

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...

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Thank you!

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Date: Tuesday, August 02, 2022 @ 9:00 AM

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

Present: **Kehl, Grant,** Davis, Roche, Leuer, May, Brick, King, Jacoby

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Hendrickson/Finance Clerk I; K. Hurlburt/Finance Clerk I; B. Ryan/Chairwoman; D. Farberman/HR Director; J. Wilkinson/County Attorney; A. D. Berwanter, T/Arcade; E. J. Gozelski, T/Castile; L. Roberts, T/Genesee Falls; V. McCormick, T/Java; D. Granger, T/Gainesville; R. LaWall/Dep. Co. Treasurer; L. Becker/Jr. Dep. Co. Treasurer

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>After the Finance Committee was called to order Budget Officer Cook requested a moment to introduce the two new people in her office. Stephanie Hendrickson and Kaleb Hurlburt, both Finance Clerk I's. Stephanie worked in the Public Defender's office before leaving the county for another opportunity before returning to the Budget Office. Kaleb is fresh out of college and we are very happy to welcome them both!!</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Treasurer w/R. LaWall			
1. <u>Presentation by Drescher and Malecki</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Leuer, T/Middlebury questioned the formation of a Public Benefit Corporation for the Wyoming County Community Hospital. Other options were also discussed. Representatives from Drescher and Malecki agreed to research options (long term) to present to the Finance Committee at a later date.</i>			
2. Sales Tax Update and Financial Statements	<u>See attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At some point during the below agenda item, Supervisor McCormick, T/Java dropped out of the meeting via Zoom.</i>			
3. Overnight Travel Authorization: R. LaWall to attend NYSAC Fall Seminar, September 19-21, 2022 in Buffalo, NY. Conference expense is \$432.00; Hotel Cost \$139/night and will be paid by TASC	Personal vehicle will be used.	Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
9:30 AM Information Technology w/B. Sikes			
1. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Brite Computers , 7647 Main Street Fishers, Victor, NY, 14564 for the annual renewal of Netmotion in an amount not to exceed \$7,060.00; effective October 25, 2022 through October 24, 2023. (MUNIS CONTRACT #641)	Munis vendor inquiry shows Upstate Wholesale Supply, Inc. d/b/a Brite (080222lap)	Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Pictometry International Corp. , 25 Methodist Hill Road, Rochester, NY 14623 for the update of Pictometry (Flyover) in an amount not to exceed \$134,800.00; effective 08/17/22 through the completion of the project. (MUNIS CONTRACT #645)	The last fly over was completed in 2014. There was some discussion over charging back to the towns that utilize the program. ARPA funding will be used.	Motion: Brick Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
At 9:50 AM Supervisor Granger, T/Gainesville joined the meeting via Zoom during the below agenda item.			
3. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with SHI International Corp. , 290 Davidson Avenue, Somerset, NJ, 08873 for VMware support and subscription for Wethersfield in an amount not to exceed \$6,975.83; effective 08/17/22 through the completion of the project. (MUNIS CONTRACT #646)	Confirmed w/ K. Simkins this is for the Fire Training Center in Wethersfield. (080122lap) Was previously approved but didn't have the equipment. The needed equipment is now in place.	Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
4. Overnight Travel Authorization: B. Sikes to attend the New York State Local Government Information Technology Directors Association Conference in Penn Yan, NY, October 12 - 14, 2022. The fee is \$100.00 for registration and includes two nights of lodging. Personal vehicle will be used.		Motion: King Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
5. FYI <ul style="list-style-type: none"> • Door Access and Cameras • Audio/Visual Solution for the Boardroom <ul style="list-style-type: none"> ○ Working with a vendor to find a solution and a secondary solution. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Permission to move forward with Door Access and Cameras		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
9:45 AM Real Property Tax Services w/S. Lippincott			
1. Amend Salary Schedule S: Amend Salary Schedule S to set the annual salary for the RPTS Assessor (position code 013.002) under REAL PROPERTY TAX SERVICES at \$44,000.00; effective September 6, 2022 with eligibility for a \$2,000 increase on or after January 1, 2023 contingent on completion of NYS Assessor certification and meeting pre-established goals.		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
2. Overnight Travel Authorization: Assessor (Michael Rados) to attend 2022 NYSAA Fall Conference in Lake George, NY September 18-21, 2022. Registration \$200.00, hotel \$554.10 total for 3 nights (\$184.70) per night.		Motion: Jacoby Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
3. Overnight Travel Authorization: N. Grover to attend 2022 NYSAA Fall Conference in Lake George, NY September 18-21, 2022. Registration \$200, hotel \$351 total for 3 nights (\$117 per night), plus meals and tolls. The county car will be used.	<i>Nick will be honored with a 40-yr. pin.</i>	Motion: Jacoby Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
4. Intermunicipal Agreements: Authorize Chairman to sign Intermunicipal Agreements with the Towns of Covington, Pike, Warsaw and Wethersfield for countywide assessing services per RPTL 1537, according to the fee schedule negotiated with the municipalities per year; effective October 1, 2022 through September 30, 2032. (MUNIS CONTRACT #650, #651, #652, #653)	Changes in contract: <ol style="list-style-type: none"> 1. <i>Assessor to be in the towns at least on day per month</i> 2. <i>Assessor to attend at least 2 board meetings per year.</i> 3. <i>10 year term</i> 4. <i>Severance clause – calendar year end.</i> 	Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Discussion: <ul style="list-style-type: none"> • Temporary Map Technician Trainee for 2023 	M. Marley anticipates retiring next year. Reviews legal descripts for accuracy for real property transfers.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>6. Info Only:</p> <ul style="list-style-type: none"> Medical Leave Sept 8th through Oct 7th RPTS Director hours to be 7 am – 3 pm to match NYS ORPTS so that work can be done on RPS without interfering with Assessors; eff 10/08/22 Fire District Maps 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM Wyo. Co. Community Hospital w/D. Kobis			
<p>1. General Update</p>	<p style="color: blue; text-decoration: underline;"><i>See attached</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>There was some discussion over Hospital Administrator Kobis' purchasing limit. As compared to Lewis County's Hospital Administrator's limit of \$100,000.00, the current WCCCH limit should at least be increased to reflect the amount of \$50,000.00 referenced in Resolution #11-209 (attached). The current limit is \$5,000.00. A recommendation letter to the Board of Managers is to come from Committee Chair Kehl and Board Chair Ryan.</i></p>		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: <p style="text-align: center; font-weight: bold; margin-top: 20px;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a professional services agreement with University at Buffalo Surgeons, Inc., 100 High Street, Buffalo, NY 14203 to provide general surgery services in an amount not to exceed \$450,000.00 per year; effective 09/01/2022 through 08/31/2023.</p>		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an agreement with Jack Sproul MD, W8589 US Hwy 8, Dunbar WI 54119 to provide orthopedic services in an amount not to exceed \$260,000.00 per year; effective 09/01/2022 through 08/31/2023.</p>		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>4. Amend Resolution #20-542 approved on 12/08/2020 with Paradigm Environmental Services Inc., 1815 Love Road, Grand Island, NY 14072 related to asbestos monitoring services for lab renovation project in an amount not to exceed \$20,000.00 (time and material billing) as follows:</p> <ul style="list-style-type: none"> Increase the previously amended amount from an amount not to exceed \$50,000.00 (time and material billing) to an amount not to exceed \$70,000.00 (time and material billing). 	Resolution #21-251 approved on 05/11/2021 Resolution #20-542 approved on 12/08/2020	Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a service agreement with Alpha Medical Equipment, 10-12 Pine Court, New Rochelle, NY 10801 for Fluoroscopy Unit, Room 1 in an amount not to exceed \$59,952.00 per year; effective 07/23/2022 through 07/22/2025.</p>		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a contingency physician recruitment agreement with International Medical Placement, LTD, 100 Sylvan Parkway, Suite 300, Amherst, NY 14228 to provide physician recruitment in an amount not to exceed \$50,000.00 per year; effective 07/25/2022 through 07/24/2024.</p>		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>7. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Set the salary of one (1) 1.00 FTE Chief Operating Officer position (Position Code # 01.150.300) under <u>ADMINISTRATION</u> at \$143,500.00 per year, effective 07/13/2022. (Rescinding entry made by Resolution No. 22-386) • Set the salary of one (1) 1.00 FTE Chief Operating Officer position (Position Code # 01.150.300) under <u>ADMINISTRATION</u> at \$190,000.00 per year, effective 08/07/2022. 		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:

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<ul style="list-style-type: none"> 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 \$3,219.23, effective 08/06/2022 (One-time payment for time period 07/13/2022 – 08/06/2022). Create one (1) Administrative Assistant (Per Diem) position (Position Code #TBD) under <u>NURSING FACILITY ADMINISTRATION</u> and set the rate at \$25.05 per hour, position available date 08/07/2022. Create one (1) 1.00 FTE Operations Supervisor position (Position Code #TBD) under <u>CLINIC ADMINISTRATION</u> and set the salary at \$60,000 per year, position available date 07/26/2022. 			*RESOLUTION
<p>8. Amend Salary Schedule P as follows:</p> <ul style="list-style-type: none"> Create one (1) 1.00 FTE Family Practice Physician Provider position (Position Code #TBD) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> and set the salary up to \$250,000.00 per year, position available date 07/26/2022. (Will come back to set the salary.) Create three (3) 1.00 FTE Certified Registered Nurse Anesthetist positions (Position Code #sTBD) under <u>OPERATING ROOM</u> and set the salaries at up to \$350,000.00 per year (each position), position available date 07/26/2022. (Will come back to set the salaries.) 		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> Abolish one (1) 1.00 FTE <i>Physician's Assistant</i> position (Position Code #17.114.067) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>, effective 08/07/2022. 			*RESOLUTION
<p>9. <i>Request a transfer of funds from the Wyoming County Treasurer in amounts not to exceed \$2 million for the month of October 2022, \$2 million for the month of November 2022, and \$3 million for the month of December 2022.</i></p>	<p><i>To be used for debt service, payroll and NYS retirement payment.</i></p>	<p>Motion: Leuer Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>10. Appropriation To: 019950.599502 Transfer to Hospital \$7,000,000.00 w/ any funds available Reason: To appropriate funding to support Hospital Operations with any funds available not to exceed \$7M for 2022.</p>		<p>Motion: Leuer Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
Clerk to the Board w/C. Ketchum			
<p>1. Appropriation: To: 011010.541202 Printing \$2,700.00 011010.540401 Training/Conferences 8,140.75 w/01101004.430890 State Aid Shared Services \$6,840.75 01101000.412890 Other Dept. Income 4,000.00 Reason: Appropriate NYS DOS CWSSI Matching Funds grant for usage with Fall NYSAC Conf. and BOS printing requirements (Rosters; Seals; Journals of Proceedings).</p>		<p>Motion: May Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Absent: Becker

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Department Agenda Item	Discussion	Decision	Action
<p>2. Overnight Travel Authorization: For the following county officials to attend the NYSAC Legislative Conference at the Hyatt Regency Buffalo, September 18 - 21, 2022. County cars will be used. (Cost of full registration \$432, Hotel cost \$417/per attendee.)</p> <p>IDA:</p> <ul style="list-style-type: none"> • E. J. Gozelski; A. D. Berwanger <p>TASC:</p> <ul style="list-style-type: none"> • J. Cook; B. Ryan; J. Davis; R. LaWall <p>Board of Supervisors:</p> <ul style="list-style-type: none"> • C. Ketchum; B. Kehl, D. Granger, <i>E. Grant (commuting)</i>, J. Brick, V. McCormick, B. Becker, M. Roche, L. Roberts, R. Jacoby M. Dadd <i>(reserved for D. Leuer)</i> 		<p>Motion: May Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>3. Permission to temporarily increase Clerk Ketchum's procurement card limit from \$5,500 to \$7,500 to accommodate NYSAC conf. 09/18/22 through 09/21/22; effective through September 30, 2022.</p>	<p><i>Preapproval authorized by Comm. Chair Kehl on 07/11/22.</i></p>	<p>Motion: May Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/B. Kehl			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with AECOM Technical Services, Inc. , One John James Audubon Parkway, Amherst, NY 14428 to provide PFAS sampling and routine post-closure monitoring/inspection at the Wyoming County Fire Training Center pursuant to NYSDEC Voluntary Cleanup Program Site NO. V00604 in an amount not to exceed \$32,664.00; effective through October 31, 2024. (MUNIS CONTRACT #660)		Motion: Brick Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
Budget Office w/J. Cook			
1. FYI: RPTS preliminary assessment figures indicate a calculated growth of 17.95% This number impacts the tax RATE; not levy.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Budgets are Due 8/11/22....no info yet.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
3. Appropriation: To: 011231.510001 Salary S/D/I \$19,000.00 011231.510601 Unused Benefit Time \$10,790.00 011231.583001 FICA \$1,850.00 011231.585001 Medicare <u>\$432.00</u> <i>w/any funds available</i> \$32,072.00 Reason: To appropriate funds to cover the cost of the 2.5% retro, the additional position and the payout amount due to the retiring Deputy Budget Officer		Motion: Brick Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
4. Appropriation To 179901.599010 Road CIP <u>\$98,655.60</u> <i>w/ 17511201.424010 Interest</i> \$ 62.01 <i>w/any funds available</i> \$98,593.59 Reason: To appropriate funds to close out Capital Project Road Fund 17. These funds have been budgeted to offset the 2022 Road Bond payment.	 By Department Head	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Appropriation: To: 019950.599512 Transfer to Fund 12 CIP \$650,000.00 <i>w/any funds available</i> Reason: To provide additional funding towards the Fire Training Facility Project	Basically #5- #8 do the following: Appropriates / Transfers \$1,402,800 in County funds and \$597,200 of Federal funds for a combined \$2M FTC project budget **not enough in the CIP fund	Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
6. Appropriation (CIP): To: 129950.599504 Transfer to CIP \$650,000.00 w/12162006.450310 Interfund Transfer from Fund 01 \$650,000.00 Reason: To appropriate funds to provide additional funding towards the Fire Training Facility Project		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Appropriation (CIP): To: 121620.521023 Fire Training Facility \$597,200.00 w/12162005.440890.USDA Federal Grant \$597,200.00 Reason: To appropriate USDA funds awarded for the Fire Training Facility Project		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
8. Transfer (CIP): From: 129950.599504 Transfer to CIP \$1,402,800.00 To: 121620.521023 Fire Training Facility \$1,402,800.00 Reason: To transfer funds to establish the Fire Training Facility Project.		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
9. Appropriation (on Behalf of Elections): To: 011450.520002 IT / Communications \$ 141,323.00 011450.540101 Office Supplies \$ 950.00 w/01145005.430890 Other State Aid \$ 609.58 01145006.440890.R Federal Aid ARPA \$ 141,663.42 Reason: To appropriate \$142,276.00 for the purchase of 16 voting machines and a ballot printer with ARPA funding and TIER funding through NYS Grant. Total purchase will be \$175,350.00 w/ \$33,077.00 already budgeted.		Motion: King Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
10. Transfer (on behalf of Jail): From: 013150.541410 Software \$21,347.00 To: 013150.520002 IT/Communication \$21,347.00 Reason: To purchase upgrade to current Livescan Fingerprinting system.		Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
11. Approve request from November 2021 by County Highway to fund a Boom mower (\$160K) and a Wood Chipper (\$76K) with ARPA funds		Motion: Leuer Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
12. Appropriation (On Behalf of Machinery) To: 035130.520401 Misc Equipment \$236,000.00 w/ 03513005.440890.R Federal Grant ARPA \$236,000.00 Reason: To appropriate ARPA funds for a Boom Tractor (\$160K) and a Wood Chipper (\$76K)		Motion: Leuer Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
Off Track Betting w/Supervisor May, T/Orangeville			
1. Legislative Night at the Races is 08/24/22 @ 5 pm. Invitation to follow...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Co. Insurance Office w/ T. Vacinek			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Other/Referrals:			
HUMAN RESOURCES			
Human Resource Dept.			
1. Appropriation: To: 011430.541204 Advertising \$35,000.00 <i>w/any funds available</i> Reason: To fund print advertising. Currently print advertising is done with the Batavia Daily, County Web Site, local Penny Savers, Indeed and Facebook		Motion: King Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
HUMAN SERVICES			
Social Services			
1. Position Fill: <p style="text-align: center;">Social Services Dept.</p> One (1) position of Community Services Aide (Position Code: #175.333), CSEA Agreement, Sch. A. Grade 3 (\$17.00 - \$18.61/hr.) to replace Tommasina Hulme who was promoted effective 7/26/22. Position available date: 8/3/22		Motion: Grant Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
PUBLIC HEALTH			
Mental Health			
1. Appropriation:			
To: 014325.542409 Advocacy Services \$ 10,144.00		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
014325.542414 Respite Care \$ 781.00			
014325.542415 Family Support \$ 2,321.00			
014325.542419 Drop-In \$ 3,943.00			
014325.542441 Misc. MH Prog \$ 8,635.00			
014325.542445 Supported Apt. \$ 13,680.00			
014325.542467 Crisis Outreach \$ 3,736.00			
014325.542468 Transportation Program \$ 4,648.00			
w/01432500.434900 MH State Aid \$ 47,888.00			
Reason: State Aid adjustment.			
*RESOLUTION			
2. Appropriation:			
To: 014323.542409 Advocacy Srves. \$ 694.00		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
014323.542411 PAO \$1,190.00			
014323.542412 Forensic Case Mngmnt. \$ 1,123.00			
014323.542420 Psycho/Social \$ 2,382.00			
014323.542441 Misc. MH Prog. \$ 1,943.00			
w/014323.434900 MH State Aid \$ 7,332.00			
Reason: State Aid Adjustment.			
*RESOLUTION			
3. Appropriation:			
To: 014322.542408 GLOW ARC \$2,718.00		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
w/01432200.4349000 MH State Aid \$2,718.00			
Reason: State Aid Adjustment.			
*RESOLUTION			

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Department Agenda Item	Discussion	Decision	Action
4. Appropriation: To: 014320.542486 Case Management \$3,309.00 w/01432001.4349000 MH State Aid \$3,309.00 Reason: State Aid Adjustment.		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Appropriation: To: 014250.542405 Chemical Abuse \$5,798.00 w/01425002.4349000 State Aid \$5,798.00 Reason: State Aid Adjustment.		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
Public Health			
6. Appropriation: To: 014010.542431 Immunization Action Plan \$2,128.00 w/01401020.434010 Immunization Action Plan \$2,128.00 Reason: 2022 purchase.		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Appropriation: To: 014010.542461 CVDVAX/COVID Vaccine Resp. \$4,175.00 w/01401028.444890 COVID Vaccine Resp Federal \$4,175.00 Reason: Appropriate Federal funds passed through by NYS. Grant is for vaccine uptake and education. CFDA #93.268. Grant contract is 1/1/2021 through 6/30/2024; funds were not originally expected to be expended until 1/1/2023, therefore there were no funds in the 2022 budget.		Motion: Davis Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
PLANNING COMMITTEE			
Planning Dept.			
1. <i>Appropriation</i> To: 016421.542477 Small Cities Grant \$300,000.00 w/01642103.440890 Small Cities Grant \$300,000.00 Reason: To appropriate funds for CDBG grant 1279ME977-21.		Motion: Leuer Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: * RESOLUTION
PUBLIC WORKS			
Highway			
1. <i>Position Fill:</i> <p style="text-align: center;"><i>Highway Dept.</i></p> One (1) position of <i>Heavy Equipment Operator</i> , (Position Code 032-163B (1.00 FTE) CSEA agreement, Sch. A, grade 10 (\$19.89 - \$22.50) to replace Michael Carney; position available date is 8/03/2022.		Motion: Brick Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
Buildings & Grounds			
2. <i>Position Fill:</i> <p style="text-align: center;"><i>Buildings & Grounds</i></p> One position of <i>Cleaner</i> (position code 048.042) (1.0 FTE) under CSEA, Schedule A, Grade 1, (\$15.11 - \$16.36) (salary equivalent of \$31,428.80) to replace Kimberly Mills, who was promoted to Custodian; position available date is 8/3/2022.		Motion: Brick Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>3. <i>Position Fill:</i> <i>Buildings & Grounds</i> One position of <i>Building Maintenance Mechanic</i> (position code 049.032) (1.00 FTE) under CSEA, Schedule A, Grade 10, (\$19.89 - \$22.50) (salary equivalent of \$44,636.80) to replace Grady Naylor, who resigned 07/22/22; position available date is 8/3/2022.</p>		<p>Motion: Brick Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
PUBLIC SAFETY			
Sheriff			
<p>1. <i>Appropriation:</i> To: 013110.540508 Private Auto Repair \$4,866.44 w/01311009.426800 Insurance Recovery \$4,866.44 Reason: Insurance check was issued to the County instead of the Collision Shop. Need to pay invoice for repairs to the patrol car involved in a car/deer accident.</p>		<p>Motion: May Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
Emergency Services			
<p>2. <i>Position Create/Fill:</i> <i>Emergency Services</i> Create one (1) position of <i>Deputy Fire Coordinator</i>, non-exempt under FLSA, placed on Salary Schedule S under CIVIL DEFENSE and set the annual salary at \$750.00. Position available date: August 17, 2022</p>	<p><u>Public Safety Vote:</u> Motion: Berwanger Ayes: 6 Noes: 1 Kehl Absent: 1 Jacoby</p>	<p>Motion: May Ayes: 7 Noes: 2 Kehl Jacoby Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">Non-Consent 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, August 02, 2022 @ 9:00 AM

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

Present: **Kehl, Grant**, Davis, Roche, Leuer, May, Brick, King, Jacoby

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Hendrickson/Finance Clerk I; K. Hurlburt/Finance Clerk I; B. Ryan/Chairwoman; D. Farberman/HR Director; J. Wilkinson/County Attorney; A. D. Berwanter, T/Arcade; E. J. Gozelski, T/Castile; L. Roberts, T/Genesee Falls; V. McCormick, T/Java; D. Granger, T/Gainesville; R. LaWall/Dep. Co. Treasurer; L. Becker/Jr. Dep. Co. Treasurer

Department	Agenda Item	Discussion	Decision	Action
Fire & Building Code Enforcement				
3. Appropriation:				
	To: 013620.510001 Salary-Schedule S	\$13,438.36	Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
	013620.581001 Retirement	2,284.52		
	013620.580001 Worker's Comp	669.83		
	013620.583001 FICA	833.18		
	013620.585001 Medicare FICA	194.86		
	013620.589001 Medical/Hosp Ins	7,575.24		
	013620.589002 HRA-Employee	2,500.00		
	013620.589003 HRA-Admin	<u>72.00</u>		
	w/any funds available	\$27,567.99		
	Reason: To cover unbudgeted funds for the full-time Fire Safety Inspector position (Resolution # 22-152).			*RESOLUTION
Public Defender				
4. Appropriation:				
	To: 011170.510001 Salaries	\$12,896.00	Motion: May Ayes: 9 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
	011170.581001 Retirement	2,063.50		
	011170.583001 FICA	800.00		
	011170.585001 Medicare	187.00		
	011170.542400 D12	<u>1,073.50</u>		
	w/01117002.430250 (ILS D12)	\$17,020.00		
	Reason: Appropriate ILSD12 funds.			*RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

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

Present: **Kehl, Grant**, Davis, Roche, Leuer, May, Brick, King, Jacoby

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Hendrickson/Finance Clerk I; K. Hurlburt/Finance Clerk I; B. Ryan/Chairwoman; D. Farberman/HR Director; J. Wilkinson/County Attorney; A. D. Berwanter, T/Arcade; E. J. Gozelski, T/Castile; L. Roberts, T/Genesee Falls; V. McCormick, T/Java; D. Granger, T/Gainesville; R. LaWall/Dep. Co. Treasurer; L. Becker/Jr. Dep. Co. Treasurer

Department Agenda Item	Discussion	Decision	Action
District Attorney			
<p>5. Amend Salary Schedules S & G:</p> <ul style="list-style-type: none"> • Move the position of Crime Victim Coordinator from Salary Schedule G to Salary Schedule S; effective October 1, 2022. 		<p>Motion: May Ayes: 9 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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

Next Finance Committee Meeting scheduled for **Tuesday, September 06, 2022 @ 9:00 AM.**