

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, October 08, 2019 @ 1:00 PM

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM Wyoming County Water Resource Agency w/S. Perkins			
1. <i>Barton & Loguidice Presentation (30-45 min.)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Budget Office w/J. Cook			
1. Budget Status: ➤ Items adjusted after the 10/1/19 Finance meeting: - Added \$500 to Historian for Unused Benefit Time - Added \$5,125.50 to PH for DON salary (new hire) - Added \$29,920 for Body Cameras (offset partially by Traffic Div Rev & Seized Asset funds) - Reduced REV DSS revenue by \$9,383 adding to the levy - Reduced REV from PILOTS by \$40,353 adding to levy - To account for all the above, SALES TAX was increased by \$73,000 for a total of \$18,473,000. ➤ GF Levy increase the same at \$963,040 or 4.46% (Tax Rate Inc. of .52%) ➤ Est. Allowable Tax Cap increase of about \$253K in GF **This is interesting: • Est. Submitted Tax will allow an increase of \$596,665 or 2.45% ○ That figure includes the Workers Comp, Elections and Recycling. • Bennington joined the program in 2020 adding \$341K to the levy • AIM payments to projected as a reduction of Sales Tax is estimated around \$320K . Those two impacts alone total over \$661K! • If I backed those 2 things off the complete tax levy, we would be under the Tax Cap! I will be calling the State to discuss....			
2. <i>Cornell Cooperative Extension of Wyoming County 2020 Budget request w/J. Cook, D. James & L. Hunsberger</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:45 PM Board of Supervisors:			
1. <i>Amend Salary Schedule "I" to reflect 2020 increases for the County Treasurer and County Clerk</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney w/D. O'Geen			
1. <i>November 12th Committee of the Whole:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
• Review of Bail and Discovery Reforms			

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

Next meeting scheduled for **Tuesday, November 12, 2019 @ 1:00 PM.**