

~SPECIAL~

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, July 13, 2021 @ Immediately following the SPECIAL Planning Committee

Location: **Supervisors' chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.**
The public can observe via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Present: **Grant**, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent: **Kehl**

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; J. Wujcik/County Attorney; D. Farberman/HR Director; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; D. Granger, T/Gainesville; L. Roberts, T/Genesee Falls; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors			
1. <i>Executive Session (per Board Chair Ryan):</i>	<i>Withdrawn</i> By Board Chair Ryan for further review with the County Attorney.	Motion:	Carried:
<ul style="list-style-type: none"> To discuss, "...the proposed acquisition of real property as publicity would substantially affect the value thereof." 		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
PLANNING COMMITTEE			
1. Amend Salary Schedule D		Motion: Leuer	Carried: XXX
<ul style="list-style-type: none"> To set the salary of the Sr. Planner in the department of PLANNING AND DEVELOPMENT at \$55,000.00 per year. Upon completion of one year of service and successful performance, incumbent will be eligible for a \$5,000.00 increase in salary. 		Ayes: 8	Defeated:
		Noes:	Referred to:
		Absent: 1 Kehl	
			*RESOLUTION

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

Next Finance Committee Meeting scheduled for **Tuesday, August 03, 2021 @ 9:00 AM.**