

COMMITTEE OF THE WHOLE MEETING MINUTES

Date: Tuesday, December 10, 2019 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Buildings & Grounds w/M. Adamczak, J. Ferris & K. Wiedemann:			
<p>1. <i>Discussion:</i></p> <ul style="list-style-type: none"> • Retaining wall at Ag Center <ul style="list-style-type: none"> ○ Follow up <ul style="list-style-type: none"> ▪ As long as the wall is replaced in the exact same spot it would be considered a repair by DEC. ▪ Will follow up with J. Rutowski, building owner, Army Corp. of Engineers and the DEC for permitting. ▪ Will prepare an estimated cost for the repair. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: right;">Tabled 1 mo.</p>
<p>2. <i>Discussion:</i></p> <ul style="list-style-type: none"> • Highway Roof - <ul style="list-style-type: none"> ○ Received report from Barton & Loguidice on Highway roof findings and solutions. <ul style="list-style-type: none"> ▪ \$150K set aside in 2020 for capital improvements ○ Attached report along with budget numbers ○ There was some discussion over the potential to borrow for the completion of the highway roof project and Fire Training Center renovations. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: right;">Tabled 1 mo.</p>
1:15 PM Buildings & Grounds w/K. Wiedemann, J. Cook and B. Hastings			
<i>At 1:33 PM Supervisor Brunner, T/Java entered the meeting during the below Agenda Item.</i>			
<p>1. <i>Discussion:</i></p> <ul style="list-style-type: none"> ▪ Solar Credit Opportunity <ul style="list-style-type: none"> ○ NYSEG Anchor Opportunity 		<p>Motion to pass on current proposal: Vasile</p> <p>Ayes: 16</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p><i>Supervisor Kehl, T/Attica questioned the conclusion of the Energy Efficiency project with JW Danforth. The Committee questioned the receipt of a final report by Danforth. Budget Officer Cook reported on seeing some savings but not able to definitively credit the project with savings. Could be a whole host of outside factors contributing to any reduction. There was some discussion over the “guaranteed” savings clause in the JW Danforth contract. The committee asked that K. Wiedemann be prepared to give an update to the Public Works Committee on Thursday, next week.</i></p>			

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Human Resource Dept. w/D. Farberman			
<p><i>Compensation Committee Update by HR Director Farberman</i> The Compensation Committee met just prior to today's Committee of the Whole and is making the following recommendation to the full Board of Supervisors</p> <ul style="list-style-type: none"> • REAL PROPERTY TAX SERVICES <ul style="list-style-type: none"> ○ Effective 01/01/20 increase hourly rate to <i>Assessment Account Specialist</i> (Position Code 020.578) by \$1/hr. (eff. 11/18/19 - \$19.40/hr.) to \$20.40/hr. ○ Effective 01/01/20 increase the <i>Assessor's</i> (Position Code 013.002) salary to \$69,000 annually, inclusive of the 2.5% COLA increase for 2020. ○ Effective 01/01/20 a one-time stipend of \$5,000 to the <i>Director of Real Property Tax Services</i> to be reflective of the Bennington Revaluation project with the potential to revisit for 2021 contingent upon the progress of the project. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Resolution Office Number 48 will be pulled and referred back to the committees for further action.</i></p>			<p><i>Referred to Human Resource for further action.</i></p>

Signature of Committee Chairman: p/A. D. Berwanger (C. Ketchum).

Next meeting scheduled for **Tuesday, January 14, 2020 @ TBD**