

# FINANCE COMMITTEE MEETING MINUTES

Date: Tuesday, November 05, 2019 @ 9:00 AM

Present: **Brick, Grant** (9:03 AM), Kehl, Granger, Davis, Tallman, Leuer, May (8:59 AM), Ryan, Copeland

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:45 AM Real Property Tax Services w/J. Kirsch</b>			
<i>At 8:59 AM Supervisor May, T/Orangeville entered the meeting during the below Agenda Item.</i>			
<p>1. <b>2019 Fall NYSAC Conf. Resolution:</b></p> <ul style="list-style-type: none"> <li><b><u>Resolution</u></b> Urging the Creation of a New York State Task Force to Consider Legislative Amendments to Address Real Property Appraisal Challenges Based Upon "Dark Store Theory"</li> </ul>		Motion: Ryan Ayes: 7 Noes: Absent: 3 Grant, Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>2. <b>Overnight Travel Authorization AMENDED:</b> J Kirsch to attend 2019 NYSAA Seminar on Assessment Administration, Lake Placid, NY, <del>Sept. 22—24</del>, Sept. 23 – 25, 2019. 2 nights @ \$169.00, + \$225 registration, +<del>9/23</del> banquet dinner \$48. \$614, \$563, plus meals &amp; tolls.</p>	Emailed Mr. Brick 9/20	Motion: Granger Ayes: 7 Noes: Absent: 3 Grant, Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<i>At 9:03 AM Supervisor Grant, T/Bennington entered the meeting during the below Agenda Item.</i>			
<p>3. <b><u>Intermunicipal Agreements:</u></b> Authorize Chairman to sign Intermunicipal Agreement with the Town of Arcade for Countywide Assessing Services per RPTL 1537, according to the fee schedule negotiated with the municipalities per year; effective October 01, 2019 through September 30, 2022.</p>		Motion: Copeland Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>4. <b><u>FYI:</u></b></p> <ul style="list-style-type: none"> <li>Property tax Relief Credit checks from NYS going out. Based on owner-occupied residences and income thresholds. Those who don't file taxes are being contacted by NYS for income information.</li> <li>Update on September 10<sup>th</sup> NYS Assembly Roundtable Discussion: the outcome was positive and Assemblywoman Galef said she would recommend they do not move on this. She did indicate they would support some compromise and asked if we would like to be involved.             <ul style="list-style-type: none"> <li>No participation by Assemblyman DiPietro. Director Kirsch will take part in further discussions.</li> </ul> </li> <li>The County Real Property Tax Directors conference is this week, Oct 1-4, at Beaver Hollow Conference Center.</li> <li>Discuss temporary assessment services support for Bennington reassessment.             <ul style="list-style-type: none"> <li>Director Kirsch is working on a 5 step proposal.</li> </ul> </li> <li>Working on reassessment projects in Warsaw and Gainesville.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p><b>5. Amend Salary Schedule "S":</b></p> <ul style="list-style-type: none"> <li>Set the hourly rate of the <i>Assessment Account Specialist</i> within the Department of Real Property Tax Services to \$19.40/hr and increase hours to full time (28 hrs. bi-weekly to 70 hrs.); effective November 18, 2019. (changed due to the addition of Arcade in the assessment program) This position will <b>not</b> be eligible for a cost of living increase during the calendar year 01/01/2020 – 12/31/2020.</li> </ul>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p><b>Walk-in:</b> <b>Amend Salary Schedule "S":</b> To increase salaries for the following positions:</p> <ul style="list-style-type: none"> <li><b>RPTS Assessor</b> - by \$4,000 and set the salary at \$69,000 (still eligible for the 2020 COLA / 2020 salary would be \$70,725); effective October 01, 2019</li> <li><b>Real Property Appraiser (Per Diem)</b> – set the hourly rate to \$27.25 (still eligible for the 2020 COLA); effective October 01, 2019</li> </ul> <p>Change due to the addition of Arcade in the assessment program.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p> <p style="text-align: right;"><i>HR Department for further development.</i></p>
<p><b>Walk-in:</b> <b>Amend Salary Schedule "D":</b> Set the salary of the <i>Director of Real Property Tax Services</i> within the Department of Real Property Tax Services at \$_____ ; effective October 01, 2019. (changed due to the addition of Arcade in the assessment program)</p>	<p><i>Recommended salary of the RPTS Assessor puts that position's salary higher than the Director's.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p> <p style="text-align: right;"><i>HR Department for further development.</i></p>
<p><i>Misc. / per Supervisor Davis, T/Covington ~ Surveyor in Town, not a local person. Referred to Real Property Tax Services. Dealt with M. Marley. Most of his business is conducted in another county. He was impressed with friendliness of the Wyoming County Real Property Tax Services Department.</i></p> <p><i>James Kessler from the Town of Middlebury has been to the Real Property Tax Services Office several times. He claims the state took his land. Real Property Tax Services has reviewed ownership of the past three (3) deeds with him, dating back to 1960. Director Kirsch offered that it is clear the state owns the property. After review of the other departments Mr. Kessler has approached and their reaction to his continued insistence over this ownership dispute. Committee members agreed that an Order of Protection will be filed the next time he addresses a department regarding this claim.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Co. Insurance Office w/D. Perkins</b>			
<p>1. <i>Authorize Chairman to sign 2020 Medicare Health Insurance Rates:</i>  <u>RETIREES</u></p> <ul style="list-style-type: none"> <li>Univera Medicare PPO High Option                             <ul style="list-style-type: none"> <li>o Single - \$509.99</li> </ul> </li> <li>Univera Medicare PPO Low Option                             <ul style="list-style-type: none"> <li>o Single \$466.67</li> </ul> </li> <li>Excellus Medicare PPO                             <ul style="list-style-type: none"> <li>o Single \$464.09</li> </ul> </li> <li>MVP Medicare Gold Anywhere-Buy Up Option                             <ul style="list-style-type: none"> <li>o Single \$378.95</li> </ul> </li> <li>MVP Medicare Gold Anywhere-Standard Option                             <ul style="list-style-type: none"> <li>o Single \$350.93</li> </ul> </li> </ul>	<p>Univera and Excellus products have an increase between 6%-6.5% over 2019.</p> <p>MVP products have a decrease between 1.9%-2.2% over 2019.</p>	<p>Motion: Copeland                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>2. <i>Approve 2020 Workers' Compensation costs to participants.</i> List is attached that was approved by the Workers' Compensation Board of Trustees Meeting held on October 1, 2019. Total Budget \$2,973,240.</p>	<p>Please see <a href="#"><u>Exhibit 2, Column 5 for 2020 charges to participants.</u></a></p> <p><a href="#"><u>Resolution included</u></a></p>	<p>Motion: May                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>3. Reminder to complete Flexible Spending Account (FSA) re-enrollment forms.</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>9:15 AM Information Technology w/T. MacConnell</b>			
<p>1. <i>FYI - Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> <li>• <b>Mercury Networks</b>, 182, Hillrise Dr., Penfield, NY 14526 for GFI Mail Archiver software maintenance Contract in a maximum amount of \$1,500.00 effective 12/3/ 2019 through 12/2/ 2020. GFI Mail Archiver Software Maintenance</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p>2. <i>Discuss Government Center Campus Phone System</i></p> <ul style="list-style-type: none"> <li>• The phone system is now three (3) years old.</li> <li>• The "central station" is at the end of its useful life (expected it to be longer).</li> <li>• Still working on a solution</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b><i>Voting Machine set ups took place early this morning. Director MacConnell explained how the voting machines tally votes. The county web site will be updated with results by 10 PM tonight.</i></b></p>			



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Department Agenda Item	Discussion	Decision	Action
<b>10:00 AM Wyo. Co. Community Hospital w/D. Eichenauer &amp; J. McTernan</b>			
1. <b><u>2019 Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• <b><u>Resolution</u></b> Urging the New York State Congressional Delegation to Protect Medicaid Disproportionate Share (DSH) Hospital Payments</li> </ul>		Motion: Davis Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <b><u>General Update</u></b>  <i>Brian Meyers' replacement started yesterday.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b><u>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</u></b> Amend Resolution #19-285 approved on 06/11/2019 with <b>Cross Cut Enterprise, LLC</b> , 82 Covington Street, Perry, NY 14530 related to the parking lot paving project as follows: <ul style="list-style-type: none"> <li>• Change Order #1; increase the contract amount by \$9,253.</li> <li>• Change Order #2; increase the contract amount by \$2,060.</li> <li>• New not to exceed amount of \$271,683.96.</li> </ul>		Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
4. <b><u>FYI - Interdepartmental Contract (Revenue):\$3,001 or greater:</u></b> Amend agreement with <b>Wyoming County Mental Health Department</b> , 460 North Main Street, Warsaw, NY 14569, related to an agreement for the provision of behavioral health services including Psychiatric Assignment Officer, Jail based Chemical Dependency, Case Management – Forensic, Case Management AOT, MICA Case Management, Crisis Outreach, Mobile Treatment Team, Jail MH Service Coordinator as follows: <ul style="list-style-type: none"> <li>• Increase the maximum amount of revenue by not more than a total of \$239,574 for service year 2019 [previous approval was for \$237,912].</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p><b>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign an agreement with <b>Airgas USA LLC</b>, 130 Cross Road, Waterford, CT 06385, an agreement for oxygen cylinder rental and medical bulk oxygen services, not to exceed \$50,000 per year, effective 09/26/2019 – 09/26/2026.</p>		Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>6. Amend Resolution #19-393</b> approved 09/10/2019 with <b>Catholic Health</b>, 144 Genesee Street, 6th Floor, Buffalo, NY 14203, a professional services agreement to provide Physician Assistant to assist in providing the orthopaedic services to the Hospital's patients in the Hospital's Orthopaedic Clinic as follows:</p> <ul style="list-style-type: none"> <li>• Change the contract entity name from Catholic Health to <b>TRINITY MEDICAL WNY, P.C.</b></li> <li>• Change title of contract from Professional Services Agreement to <b>Employee Lease Agreement.</b></li> <li>• All other terms and conditions remain.</li> </ul>	Resolution #19-393 approved on 09/10/2019	Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>7. Amend Res. #17-272</b> approved on 06/13/2017 (as amended by Res. #17-538 approved on 12/12/2017; and Res. #18-577 approved on 12/11/2018) with <b>S.C.I. Anesthesia, PLLC</b>, PO Box 718, Victor, NY 14564 related to anesthesia services as follows:</p> <ul style="list-style-type: none"> <li>• Extend the term of the professional services agreement for an additional one (1) year period from 12/01/2018 – 11/30/2019 to <b>12/01/2019 – 11/30/2020.</b></li> <li>• All else remains the same.</li> </ul>	Resolution #17-272 approved on 06/13/2017 Resolution #17-538 approved on 12/12/2017 Resolution #18-577 approved on 12/11/2018	Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>8. Amend Res. #15-004</b> approved on 01/02/2015 (as amended by Res. #16-536 approved on 12/13/2016; Res. #17-540 approved on 12/12/2017; Res. #18-578 approved on 12/11/2018) with <b>Surgery Specialists at the River, PLLC</b>, 124 N. Maple Street, Warsaw, NY 14569 related to general surgery services as follows:</p> <ul style="list-style-type: none"> <li>• Extend the term of the professional services agreement for an additional one (1) year from 12/16/2018 – 12/15/2019 to <b>12/16/2019 – 12/15/2020.</b></li> <li>• All other terms of the agreement remain the same.</li> </ul>	Resolution #15-004 approved on 01/02/2015 Resolution #16-536 approved on 12/13/2016 Resolution #17-540 approved on 12/12/2017 Resolution #18-578 approved on 12/11/2018	Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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<p>9. <b>Amend Res. #18-524</b> approved on 11/13/18 (as amended by Res. #19-034 approved on 01/08/19) with <b>University At Buffalo Pathologists, Inc. (UBP)</b>, 115 Flint Road, Williamsville, NY 14221 related to pathology and laboratory medical director services as follows:</p> <ul style="list-style-type: none"> <li>• Extend the term of the independent contractor agreement from 01/01/2019 – 12/31/2019 to <b>01/01/2020 – 12/31/2020</b>. Year 1 of 2 subsequent one-year terms.</li> <li>• All other terms of the agreement remain the same.</li> </ul>	<p>Resolution #18-524 approved on 11/13/2018 Resolution #19-034 approved on 01/08/2019</p>	<p>Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>10. <b>Amend Resolution #18-092</b> approved on 02/13/2018 with <b>University At Buffalo Surgeons, Inc.</b>, 100 High Street, Buffalo, New York 14203 related to the professional services agreement for general surgery services as follows:</p> <ul style="list-style-type: none"> <li>• Extend the term of the professional services agreement for an additional one (1) year from 01/01/2018 – 12/31/2019 to <b>01/01/2020 – 12/31/2020</b>.</li> <li>• All other terms of the agreement remain the same.</li> </ul>		<p>Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>11. <b>Amend Salary Schedule P and X Handbooks as follows:</b></p> <ul style="list-style-type: none"> <li>• Remove the following text under <b>JURY DUTY</b> <ul style="list-style-type: none"> <li>○ <i>Any juror pay received by the employee, with the exception of mileage payment, shall be turned over to the WCCH Business Office</i></li> </ul> </li> <li>• and REPLACE the text with                     <ul style="list-style-type: none"> <li>○ <i>Employees should advise the Court that the employee will be paid by the employer during their jury duty service.</i></li> </ul> </li> </ul>		<p>Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>12. <b>Amend Salary Schedule X as follows:</b></p> <ul style="list-style-type: none"> <li>• Abolish one (1) <b>Registered Nurse</b> position (03.887.209) under <b>WYOMING COUNTY FAMILY MEDICINE – WARSAW</b>, effective 10/22/2019.</li> </ul>		<p>Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>

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<p>13. <b><i>Amend Salary Schedule C as follows:</i></b></p> <ul style="list-style-type: none"> <li>• Abolish a one-time stipend to the <b><i>Director of Fire and Emergency Management</i></b> (position code 006.352) under <u>CIVIL DEFENSE</u> for assistance with the Safety/Emergency Preparedness Coordinator position in the amount of \$2,500.00; effective September 24, 2019 through December 31, 2019.</li> <li>• Set the salary of the <b><i>Quality and Risk Management Coordinator</i></b> (Position Code 02.160.545) under <u>ACUTE QUALITY</u> at \$68,260 per year; effective 11/01/2019. This position will not be eligible for a cost of living increase during the calendar year 01/01/2020 – 12/31/2020.</li> <li>• Set the salary of the <b><i>Quality and Risk Management Coordinator</i></b> (Position Code 02.160.545) under <u>ACUTE QUALITY</u> at \$74,260 per year; effective 01/01/2020. This position will not be eligible for a cost of living increase during the calendar year 01/01/2020 – 12/31/2020.</li> </ul>	<p>Stipend replaced with an interdepartmental agreement.</p>	<p>Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>14. <b><i>FYI - Interdepartmental Contract</i></b> with <b><i>Wyoming County Office of Emergency Services</i></b> whereby WCCHS will pay the Office of Emergency Services a one-time amount of \$2,500 for assistance provided to WCCHS related to the Safety/Emergency Preparedness Coordinator position during the period of September 24, 2019 through December 31, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>15. Reappointments to the Wyoming County Community Health System Board of Managers will be deferred to next month's agenda.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>Clerk to the Board w/C. Ketchum</b>			
<p>1. <b><i>Semi-Annual Mortgage Tax Report for the period April 2019 – September 2019</i></b></p>		<p>Motion: Ryan Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>



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<p><b>2. <i>Overnight Travel Authorization:</i></b>                      D. Leuer to attend 5<sup>th</sup> Annual Local Government Innovation Conference at the Empire State Plaza in Albany, NY, October 17 – October 18, 2019. Carpooling with County Zoning Officials. Cost to the County – Hotel \$115.00 and meal reimbursement.</p>	<p><i>Wyoming County to receive the Regional Impact Award. Code Enf./Zoning Officials have been invited to make a presentation on how Bldg Code Enforcement and Zoning services are delivered in Wyoming County.</i></p>	<p>Motion: Davis                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>APPROVED</b></p>
<p><b>3. <i>Thomas McGinnis has contacted the Board Clerk's Office</i></b> twice (10/25/18 &amp; 10/25/19) expressing an interest in gifting <a href="#"><u>.28 acres in the Town of Java</u></a> on Route 78 to the county.</p>	<p>Mr. McGinnis was instructed to write a letter to the Board of Supervisors for their consideration to receive the property before a real property transfer can take place...</p> <p><i>Supervisor Brunner, T/Java will be asked to evaluate the property.</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>Board of Supervisors w/J. Brick</b>			
<p><b>1. <i>2019 Fall NYSAC Conf. Resolution:</i></b>                      • <a href="#"><u>Resolution</u></a> Calling on the Governor and State Legislative Leader to Provide Counties with Permanent Local Authority Over Their Existing Sales Tax Rates</p>		<p>Motion: Granger                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>
<b>Off Track Betting w/</b>			
<p><b>1. <i>2019 Fall NYSAC Conf. Resolution:</i></b>                      • <a href="#"><u>Resolution</u></a> Calling on the State of New York to Make All Municipalities Whole that have Been Impacted by the State and Seneca Nation Dispute</p>		<p>Motion: May                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>
<b>9:30 AM Treasurer w/C. Mayer</b>			
<p><b>1. <i>2019 Fall NYSAC Conf. Resolution:</i></b>                      • <a href="#"><u>Resolution</u></a> in Opposition to State Legislative Proposals that Undermine the Careful Balance that Exists n State Law Related to the Tax Foreclosure Process in New York State</p>		<p>Motion: Grant                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>
<p><b>2. <i>Hand out Investment, Income &amp; Sales Tax Report for Prior Month</i></b></p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>3. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ThreePlusOne, Toby Village Park Office, 180 Office Park Way, Pittsford, NY 14534, for the initial Investment Financial Analysis in an amount not to exceed \$15,000.00; effective November 08, 2019 through _____.	\$15,000 initial one-time analysis fee.  <i>Continuing quarterly monitoring and reporting fees of .0003 deducted from additional interest earned in perpetuity until severed by 30 day written notice.</i>  All service work to be done in 2019.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <i>Deferred to next month.</i>  <b>11/12/19 COW</b>
<b>4. Appropriation:</b> <b>To:</b> 01.33.1325.4.40301 Professional Service \$15,000.00 <i>w/any funds available</i> <b>Reason:</b> To cover new contractual service.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <b>Deferred to next month.</b>
<b>5. Amend current Investment Policy to include NY Class</b>	Added by the Board Clerk...	Motion: Grant Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
6. Approve <u>Town Balances</u> for 2019 to be included in the 2020 tax bills.	Resolution #18-519, last year. \$1,772.36 balance as of 11/05/2019  .wpd	Motion: Ryan Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
<b>7. Foreclosure Auction Results</b>	Legal, advertising, printing, mailing and Outstanding tax write-offs <\$205,049.90> Actual Auction Sales 329,500.00 Surplus Expected \$124,450.10	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <u>DRAFT Procurement Card Policy Review</u>	Budget Office and Clerk to the Board provided suggested edit.  By Dept. Head  Added by the Board Clerk	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9. Misc.</b> <ul style="list-style-type: none"> <li>Issued BAN for WCCH yesterday in the amount of \$900K</li> <li>Year End memo issued to Department Heads yesterday</li> <li>Received letter dated 10/17/19 for "upper limit" for IGT yesterday</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Walk-in:</b> <b>Appropriation:</b> <b>To:</b> 01.40.6102.4.42250 IGT/DSH \$1,010,876.50 <i>w/any funds available</i> \$1,010,876.50 <b>Reason:</b> To cover IGT/DSH pymt.		Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

## FINANCE COMMITTEE MEETING MINUTES

Date: Tuesday, November 05, 2019 @ 9:00 AM

Present: **Brick, Grant** (9:03 AM), Kehl, Granger, Davis, Tallman, Leuer, May (8:59 AM), Ryan, Copeland

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<i>Treasurer Mayer questioned the Finance Committee on the new Federal ID number received by the hospital for the new clinics. Treasurer Mayer was instructed to check with Hospital CEO, Don Eichenauer for an explanation.</i>			
<b>Budget Office w/J. Cook</b>			
<p>1. <b>2019 Fall NYSAC Conf. Resolution:</b></p> <ul style="list-style-type: none"> <li><b>Resolution</b> Supporting the Establishment of a Community College Funding Floor with Base State Aid Formula for Fiscal Year 2020 and Beyond</li> <li><b>Resolution</b> Calling on the Governor and State Legislature to Update New York’s Historic County/New York City Medicaid Cap by Lowering the State Statutory Cap for Each County and New York City to Reflect the annual Savings Currently Provided Under the Affordable Care Act</li> </ul>		<p>Motion: Granger Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>2. <b>Present 2020 Equalization Table.</b> Resolution to be presented and tabled for at least one day prior to adoption.</p>	**Attached	<p>Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>3. <b>Resolution needed to set Public Hearing to present and ADOPT the 2020 Budget on <u>Tuesday December 3, 2019 @ 11:00 am.</u></b></p>	<p>(last year res #18-530) <b>*w/copies available after 4:00 p.m. on Wednesday Nov 13, 2019. (by law it must be available by 11-15)</b></p>	<p>Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>4. Introduction of Local Law D, year 2019, entitled, “<b>A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2020</b>” and set the Public Hearing for <b>December 3, 2019 @ 11:00 AM</b> in the Wyoming County Government Center Supervisors’ Chambers.</p>	<p><u>Note:</u> <b>The local law to override the tax cap has to be passed before the 2020 budget can be passed...</b></p> <p>**Attach Tax Cap Calculation &amp; History 2019 Override resolution #18-442 (we did NOT end up overriding the cap in 2019. It was withdrawn.</p>	<p>Motion: Grant Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>5. <b>Resolution:</b></p> <ul style="list-style-type: none"> <li>Approve <b>Recycling fee levies</b> for Tax Bills</li> </ul>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>

## FINANCE COMMITTEE MEETING MINUTES

Date: Tuesday, November 05, 2019 @ 9:00 AM

Present: **Brick, Grant** (9:03 AM), Kehl, Granger, Davis, Tallman, Leuer, May (8:59 AM), Ryan, Copeland

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p>6. <b>FYI:</b></p> <ul style="list-style-type: none"> <li>• Changes made to the budget since the 10-8-19 Committee of the Whole Meeting:</li> <li>• FINAL Tax Assessment Values received 10-31-19. The values decreased by just over \$825K, causing the proposed Tax RATE to go from \$.04/1,000 to \$0.05/1,000</li> <li>• \$30K in Livescan Equipment for jail was reinstated to the Jail budget. Due to various factors, the equipment will be purchased after the first of the year. (software, timing, etc.). This was offset by adding add'l sales tax and interest revenue.</li> <li>• \$2,382 increase in Recycling and offsetting revenue to cover final count of seasonal &amp; year round units (received 11-1-19)</li> <li>• Tentative levy remains at \$22,550,217. This is an increase of \$963,040K over the 2019 Adopted levy or 4.46%. This results in a <b>.56% increase in tax rate</b> if your town was at 100% assessment in 2019 and 2020. Because several towns are all over the board, I have attached a spreadsheet for your reference. These are not set in stone yet but it gives you a good idea.</li> </ul> <p><b>**<a href="#">Estimated Tax Rates per Town</a> / <a href="#">Tax Cap Calculation</a> / <a href="#">Tax Cap History</a></b></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>7. <b>Reminder:</b></p> <p>Adopted 2020 Town Budgets due to Budget Office. Please make sure I receive 1 original with the raised seal. Thanks.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>8. <b>Reappointment:</b></p> <ul style="list-style-type: none"> <li>• Janis Cook, 3459 Truesdell Rd., Warsaw NY 14569 as the <b>County Auditor</b> for a term of one (1) year; effective 01/01/2020 – 12/31/2020.</li> </ul>	18-570 last resolution	<p>Motion: Davis</p> <p>Ayes: 8</p> <p>Noes:</p> <p>Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p><b>*RESOLUTION</b></p>
<p>9. <b><a href="#">Appropriated Fund Tracking Sheet</a></b></p>	*will carry in	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>10. <b>FYI:</b></p> <ul style="list-style-type: none"> <li>• Internal Controls Training</li> </ul>	<p>*RSVP – <a href="#">Attendance Roster</a> attached</p> <p>Thank you Deanna Nikiel for putting this training together.</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>11. <b>Misc.</b></p> <ul style="list-style-type: none"> <li>• The Public Defender’s Data Management Account Clerk started yesterday. Training has started in the Budget Office.</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

## FINANCE COMMITTEE MEETING MINUTES

Date: Tuesday, November 05, 2019 @ 9:00 AM

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>Human Resource</b>			
1. <b><i>Amend Salary Schedule S:</i></b> To amend the title of <i>Deputy Director of Environmental Health/Weights &amp; Measures</i> (position code #137.591) to <i>Deputy Director of Environmental Health</i> ; effective November 13, 2019.	<i>Updated Job Description Attached</i>	Motion: Ryan Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <b><i>Amend Salary Schedule S:</i></b> To set the salary of the <i>Deputy Director of Environmental Health</i> (position # 137.591) to \$58,000 annually, effective January 1, 2020. <i>Any COLA established for 2020 to be added to the above set salary.</i>		Motion: Ryan Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b><i>Amend Salary Schedules D:</i></b> To remove the position of <i>Director of Weights and Measures</i> (position # 001.105) from the salary schedule; effective November 13, 2019.	<i>Updated Job Description and Org Chart Attached. Paperwork to be sent directly to C. Ketchum</i>	Motion: Ryan Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
4. <b><i>Position Fill:</i></b>  <i>Social Services</i> One (1) position of <i>Senior Social Services Program Specialist</i> (position # 133.361) on CSEA Schedule A, Job Grade 13 at \$20.18/hr. - \$23.20/hr. Person Vacating: Jennifer McMaster, effective August November 5, 2019. Position Available: November 6, 2019.		Motion: Copeland Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
5. <b><i>Amend Salary Schedule S:</i></b> To set the hourly wage of the <i>Data Management Account Clerk</i> (position # 009.595) to \$20.72/hr (annual salary equivalent of \$38,000.00), effective November 4, 2019. <i>Any COLA established for 2020 to be added to the above set salary.</i>		Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
6. <b><i>Appropriation:</i></b> <b>To:</b> 01.34.1431.4.40301 Prof. Services                   \$10,000.00 <i>w/any funds available</i> \$10,000.00 <b>Reason:</b> To cover legal representation contract for remainder of 2019.		Motion: Davis Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

## FINANCE COMMITTEE MEETING MINUTES

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p><b>7. Amend Salary Schedule "G":</b> To reflect the following hourly wage adjustment for the Domestic Violence Coordinator (Position Code #016.400) under the DISTRICT ATTORNEY; effective 10/01/19 – 12/31/19:</p> <ul style="list-style-type: none"> <li>• <b>Violence Against Women Act Grant (Cost Center 1167)</b> <ul style="list-style-type: none"> <li>○ 65.8 hrs. per pay period at \$18.8294/hr. = \$1,238.98</li> <li>○ Not to exceed \$8,177.24 during the effective date</li> <li>○ 94% of funding</li> </ul> </li> <li>• <b>Office of Victim Services Grant (Cost Center 1169)</b> <ul style="list-style-type: none"> <li>○ 4.2 hrs. per pay period at \$18.8294/hr. = \$79.08</li> <li>○ Not to exceed \$521.95 during the effective date</li> <li>○ 6% of funding</li> </ul> </li> </ul> <p><b>\$1,318.06 total biweekly wages based on 70 hours</b></p>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p><i>Director Farberman reported on a tentative agreement being made with the Deputy Sheriff's Association. Still needs to be ratified by union members.</i></p>			
<b>Board of Elections</b>			
<p><b>8. Appropriation:</b> <b>To:</b> 01.34.1450.4.42484 Early Voting <span style="float: right;"><u>\$4,000.00</u></span> w/01.11.1450.3089 Other State Aid <span style="float: right;"><u>\$4,000.00</u></span> <b>Reason:</b> To cover costs associated with Early Voting this yr.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b></p>
<b>HUMAN SERVICES</b>			
<b>Office for the Aging</b>			
<p><b>1. Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>West Herr Toyota Williamsville</i>, 8129 Main Street, Buffalo, NY 14221 for one (1) 2020 Toyota Sienna AWD for medical transport only in an amount not to exceed \$37,852.43; effective October 24, 2019.</p>	<p><i>Committee felt the bid was too high and suggested looking into the state mini-bid process....</i></p> <p style="font-size: 2em; opacity: 0.5; transform: rotate(-15deg); display: inline-block;"><i>Withdrawn</i></p> <p style="text-align: center;"><b>By the Department. Comments provided by Dep. OFA Dir. T. Phillips.</b></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>As instructed during the 10/29/19 Human Services Committee, Dep. OFA Director, Tess Phillips met with Undersheriff Linder on 10/30/19 to review the process for posting a bid on the New York State Vehicle Market Place. After the meeting and in order to obtain a bidder number an Eligibility Form was submitted to begin the process. Shortly after an e-mail was received from J. Malone at the Office of General Services, Procurement Services Department, stating "Due to security protocol directed to the distribution of OGS Customer ID numbers, please contact County Treasurer Mayer for assistance regarding the requested information. The information was transmitted via e-mail just prior to the transmission of this reply. We have received an electronic confirmation of the delivery for transmittal." Wyoming County Treasurer Mayer has been out of the office due to a death in the family. Upon her return, Deputy Director Phillips will continue the state mini-bid process.</i></p>			

## FINANCE COMMITTEE MEETING MINUTES

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Social Services</b>			
<p><b>2. <i>Position Create/Fill:</i></b>  <i>Social Services</i>                      One (1) position of <u><i>Social Services Program Specialist Trainee</i></u> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.29/hr-\$21.16/hr. Position Available: November 13, 2019.</p>	<p><i>To convert to Social Services Program Specialist after one year upon satisfactory performance during the training period. Funded by current Social Services Program Specialist position.</i></p>	<p>Motion: Grant                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<b>PUBLIC HEALTH</b>			
<b>Health Department</b>			
<p><b>1. <i>Appropriation:</i></b>  <b>To:</b> 01.38.4010.4.41706 Medical/Safety Supplies \$4,500.00                      w/01.03.4010.160107 Immunization Revenue \$4,500.00  <b>Reason:</b> Appropriate funds to purchase vaccines for the HD Immunization Clinics.</p>		<p>Motion: Ryan                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<p><b>2. <i>Transfer:</i></b>  <b>From:</b> 01.38.4010.1.10101 FT CSEA \$10,165.38                      01.38.4010.8.81001 Retirement 8,000.00                      01.38.4010.8.83001 FICA <u>3,105.00</u>                      Total: \$21,270.38   <b>To:</b> 01.38.4011.1.10001 Fixed SDI 6,000.00                      01.38.4011.1.10101 FT CSEA 650.00                      01.38.4011.1.10202 Temp 3,489.98                      01.38.4011.1.10301 OT 16.40                      01.38.4011.1.10401 Longevity 9.00                      01.38.4011.8.81001 Retirement 1,000.00                      01.38.4011.8.82001 Disability 30.00                      01.38.4011.8.83001 FICA 650.00                      01.38.4011.8.85001 Medicare-FICA 175.00                      01.38.4011.8.89001 Med/Hosp 7,500.00                      01.38.4011.8.89002 HRA 1,750.00                      Total \$21,270.38   <b>Reason:</b> Transfer funds cover expenses due to staffing changes at the HD.</p>	<p><b><i>From Public Health Cost Center to Water Enhancement Cost Center</i></b></p>	<p>Motion: Ryan                      Ayes: 8                      Noes:                      Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>

## FINANCE COMMITTEE MEETING MINUTES

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>PLANNING COMMITTEE</b>			
<b>Zoning</b>			
<p>1. <b>Position Create/Fill:</b>  <i>Zoning Department</i>                      One (1) position of <b>Keyboard Specialist</b> (1.0 FTE) on CSEA Schedule A, Job Grade 2 at \$15.89/hr - \$17.35/hr. Position Available: November 13, 2019.</p>		Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Wyoming County Water Resource Agency</b>			
<p>2. <b>Appropriation:</b>  <b>To:</b> 04.48.8310.4.40301 Prof. SVC Contracts \$53,775.00                      w/01.04.8310.2378 Water Services-Other Govt. \$53,775.00  <b>Reason:</b> To pay for an unbudgeted Professional Services Contract to complete the Silver Lake Sediment Dredging Project Phase 2- Sampling Plan Implementation.</p>		Motion: Granger Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>PUBLIC SAFETY</b>			
<b>Public Defender</b>			
<p>1. <b>Amend Salary Schedules G &amp; S:</b>                      To move the position of <b>Assistant Public Defender (5th), PT</b> (position # 010.503) from schedule G to Schedule S and set the annual salary at \$19,500.00.</p>	<p><i>Job currently vacant.</i></p>	Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>2. <b>Position Fill:</b>  <i>Public Defender</i>                      One (1) position of <b>Assistant Public Defender (5<sup>th</sup>) (PT)</b> (position # 010.503) on Salary Schedule S at an annual salary of \$19,500.00 (benefits will be accrued at 2/5 proration). Person Vacating: Michael Stivers; effective 10/22/19. Position Available: November 6, 2019.</p>	<p><i>Paperwork to be sent directly to C. Ketchum.</i></p>	Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p>3. <b>Amend Salary Schedules G &amp; S:</b>                      To move the position of <b>Investigator (PD)</b> (1.00 FTE) (position code #007.514) from Salary Schedule G to Salary Schedule S and set the hourly rate at \$19.2307/hr. with an annual salary equivalent of \$35,134.00; effective March 06, 2019</p>		Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>



## FINANCE COMMITTEE MEETING MINUTES

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/Human Resource Director; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p>4. <b>Amend Salary Schedule S:</b> To provide one-time lump sum stipends for the following Public Defender positions:</p> <ul style="list-style-type: none"> <li>• <b>Staff Social Worker</b> (position code #008.594) - \$471.78</li> <li>• <b>Investigator (PD)</b> (position code #007.514) - \$1,571.60</li> </ul> <p>To cover the cost of health insurance paid in 2019.</p>	<p><i>All costs associated with this covered by Upstate Quality Improvement and Case Load Reduction Grant.</i></p>	<p>Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>5. <b>Amend Salary Schedule S:</b> To provide an annual lump sum stipend to the position of <b>Investigator (PD)</b> (position code #007.514) in the Public Defender's Office in an amount equal to 10% of the annual health insurance premium to last for the life of the associated grant or until a vacancy in the position occurs.</p>	<p><i>All costs associated with this covered by Upstate Quality Improvement and Case Load Reduction Grant.</i></p>	<p>Motion: May Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<b>District Attorney</b>			
<p>7. <b>Appropriation:</b> <b>To:</b> 01.32.1161.4.41361 Traffic Diversion Program \$1,355.00 01.32.1161.2.20501 Law Enforcement Equip. 1,645.00 w/01.07.1161.2610 Fines &amp; Forfeitures \$3,000.00 <b>Reason:</b> To purchase a Radar Gun and tint meters and basic computer.</p>		<p>Motion: Copeland Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>8. <b>Amend Resolution Number 19-357 (Salary Schedule G):</b> To amend the current Stipends plus corresponding fringe to the following:</p> <ul style="list-style-type: none"> <li>• Administrative Asst. (DA) \$11,200.00</li> <li>• Secretary to the District Attorney \$11,200.00</li> </ul> <p>Said amounts to be paid in November 2019. Funds are provided through the Traffic Diversion Program.</p>		<p>Motion: Copeland Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<b>Sheriff</b>			
<p>9. <b>2019 Appropriation:</b> <b>To:</b> 01.37.3110.2.23001 Cars \$27,400.00 w/01.08.3110.2680 Insurance Recover \$27,400.00 <b>Reason:</b> Purchase vehicle replace one totaled in an accident.</p>		<p>Motion: Kehl Ayes: 8 Noes: Absent: 2 Tallman, Leuer</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>

Signature of Committee Chairman: p/J. Brick (minutes prepared by C. Ketchum)).

Next Finance Committee Meeting scheduled for **Tuesday, December 3, 2019 @ 9:00 AM.**