services rendered for the periods April 2020, October 2020, December 2020, January 2021, May 2021 – December 2021. These services fall under Exhibit A, Fee Proposal, Section B, Hourly Billing Matters classification and are outside the scope of the monthly general retainer. 	<p>Resolution #22-099 approved on 02/08/2022</p> <ul style="list-style-type: none"> • Extends contract by one year, through 12/31/22. 	<p>Motion: Grant Ayes: 7 Noes: 3 Roche, Leuer, May Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">Non-Consent RESOLUTION</p>
9:30 AM Treasurer w/R. LaWall			
<p>1. <u>Sales tax update and financial statements</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Amend Salary Schedule "S": Set the salary of the Fiscal Administrator under TREASURER to reflect an hourly wage of \$23.56 COLA increase effective January 1, 2022</p>	<p>Leann Becker was not awarded the 2022 COLA increase when she was the Fiscal Administrator.</p>	<p>Motion: King Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant,** Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
3. Appropriation: To: 011325.510801 Employee Phone Reimb. \$720.00 <i>w/any funds available increased by same</i> Reason: To pay unbudgeted cell phone reimbursement for the department for 2022.	Robin LaWall Leann Becker Deborah Koerner	Motion: Brick Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Overnight Travel Authorization: R. LaWall to attend NYS County Treasurers' and Finance Officers Summer Conference, August 7-10, 2022 in Monticello, NY. Conference expense is \$225.00; Hotel Cost \$149/night and is budgeted. TASC to cover the expense.	Personal vehicle will be used.	Motion: Leuer Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
9:45 AM Real Property Tax Services w/S. Lippincott			
1. Permission to Fill: Real Property Tax Services One (1) position of RPTS Assessor (1.00 FTE) (Position Code 013.0002); position available date is August 15, 2022. Approved salary/wage range: Based on participating Towns		Motion: Leuer Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. Discussion: Per Planning Committee discussion over Countywide Zoning. <ul style="list-style-type: none"> • 25% contribution from all Towns to County-wide Assessing Program levy Supervisor Davis, T/Covington explained that this discussion was requested to shine a lite on the Countywide Zoning Program cost. Many of the Supervisors felt that Countywide Zoning should also be levy neutral. Board Chair Ryan, T/Warsaw suggested adding language to these contracts stating once you are in the program you cannot opt out. Director Lippincott explained that another way to accomplish Countywide Assessing is for Towns to give up their Assessing Unit status to the county. However, towns would all have to do this at the same time and this would require permission from NYS.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
3. Discussion Pending amendment of Real property Tax Law 467 increasing allowable senior exemption income limit up to \$50,000. Current Wyoming County limit; \$24,400.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Info Only: <ul style="list-style-type: none"> • BAR meetings have concluded successfully • Village bills were processed and mailed by 6/1 and are currently available to view online. • Making garbage corrections for Final Roll • RPTS Director Lippincott announced that she is in the final leg of her classes to become a certified County Director. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
1. Semi-Annual Town Revenue Sharing <ul style="list-style-type: none"> • 10/01/2021– 03/31/22 		Motion: King Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Time and Attendance Reporting: <ul style="list-style-type: none"> • Supervisors – <ul style="list-style-type: none"> ○ B. Kehl / Attica ○ L. Roberts / Genesee Falls ○ J. Brick / Perry ○ S. King / Pike • Elected/Appointed Officials - <ul style="list-style-type: none"> ○ Rhonda Pierce / County Clerk ○ Norm Effman / Public Defender ○ J. Prutsman / Coroner 	Outstanding Record of Activities: <ul style="list-style-type: none"> • Supervisors – <ol style="list-style-type: none"> 1. J. Davis / Covington 2. J. Gozelski / Castile 3. D. Leuer / Middlebury 4. V. McCormick / Java 5. R. Ryan / Warsaw • Elected/Appointed Officials - <ol style="list-style-type: none"> 6. G. Rudolph / Sheriff 7. M. Smith / Coroner 8. J. Wilkinson / Co. Attorney 	Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<p>3. Appropriation: To: 011010.541111 Computers \$12,233.16 w/01101005.440890R ARPA funds \$12,233.16 Reason: To pay for 6 approved tablets/laptops.</p>		Motion: Leuer Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Questions on Local Law Introductory B, 2022, ADOPTING AMENDMENTS TO THE NYS OPEN MEETINGS LAW FOR THE EXPANDED USE OF VIDEOCONFERENCING.</p>	<p><i>This local is scheduled to be adopted 06/14/22.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Rules of Procedure Add Rule #51 Meetings Held via Videoconferencing: The Chair may, as he or she deems necessary, direct that regular or special meetings or public hearings of the Board be held via videoconferencing. Such meetings will be held in accordance with requirements set by New York State Law or New York State Executive Order. Details of how the public may observe regular or special meetings, or participate in public hearings, shall be included in meeting notices and meeting agendas issued by the Clerk of the Board.</p>		Motion: Jacoby Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: 2/3 Majority *RESOLUTION
Board of Supervisors w/C. Ketchum			
<p>1. Resolution <u>New Local Option Cents-Per-Gallon Sales Tax Rate on Motor Fuel & Diesel Motor Fuel</u></p>	<p><u>See attached county by county spreadsheet.</u> <i>Chairwoman Ryan suggested \$3 cap.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
Budget Office w/J. Cook			
1. <u>Review Income Statement as of 3/31/22.</u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Review Contingency funds through 6/6/22.</u>	<i>Carry in</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>ARP Update?</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Appropriation (on behalf of AG Center) To: 016422.521001 Property Purchased \$60,000.00 w/ any funds available Reason: Appropriate funds to purchase the adjoining tract of land to the Ag Business Center. (Estimate ONLY)	**This is only an estimate. The purchase is for \$40K but this will cover potential costs / taxes etc.	Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Appropriation (on behalf of the Hospital) To: 019950.599502 Transfer to Hospital Fund \$1,000,928.95 w/01199901.449600R Federal Aid Recovery ARPA \$1,000,928.95 Reason: To appropriate ARPA funds to cover the One Time Stipends (inc. FICA & Medicare) that were paid out in April 2022.	*The cost was originally estimated by HR to be roughly \$1.2M (\$500K Co & \$700K WCCH). That is the amount that was agreed on at the 10/12/21 discussion regarding ARPA. The actual amount was calculated as: WCCH: \$1,000,928.95 (+300,928.95) COUNTY: \$617,235.56 (+117,235.56) *Discussion regarding the additional \$418,164.51	Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
9. Appropriation (on behalf of COVID) To: 011999.541999 Contractual COVID19 \$150.00 w/any funds available increased by same Reason: To cover the final COVID testing invoices.		Motion: Davis Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
10. Position Create/Fill: Budget & Reimbursement Create and fill one position of Finance Clerk I (1.0 FTE) and place on Salary Schedule S under BUDGET at an hourly wage of \$21.00/hr. Position available date is 6/7/22 .	Position is needed as other departments are expanding staff & programs, which creates additional transactions that require review/audit.	Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Off Track Betting w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
Board of Elections			
1. Position Fill: Board of Elections Twenty (20) positions of Election Inspector (per diem) position codes 020.622, 021.622, 022.622, 023.622, 024.622, 025.622, 026.622, 027.622, 028.622, 029.622, 030.622, 031.622, 032.622, 033.622, 034.622, 035.622, 036.622, 037.622, 038.622, 039.622) on Salary Schedule S with an hourly rate of \$12.50. Positions available due to resignations. Position available date: June 08, 2022.		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Salary Schedule S:</p> <ul style="list-style-type: none"> To increase all Election Inspector (per diem) positions under BOARD OF ELECTIONS to an hourly rate of \$13.20/hr. effective June 08, 2022. 		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
Human Resource Dept.			
<p>3. Position Fill:</p> <p style="text-align: center;">Human Resources</p> Fill one (1) position of Payroll Clerk (1.0 FTE) (Position Code 12.828.508) on Salary Schedule S with an hourly rate of \$21 per hour (salary equivalent \$38,220); effective June 6, 2022 to replace Nicole Durfee, who resigned. Upon successful completion of six month probationary period, rate of pay will increase to \$21.50 per hour.	<p><i>This position was approved for emergency fill by Chairwoman Ryan on 5/4/22.</i></p>	Motion: Leuer Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p><i>HR Director Farberman announced the Deputy Sheriffs' Association and Sheriff's Employees' Association Bargaining Units have reached out expressing an interest in negotiating successor agreements to the ones about to expire end of year 2022. HR Director Farberman expressed a need for the Compensation Committee to meet relatively soon. The window for submissions by departments will expire June 30th.</i></p>			
HUMAN SERVICES			
Social Services			
<p>1. Position Fill:</p> <p style="text-align: center;">Social Services</p> One position of Account Clerk (1.0 FTE) position code 140.002, CSEA Schedule Addendum A, Grade 4, hourly rate of \$17.53 (salary equivalent of \$31,905) due to the promotion of Mallory Hulme to another position. Position available date: June 8, 2022.		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant,** Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<p>2. Position Fill:</p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of Caseworker Trainee (1.0 FTE) position code 193.374, CSEA Schedule Addendum A, Grade 12, hourly rate of \$20.71 (salary equivalent of \$37,692) due to the resignation of April Brown. Position available date: June 8, 2022.</p>		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: right;">APPROVED</p>
<p>3. Position Fill:</p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of Clerk (1.0 FTE) position code 015.053, CSEA Schedule Addendum A, Grade 2, hourly rate of \$16.70 (salary equivalent of \$30,394) due to the resignation of Andrea Kirsch. Position available date: June 8, 2022.</p>		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: right;">APPROVED</p>
<p>4. Position Fill:</p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of Community Services Worker (1.0 FTE) position code 157.315, CSEA Schedule Addendum A, Grade 6, hourly rate of \$18.37 (salary equivalent of \$33,433) due to the termination of Brian Pratt. Position available date: June 8, 2022.</p>		Motion: Becker Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: right;">APPROVED</p>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
5. Appropriation: To: 045110.541916 Guide Rail \$1,194.00 w/04511006.426800 Insurance Recovery \$1,194.00 Reason: In order to pay expenses related to the damaged guide rail on Saltvale Road.		Motion: Brick Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Appropriation: To: 045110.540809 Work for Others \$5,000.00 w/ 04511008.428010 Interfund Revenue \$5,000.00 Reason: To pay expenses related to Buildings & Grounds project at the DMV.		Motion: Brick Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Appropriation: To: 035130.540504 Diesel \$160,000.00 w/ any funds available \$160,000.00 Reason: To pay expenses related to the increase in cost of Diesel.		Motion: Brick Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC SAFETY			
Sheriff / County Jail			
1. Position Create/Fill: <p style="text-align: center;"><i>Sheriff's Office</i></p> Two positions of Correction Officer (1.00 FTE) with an hourly range of \$23.80 - \$29.20 to cover upcoming retirements and part-time staffing shortage. Position available date: June 15, 2022.		Motion: May Ayes: 10 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
Sheriff / Jail Kitchen			
<p>2. <i>Position Fill:</i></p> <p style="text-align: center;"><i>County Jail</i></p> <p>One position of <u>Meal Deliverer, PT</u> (.25 FTE) (position code 081.598), hourly rate of \$13.20 to replace John Borrelli, who resigned. <i>Position available date: June 8, 2022</i></p>		<p>Motion: May Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
Emergency Services			
<p>3. <i>Appropriation:</i></p> <p>To: 013640.541217 Training Facilities \$11,328.46 w/01364001.440890R Other Fed Rev. Rec. Funds \$11,328.46</p> <p>Reason: Burn Tower ARPA funding request for repairs of deteriorated support beams/bracing. Significante decay was found when steel panels were removed.</p>	<p><u>Photos attached</u></p> <p><i>\$12,627.00 was initially approved and appropriated 01/27/2022 PS Committee</i></p>	<p>Motion: May Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
Public Defender			
<p>4. <i>Appropriation:</i></p> <p>To: 011170.542491 D9 expenses \$12,592.47 w/01117011.430250 ILS D9 \$12,592.47</p> <p>Reason: To expend grant travel funds not spent due to COVID</p>		<p>Motion: May Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
District Attorney			
<p>5. Amend Salary Schedule "G": To provide stipends plus corresponding fringes to the following:</p> <ul style="list-style-type: none"> • Assist. District Attorney 1st - \$20,000.00 • Administrative Assistant to DA - \$ 1,290.00 • Secretary to the DA - \$ 3,800.00 <p>Said amounts to be paid after January 1, 2023. Funds are provided through the 2022-2023 ATP Grant</p>		<p>Motion: May Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>6. Amend Salary Schedule "G": To provide stipends plus corresponding fringes to the following:</p> <ul style="list-style-type: none"> • Assist. District Attorney 1st - \$ 2,000.00 • Assist. District Attorney 2nd - \$ 3,000.00 • Secretary to the DA - \$ 8,000.00 • Administrative Assist to DA - \$15,000.00 • Deputy Treasurer - \$ 4,000.00 • Crime Victim Coordinator - \$ 3,000.00 • Domestic Violence Coordinator - \$ 5,000.00 <p>Said amounts effective November 1, 2022 – December 31, 2022. Funds to paid from budgeted amounts from Traffic Diversion Program (1161)</p>		<p>Motion: May Ayes: 10 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, June 7, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl, Grant**, Davis, Roche, Leuer, May (5508-Zoom), Brick (9:22 AM), King, Becker, Jacoby

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; E. J. Gozelski, T/Castile (9:08 AM); L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade; J. Wilkinson/County Attorney; B. Ryan/Board Chair (9:06 AM)

Department Agenda Item	Discussion	Decision	Action
<i>Committee Chair Kehl, T/Attica requested a discussion regarding the hiring of a County Manger be placed on the Committee of the Whole agenda. HR Director Farberman was instructed to circulate a Job Spec. for the position. Board Clerk Ketchum offered to also circulate the local law that created a County Manager in 1993.</i>			

Signature of Committee Chairman: **p/B. Kehl (minutes prepared by C. Ketchum)** _____).

Next Finance Committee Meeting scheduled for **Tuesday, July 05, 2022 @ 9:00 AM.**