

## 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-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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>10:00 AM Wyo. Co. Community Hospital w/J. McTernan</b>			
<i>At 10:10 AM Supervisor Leuer, T/Middlebury entered the meeting during the below Agenda Item.</i>			
1. <a href="#"><u>General Update</u></a> <a href="#"><u>Review of Strategic Plan</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b> Authorize the Hospital Administrator to sign a financial advisory support assessment with <b>DCCS CONSULTING, LLC</b> , 205 Hackney Circle, Wilmington DE 19803, to provide a lookback on financial trends and identify root cause issues driving recent financial results, not to exceed \$96,000 per year, effective 10/01/2021 – 09/30/2022.		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b> Authorize the Hospital Administrator to sign a professional services agreement with <b>UNIVERSITY AT BUFFALO SURGEONS, INC.</b> , 100 High Street, Buffalo, NY 14203, to provide general surgery services and gastrointestinal surgery services, not to exceed \$409,754 per year, effective 10/01/2021 – 09/30/2024.		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

## 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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p><b>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign a staffing agreement with <b>STAFF HEALTH</b>, 11175 Cicero Drive #100, Alpharetta, GA 30022, to provide agency staffing during critical shortage, not to exceed \$150,000 per year, effective 09/07/2021 – 09/06/2023.</p>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign a lease agreement with <b>RADIOMETER AMERICA, INC.</b>, 250 S. Kraemer Boulevard, Brea, CA 92821, to replace the existing blood gas equipment, \$21,793 per year, \$108,964 per 5-year term, effective 10/01/2021 – 10/31/2026.</p>	Previous agreement \$27,097 per year – increasing service cost yearly	Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>6. Amend Resolution #20-466</b> approved on 11/01/2020 with <b>HUDSON HEADWATERS 340B</b>, 333 Glen Street, 7th Floor, Glens Falls, NY 12801, related to a 340B management services agreement providing technical and administrative support for Section 340B program, as follows:</p> <ul style="list-style-type: none"> <li>• Extend term from 11/01/2020 – 10/31/2021 through <b>11/01/201 – 10/31/2022.</b></li> <li>• Not to exceed \$340,000 per term.</li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

## 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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p><b>7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b> Authorize the Hospital Administrator to sign a general support agreement with <b>EVIDENT/CPSI</b>, PO Box 850309, Mobile, AL 36685-0309 for hospital electronic health record, CPSI/Evident/Thrive, not to exceed \$165,000 per year, effective 06/01/2021 – 05/31/2022.</p>		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>
<p><b>8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b> Authorize the Hospital Administrator to sign an employment agreement with <b>KARI BEARDSLEY, WHNP</b>, 4196 Route 98, North Java, NY 14113, for a Women's Health Nurse Practitioner position in an amount of \$100,000 per year, effective 10/25/2021.</p>		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>
<p><b>9. Amend Salary Schedule P as follows:</b></p> <ul style="list-style-type: none"> <li>Create one 1.00 FTE <b>Women's Health Nurse Practitioner</b> position (Position Code #TBD) under <b>OB CLINIC</b> and set the salary at \$100,000 per year, position available date 09/26/2021.</li> </ul>		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>10. <b>Amend Salary Schedule C as follows:</b></p> <ul style="list-style-type: none"> <li>• Create one 1.00 FTE <b>Director of Maternity and Women's Health</b> position (Position Code #TBD) under <u>OBSTETRICS</u>, salary to be determined, position available date 10/03/2021.</li> <li>• Set the salary of the <b>Clinic Office Manager</b> position (Position Code #02.206.525) under <u>CLINIC ADMINISTRATION</u> at \$74,000 per year, effective 09/26/2021.</li> </ul>		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p><b>*RESOLUTION</b></p>
<p>11. <b>Amend Salary Schedule X as follows:</b></p> <ul style="list-style-type: none"> <li>• Set the hourly rate of the <b>Medical Office Assistant</b> position (Position Code #12.184.480) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$16.00 per hour, effective 09/19/2021.</li> <li>• Set the hourly rate of the <b>Registered Practical Nurse</b> position (Position Code #03.883.209) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$25.00 per hour, effective 09/19/2021 and move under <u>WYOMING COUNTY FAMILY MEDICINE - PERRY</u>.</li> <li>• Create one 1.00 FTE <b>Medical Office Assistant (Clinics)</b> position (Position Code #TBD) under <u>NEUROLOGY CLINIC</u> and set the range at \$13.33 - \$17.50 per hour, position available date 10/03/2021.</li> <li>• Abolish one 1.00 FTE <b>Registered Practical Nurse</b> position (Position Code # 03.882.209) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>, effective</li> </ul>		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 05, 2021 @ 9:00 AM  
 Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.**  
 Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner  
 Absent:  
 Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
10/02/2021. <ul style="list-style-type: none"> <li>Create one 1.00 FTE <b>Licensed Practical Nurse</b> position (Position Code #TBD) under <b>WYOMING COUNTY FAMILY MEDICINE – ARCADE</b> and set the hourly rate at \$20.34 per hour, position available date 09/16/2021.</li> </ul>			<b>*RESOLUTION</b>
12. <b>Approve the memorandum of understanding</b> between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO signed on 09/23/2021 related to critical staffing in the skilled nursing facility.	<b>FYI - The details should be coming from Dan Farberman</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <b>10/26/21 HR Comm.</b>
<b>9:45 AM Real Property Tax Services w/S. Lippincott</b>			
2. <del><b>Overnight Travel Authorization: CANCELLED</b></del> <del>S Lippincott to attend 2021 NYSACDRPTS Seminar, Lake George, NY, October 17-21, 2021. 4 nights @ \$170.00, + \$100 registration. \$780, plus meals &amp; tolls. Funds are budgeted.</del>	<b>APPROVED 09/07/21 Finance</b> <b>Will be held virtually October 18<sup>th</sup> - 20<sup>th</sup></b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>FYI:</b> <ul style="list-style-type: none"> <li>GIS update - Fellowship status, responsibilities                             <ul style="list-style-type: none"> <li>Waiting for fully executed contract before interview process begins.</li> </ul> </li> <li>Tax Map Technician                             <ul style="list-style-type: none"> <li>Anticipate retirement in 2 years. Position is hard to recruit for. Would like to start the process. Incumbent would need to have surveying experience and GIS experience.</li> </ul> </li> <li>Preliminary town taxable numbers are in Supervisors mailboxes, final taxable will be sent out mid-October</li> <li>County garbage lists are in Supervisor mailboxes for review. All revisions will need to be in by October 15<sup>th</sup> to be reflected Final budget numbers</li> <li><a href="#"><u>County Assessing budget</u></a></li> </ul>		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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM Information Technology w/B. Sikes</b>			
<b>1. Transfer:</b> <b>From:</b> 011681.541410 Software Purchased \$9,000.00 <b>To:</b> 011681.520201 Capital (Equip.) Computers \$9,000.00 <b>Reason:</b> Transfer funds to cover the cost of a storage appliance.		Motion: Davis Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>2. Permission to go out to bid for a storage appliance for our virtual environment.</b>		Motion: Davis Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<i>At 11:11 AM Supervisor Roberts, T/Genesee Falls entered the meeting during the below Agenda Item.</i>			
<b>3. Transfer:</b> <b>From:</b> 011680.540006 Telephone Maintenance \$15,000.00 <b>To:</b> 011681.520201 Capital (Equip.) Computers \$15,000.00 <b>Reason:</b> To purchase switches for our virtual environment.		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
<b>4. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>SHI International Corp</b>, 290 Davidson Avenue, Somerset, New Jersey, 08873 for the Premium Support Renewal in the amount of \$765.00; effective from July 23, 2021 through July 23, 2022. Sourcewell contract #081419-SHI</li> <li>• <b>Mercury Networks</b>, 182 Hillrise Drive, Penfield, New York, 14526 for renewal of the GFI Archiver license in an amount not to exceed \$1,556.80; effective December 4, 2021 through December 4, 2022</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Misc.</b> <ul style="list-style-type: none"> <li>• Multi factor authentication software in. Phase in begins next week.</li> <li>• Munis                             <ul style="list-style-type: none"> <li>○ Still ironing out countless things in the financial module                                     <ul style="list-style-type: none"> <li>▪ Human Resource / Payroll</li> </ul> </li> </ul> </li> </ul>		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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Budget Office w/J. Cook</b>			
<p>1. <b>FEMA Grant Status – DR-4480 COVID Relief</b></p> <ul style="list-style-type: none"> <li>• Applied for \$1.728 million</li> <li>• \$358,207.63 denied</li> <li>• \$1.373 million approved for claim</li> <li>• \$177K to be appealed</li> <li>• Denied                             <ul style="list-style-type: none"> <li>○ Trudy (UV Robot)</li> <li>○ Ventilators</li> <li>○ Safety coats/aprons</li> <li>○ Filters</li> </ul> </li> <li>• \$588,837.98 County share</li> <li>• \$568,234.74 WCCH share</li> </ul> <p>Per conference call with WCCH CFO, A. Chase yesterday, WCCH has a project in the FEMA que.</p>	<p><i>Dee Nikiel to provide an update</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <b>FYI:</b></p> <ul style="list-style-type: none"> <li>• Reports from MUNIS (Not yet)                             <ul style="list-style-type: none"> <li>○ Getting closer!!</li> </ul> </li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <b>Budget Status:</b></p> <ul style="list-style-type: none"> <li>• GF Dept. Request Levy started at \$27.2M, after working through most the budgets, I am currently looking at \$26.5M which is roughly 2.2% increase or a tax rate increase of 1.9% or \$.18 per 1,000. I still have some work to do .... I won't throw "under tax cap" yet.</li> </ul>	<p>Chairwoman Ryan encouraged all Supervisors to review and rank ARPA requests made by the departments. Be ready for COW on 10/12/21</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:  <b>10/12/21 COW 10AM</b></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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>4. Transfer (on Behalf of Planning):</b> <b>From:</b> 016421.510001 Salary S/D/I <span style="float: right;"><u>\$3,445.00</u></span> <b>To:</b> 016421.520002 IT/Communications <span style="float: right;">\$1,626.00</span> 016421.541010 Office Supplies <span style="float: right;">1,120.00</span> 016421.541111 Computers & Technology <span style="float: right;">438.00</span> 016421.541410 Software Purchase <span style="float: right;">261.00</span> <b>Reason:</b> To cover the purchases of computers/desk/chair.		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Clerk to the Board w/C. Ketchum</b>			
<b>1. 2022 Roster:</b> <ul style="list-style-type: none"> <li>• Lowest quote came in at \$2,028.75 for 875 copies</li> <li>• Indoff, 11257 Jamison Rd., E. Aurora NY 14052</li> <li>• Hilltop Industries no longer offers this type of printing.</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Wait until after November 2021 elections.</b></li> <li>• <b>Request updates from Towns &amp; Villages prior to print.</b></li> </ul>	Motion: Leuer Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>2. Amend Resolution #21-296</b> to increase the Wyoming County Snowmobile Federation 2020/2021 allocation by \$3,180.00 for a total not to exceed amount of \$145,896.00.		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Board of Supervisors w/B. Kehl</b>			
<b>1. Consider a resolution declaring Wyoming County a Constitutional County.</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>Cattaraugus County's resolution.</u></a></li> <li>• <a href="#"><u>09/26/21 Warsaw Pennysaver</u></a></li> </ul>	<b>As per Supervisor Berwanger, T/Arcade - Judge Dadd/County Attorney's office recommended the Supervisors take no action.</b>	<b>Motion to do Nothing:</b> Davis Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>DO NOTHING</b>

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Co. Insurance Office w/ T. Vacinek</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Treasurer w/C. Mayer</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>County Historian</b>			
<b>1. Appropriation:</b> <b>To:</b> 017510.541010 Supplies \$133.00 017510.542301 Books <u>180.00</u> w/01751004.427050 Gifts & Donations \$313.00 <b>Reason:</b> To appropriate funds donated for office use to be used for archival supplies and books.		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Off Track Betting w/</b>			
<i>Review of OTB Audit by NYS Comptroller's office has been completed. Articles have been politically motivated. Action items have mostly been addressed. OTB By-Laws allow for a member of the Board of Directors and their guest to act as host for Buffalo Sabres/ Buffalo Bills games. Someone has to be there with authority to sign for food brought in.</i>		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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>Human Resource Dept.</b>			
2. <b>Amend Salary Schedules S and G:</b>			
<ul style="list-style-type: none"> <li>• To remove the title of <b>Staff Social Worker</b> (PT – 0.71 FTE)(position # 008.594) from Salary Schedule S under PUBLIC DEFENDER and place it on Salary Schedule G, under the PUBLIC DEFENDER / Indigent Legal Services Hurrell-Harring Grant, and set the hourly rate to \$26.92, effective October 4, 2021.</li> <li>• To remove the title of <b>Data Management Account Clerk</b> (FT – 1.0 FTE)(position # 009.595) from Salary Schedule S under PUBLIC DEFENDER and place it on Salary Schedule G, under the PUBLIC DEFENDER / Indigent Legal Services Hurrell-Harring Grant, and set the hourly rate to \$21.24, effective October 13, 2021.</li> </ul>		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>*RESOLUTION</b>			
3. <b>Position Fill:</b>  <p style="text-align: center;"><b>Public Defender</b></p> Fill one (1) position of <b>Staff Social Worker</b> (PT – 0.71 FTE)(position # 008.594), on Salary Schedule G at an hourly rate of \$26.92 per hour. Person Vacating: Amanda Kastelic, effective September 10, 2021. Position Available: October 4, 2021.	<b>Emergency Fill submitted for this position. If approved position will be filled prior to amendment in item #1.</b>	Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
<b>APPROVED</b>			

## 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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>4. <b>Position Fill:</b> <i>Public Defender</i> Fill one (1) position of <b>Data Management Account Clerk</b> (FT – 1.0 FTE)(position # 009.595), on Salary Schedule G at an hourly rate of \$21.24 per hour. Person Vacating: Stephanie Hendrickson, effective October 1, 2021. Position Available: October 13, 2021.</p>		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p>5. <b>Amend Salary Schedule S:</b></p> <ul style="list-style-type: none"> <li>To set the salary of the <b>Deputy County Highway Superintendent</b> (position # 005.503) to \$65,000.00 per year; effective 09/20/21.</li> </ul>		Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>6. <b>Positions Abolish/Create/Fill:</b> <i>Highway</i></p> <ul style="list-style-type: none"> <li>Abolish two (2) positions of <b>Motor Equipment Operator</b> (Seasonal) (position #s 090.163 &amp; 092.163), effective October 12, 2021.</li> <li>Abolish one (1) position of <b>Sign Maintenance Supervisor</b> (position # 009.500), effective October 12, 2021.</li> <li>Create and fill two (2) positions of <b>Sign Maintenance Worker</b> (1.0 FTE), on CSEA schedule B, Job Grade 9, at an hourly rate of \$19.04 – \$21.03. Position Available: October 13, 2021.</li> </ul>	<p><i>*Should not have only one employee working in a remote location.</i></p>	Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

## 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-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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>7. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Highway</i></p> <p>Fill one (1) position of <b>Heavy Equipment Operator</b> (1.0 FTE) (position # 095.163B), on CSEA Schedule B, Job Grade 9, at an hourly rate of \$19.04 – \$21.03. Person Vacating: Jonathan Fontaine, effective September 24, 2021. Position Available: October 6, 2021.</p>		<p>Motion: Brick Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>
<p>8. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Highway</i></p> <p>Fill one (1) position of <b>Bridge Construction Supervisor</b> (1.0 FTE) (position # 036.126), on CSEA Schedule B, Job Grade 11, at an hourly rate of \$20.24 – \$22.75. Person Vacating: James Kemp, effective July 6, 2021. Position Available: October 6, 2021</p>		<p>Motion: Brick Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>
<p>9. <b>Amend Salary Schedule D:</b></p> <ul style="list-style-type: none"> <li>Set the annual salary of the <b>Director of Veterans Services</b> (position code 001.106) at \$42,000.00, effective September 13, 2021. Upon successful completion of required accreditation training incumbent will be eligible for an increase in salary of \$1,000.00.</li> </ul>		<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></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-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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>10. <b>Position Create/Fill:</b> <b>Health Department</b> Create and fill one (1) position of <b>Fellowship Coordinator</b>, (1.0 FTE) and place on Salary Schedule G under the NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM THROUGH HEALTH RESEARCH, INC./NYS DOH (AS APPROVED BY RES. #21-XXX; EFF. 10/12/21) at annual salary of \$60,000.00. Position Available: October 13, 2021. <b>Benefit package consistent with current CSEA Bargaining Agreement.</b></p>		Motion: Davis Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:   *RESOLUTION
<p>11. <b>Position Create/Fill:</b> <b>Social Services</b> Create and fill one (1) position of <b>Social Services Program Specialist Trainee</b> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the Social Services Program Specialist position: C. Purdy. Position Available: November 3, 2021.   <b>*Promoted to Social Services Program Specialist (position # 143.359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist.</b></p>	<p><b>Emergency approval request has been submitted for this agenda item.</b></p>	Motion: Grant Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> 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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>12. <b>Position Create/Fill:</b> <b>Social Services</b> Create and fill one (1) position of <b>Social Services Program Specialist Trainee</b> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the Social Services Program Specialist position: C. Hinz Position Available: October 6, 2021. <b>*Promoted to a Social Services Program Specialist (position # 119. 359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist.</b></p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>13. <b>Position Fill:</b> <b>Social Services</b> Fill one (1) position of <b>Data Entry Machine Operator</b> (1.0 FTE) (position # 109.073), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Marilyn Jorrdan, effective October 2, 2021. Position Available: October 6, 2021.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>
<p>14. <b>Position Fill:</b> <b>Social Services</b> Fill one (1) position of <b>Account Clerk</b> (1.0 FTE) (position # 009.002), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Elaine Beck, effective October 2, 2021. Position Available: October 6, 2021.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>15. <b>Position Fill:</b>   <div style="text-align: center;"><b>Social Services</b></div>                     Fill one (1) position of <b>Account Clerk</b> (1.0 FTE) (position # 140.002), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Cassandra Reding, effective September 17, 2021. Position Available: October 6, 2021.</p>	<p><i>Emergency approval request has been submitted for this agenda item.</i></p>	<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>
<p>16. <b>Reinstate/Fill Position:</b>   <div style="text-align: center;"><b>Office for the Aging</b></div>                     Reinstate and fill one (1) position of <b>Meal Site Manager, PT</b> (Position Code # 010.151) on Salary Schedule F. Salary is set at \$12.50/hr. per Res. #21-089, which states to remain competitive with NYS minimum wage indefinitely. This position was made vacant 06/01/2020 due to COVID-19 lay off. Position available 10/15/21.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>17. <b>Appropriation:</b>  <b>To:</b> 011430.541204 Advertising \$20,000.00                      w/any funds available  <b>Reason:</b> Expanded advertising region and additional higher cost one-off advertisements.</p>	<p><i>Chairwoman Ryan questioned the availability of statistics proving success of each type of advertising. HR Director Farberman confirmed he could provide her with that information.</i></p>	<p>Motion: King Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p>18. <b>Amend Salary Schedule S:</b>                      To provide a one-time stipend to the <b>Asst. Director of Veteran Services</b> (position code 004.369) for administrative services provided during the absence of a Director of Veteran Services; effective June 5, 2021 through September 12, 2021 in the amount of \$1,000.00/month.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<i>Town Salary Surveys are to be completed and returned to the Human Resource Department. 10/27/21 CSEA organizational mtg. for negotiations.</i>			
<b>HUMAN SERVICES</b>			
<b>Office for the Aging</b>			
1. <i>Amend Salary Schedule "S":</i> To provide an increase in salary for additional duties associated with additional workload in Medicaid billing; effective 01/01/2022 <b>YOUTH BUREAU</b> <ul style="list-style-type: none"> <li>• <i>Fiscal Officer I</i> (position # 008.282) - \$5,000.00 total annual salary of \$45,674.00 (eligible for COLA)</li> </ul>	<i>Fully reimbursed by the Early Intervention Administrative Grant, which hasn't seen a decrease in funding in over 30 years.</i>	Motion: Grant Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>PUBLIC HEALTH</b>			
<b>Mental Health</b>			
1. <i>Appropriation:</i> <b>To:</b> 014325.542409 Advocacy Services (MH)      \$216.00 w/01432500.434900 Mental Health            \$216.00 <b>Reason:</b> State Aid Adjustment		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
2. <i>Appropriation:</i> <b>To:</b> 014326.542306 Misc. Other Dwyer            \$26,250.00 w/01432601.434900 Mental Health            \$26,250.00 <b>Reason:</b> State aid adjustment.		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>



# 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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Health Department</b>			
<b>3. Appropriation:</b> <b>To:</b> 014010.540801 Contracted Bldg Repair Cty \$10,023.00 w/01401016.434010 Additional State Aid \$10,023.00 <b>Reason:</b> Appropriate the Year 8 NYS Performance Incentive Award. These funds MUST be expensed by 12/31/2021 and will be used to fund upgrades to the employee and rear entrance at the HD in coordination with B&G.		Motion: Davis Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>AGRICULTURE COMMITTEE</b>			
<b>County Reforestation</b>			
<b>1. Appropriation:</b> <b>To:</b> 018710.540301 Professional Svc Contracts \$9,000.00 w/ <i>any funds available</i> \$9,000.00 <b>Reason:</b> Per Resolution #21-099 to pay for Ten (10) Year Forest Mgmt Plan (eff. 01/01/21 – 12/31/30).		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>PUBLIC WORKS</b>			
<b>Highway</b>			
<b>1. Amend Salary Schedule S</b> to increase the not to exceed amount of the <b>Construction Project Coordinator (Per Diem) (Temp.)</b> under HIGHWAY by \$8,500.00 for an amended not to exceed amount of \$18,500.00 for the year 2021 and extend the expiration date into 2022 in an amount not to exceed \$10,000.00. All else remains the same.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

# 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-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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Buildings &amp; Grounds</b>			
<b>2. Appropriation:</b> <b>To:</b> 121620.521007 Jail CIP \$142,000.00 w/12162005.440890R Federal Aid Other increased by same. <b>Reason:</b> To cover expenses of Makeup air unit replacement project		Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>3. Appropriation:</b> <b>To:</b> 121620.520401 Misc. Equipment \$1,272,000.00 w/12162005.440890R Federal Aid Other increased by same. <b>Reason:</b> To cover expenses of generator replacement project at various county buildings.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>PUBLIC SAFETY</b>			
<b>Emergency Services</b>			
<b>1. Appropriation:</b> <b>To:</b> 013645.523001-2021 Motor Vehicle \$37,330.00 013645.541410-2021 Software <u>7,482.00</u> w/01364508.443890 Federal Aid HSG2021 \$44,812.00 <b>Reason:</b> To appropriate FY2021 SHSP Grant Funding to cover cost of Vehicle Expense and Software		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>2. Appropriation:</b> <b>To:</b> 013640.542306 Misc. Other \$450.00 w/01364003.427050 Gifts & Donations \$450.00 <b>Reason:</b> To apply donated funds from Wyoming County Fire Advisory Board; Volunteer Fire Chiefs Association and Volunteer Fireman's Association; for the purpose of purchasing fire training protective book covers.		Motion: May Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

## 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-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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>9:30 AM Committee Chair's Agenda</b>			
1. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City</li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution Calling on the Governor and Legislature to End the Diversion of County Sales Tax to Pay for the State AIM Program and Begin Work to Reform the AIM Program While Restoring State Funding Responsibility</li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution Calling on the State to Equitably Distribute Gaming Revenue to all New York Counties and to Make Whole Counties Impacted by the State's Gaming Revenue Cuts</li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
4. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution Urging Governor Hochul and the State Legislature to Amend State Insurance Law to Foster Shared Municipal Health Insurance Consortia</li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
5. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li>• Resolution Calling on the State of New York to Immediately Make all Municipalities Whole in the Saint Regis Mohawk Tribal Gaming Region that have been Impacted by the State's Lack of Payment</li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
6. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li><i>Resolution Urging Congress to Repeal or Modify the Federal Cap on the Deductibility of State and Local Taxes</i></li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
7. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li><i>Resolution Calling on the State of New York to Immediately Make all Municipalities Whole that have been Impacted by the State and Seneca Nation Dispute</i></li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
8. <b><u>Fall NYSAC Conf. Resolution:</u></b> <ul style="list-style-type: none"> <li><i>Resolution Calling on the Governor, State Legislature and Comptroller to Support Reforms of Contingency and Tax Stabilization Reserve Funds to Provide more Flexibility in the Fund's Use, and to Update Withdrawal Provisions to Conform with the State's Two Percent Property Tax Cap</i></li> </ul>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

**HR Director Farberman requested an Executive Session.**

*At 12:29 PM there was a motion by Supervisor Klein to enter an executive session to discuss current and pending litigation, negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and the employment and performance history of a particular employee.*

*Budget Officer Cook, Board Clerk Ketchum and HR Director Farberman remained.*

*At 12:59 PM Budget Officer Cook exited the meeting.*

*At 1:00 PM Supervisor Roche, T/Eagle exited the meeting.*

*This was seconded by Supervisor Davis and all voted aye.*

*At 1:18 PM there was a motion by Supervisor Brunner to end the executive session and continue the regular meeting. This was seconded by Supervisor Davis and all voted aye.*

## 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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<i>Authorize the President of the Wyoming County Community Hospital Board of Managers to ensure all “covered personnel” are in compliance with NYS Dept. of Health rules, regulations and laws as it pertains to the prevention and transmission of COVID-19.</i>		Motion: Grant Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>

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

Next Finance Committee Meeting scheduled for **Tuesday, November 2, 2021 @ 9:00 AM.**