

FINANCE COMMITTEE MEETING AGENDA

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...

Date: Tuesday, November 3, 2020 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: **Kehl, Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Co. Insurance Office w/D. Perkins			
<p><i>Referred to 11-03-20 Finance Committee from 10-27-20 Human Resources for further action</i> <i>Position Fill: Workers Compensation</i> One (1) position of <u>Worker's Compensation Program Administrator</u> (position # 005.364) (FT - 1.0 FTE) on Salary Schedule D not to exceed \$65,000 per year. Person Vacating: Dixie Perkins: February 2021. Position Available: November 16, 2020.</p>	<p><i>Salary Schedule D to be amended once salary negotiated with potential candidate.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Referred to 11-03-20 Finance Committee from 10-27-20 Human Resources for further action</i> <i>Position Create/Fill: Workers Compensation</i> One (1) position of <u>Worker's Compensation Program Administrator (Temp.)</u> (FT - 1.0 FTE) on Salary Schedule D, at an annual rate of \$73,132. Position Available: Nov 16, 2020. Position to last for a period of six months.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: **Kehl, Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1. Authorize Chairman to sign 2021 Medicare health insurance rates. <u>RETIREES</u> Univera Medicare PPO High Option ❖ Single - \$464.23 Univera Medicare PPO Low Option ❖ Single \$422.66 Excellus Medicare PPO • Single \$464.23 MVP Medicare Gold Anywhere-Buy Up Option • Single \$376.98 MVP Medicare Gold Anywhere-Standard Option • Single \$324.58	Most Plans saw a decrease over 2020 rates	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Approve 2021 Workers’ Compensation costs to participants. List is attached that was approved by the Workers’ Compensation Board of Trustees Meeting held on October 6, 2020. Total Budget \$2,729,479.	Please see Exhibit 2, Column 5 for 2021 charges to participants. Resolution included	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with CH Insurance Brokerage Services, Inc. , The Atrium, 2 Clinton Square, Suite 370, Syracuse, NY 13202-2704, for consulting services in an amount not to exceed \$5,000.00; effective November 11, 2020 through award of insurance brokerage services..	<u>Proposal attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Semi-Annual Mortgage Tax Report for the period April 2020 – September 2020</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Review <u>DRAFT Zoning Program Resolution</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Amend Salary Schedule D to remove the Director of Real Property Tax Services (stipend); effective 10/13/2020.</i>	<i>Housekeeping</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Information Technology w/T. MacConnell			
1. <i>Amend Resolution No. 15-386(as amended by 18-276, 18-385, 19-091 & 20-425):</i> Amend Resolution #15-386 approved on 10/13/2015 to authorize Chairman to sign AMENDMENT 3 to contract, pursuant to General Municipal Law §104(b), with <i>Avenu Insights and Analytics, LLC (ACS)</i> , 5860 Trinity Parkway, Suite 120, Centreville, VA, 20120 for the addition of 3 month contract Extension in an amount not to exceed \$48,000.00 and to extend the contract term through March 31, 2021.	As previously amended by Res. #18-276; 18-385 & 19-091& 20-425. Extends the current contract to allow for a different “go live” date with the new system.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Treasurer w/C. Mayer			
1. <u>Hand out Investment, Income & Sales Tax Report for Prior Month</u>	<i>Sales Tax update for internet sales</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Approve Town Balances for 2020 to be included in the 2021 Tax Bills</u>	<i>Resolution last year \$3,007.00 balance as of 11/3/2020.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>Foreclosure Update/Auction</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM Wyo. Co. Community Hospital w/J. McTernan			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i> Authorize the Hospital Administrator to sign a refuse compactor service contract with MODERN DISPOSAL SERVICES , 4746 Model City Road, Model City, NY 14107, for daily trash removal for 400 North Main Street, Thomson Hall, and 408 North Main Medical Building, compactor will be picked up weekly, \$127,152.48 for 3-year term, effective 10/01/2020 – 10/01/2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i> Authorize the Hospital Administrator to sign a refuse roll off contract with MODERN DISPOSAL SERVICES, 4746 Model City Road, Model City, NY 14107, for a 30 yard roll off dumpster for larger items not suitable for the compactor, dumpster will be picked up as needed, \$40,073.40 for 3-year term, effective 10/01/2020 – 10/01/2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an employment agreement with MARGARET WRIGHT, 9852 Meadow Lane, Houghton, NY 14744, to provide physician assistant services at the hospital pediatric clinic, \$70,590 per year, effective 10/15/2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Resolution #17-431 approved on 10/10/2017 with TARUN OHRI, MD (OHRI MEDICAL GROUP), 165 Brooklyn Street, Warsaw, NY 14569, related to cardiac call coverage as follows:</p> <ul style="list-style-type: none"> Extend the term from 04/01/2019 – 03/30/2020 to 04/01/2020 – 11/10/2020. All other terms and conditions of the agreement remain the same. 	Resolution #17-431 approved on 10/10/2017 Resolution #18-243 approved on 05/08/2018 Resolution #18-424 approved on 10/09/2018 Resolution #19-243 approved on 05/14/2019	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Amend Resolution #17-293 approved on 07/11/2017 with OAK OPENINGS MEDICAL, PLLC (Gregory Collins, DO) related to professional services agreement and services provided to Workplace Health Services as follows:</p> <ul style="list-style-type: none"> Extend term through 07/02/2021. All other terms and conditions of the contract remain the same. 	Resolution No. 17-293 approved on 07/11/2017 Resolution No. 18-393 approved on 09/11/2018 Resolution No. 19-350 approved on 08/13/2019	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Amend Resolution #17-272 approved on 06/13/2017 with S.C.I. ANESTHESIA, PLLC, PO Box 718, Victor, NY 14564 related to anesthesia services as follows:</p> <ul style="list-style-type: none"> Extend the term of the professional services agreement for an additional one (1) year period from 12/01/2019 – 11/30/2020 to 12/01/2020 – 11/30/2021. All else remains the same. 	Resolution No. 17-272 approved on 06/13/2017 Resolution No. 17-538 approved on 12/12/2017 Resolution No. 18-577 approved on 12/11/2018 Resolution No. 19-513 approved on 11/12/2019	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *Kehl, Grant*, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a purchase and sale agreement with WARSAW REDEVELOPMENT, LLC with offices at 2071 Crittenden Road, Alden, NY 14004 for property at 401 North Main Street, SBL #73.11-1-6.1, a 2.17 acre parcel in the amount of \$270,000 and for property at 415 North Main Street, SBL #73.11-11-6.2, in the amount of \$150,000.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Amend Resolution #17-542 approved on 12/12/2017 as amended by 18-037 approved on 01/16/2018 with LUMSDEN & MCCORMICK, LLP, Cyclorama Building, 256 Franklin Street, Buffalo, NY 14202 related to accounting and external audit services as follows:</p> <ul style="list-style-type: none"> • Extend the term of the agreement from 01/01/2018 – 12/31/2020 through 01/01/2021 – 12/31/2025. • Covered fiscal years include 2020, 2021, 2022, 2023, and 2024. • Increase the amount from not to exceed \$135,000 for 3-year period to an amount not to exceed \$204,000 per 5-year period. 	This is a savings of \$4,200 per year.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a 340B management services agreement with HUDSON HEADWATERS 340B, 333 Glen Street, 7th Floor, Glens Falls, NY 12801, providing technical and administrative support for Section 340B program, not to exceed \$340,000.00, effective 11/01/2020 – 10/31/2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Kehl, Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11. Amend Resolution #18-576 approved on 12/11/2018 with TRUBRIDGE, LLC, 3725 Airport Boulevard , Suite 208A, Mobile, AL 36608 related to contract management software application contract as follows: <ul style="list-style-type: none"> Terminate the existing contract management software application contract with an original term of 12/01/2018 – 11/30/2021, effective 10/31/2020. 	Cost savings of \$1,375 per month	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a revenue cycle management software contract with TRUBRIDGE, LLC, 3725 Airport Boulevard , Suite 208A, Mobile, AL 36608 related to claim scrubbing and submission, denial/audit management, remittance management, ERA retrieval, claim status checking, Medicare direct claims submission, and eligibility verification, estimated \$3,030.00 per month, not to exceed \$36,360.00 per year, effective 11/01/2020 – 03/11/2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. Amend Resolution #20-096 approved on 02/11/2020 with QUORUM HEALTH RESOURCES, LLC, 1573 Mallory Lane , Suite 200, Brentwood, TN 37027 related to managed care contracting support services agreement as follows: <ul style="list-style-type: none"> Add contract management software application to monitor and evaluate contracts to ensure appropriate reimbursement as well as pricing transparency, effective 11/01/2020 – 01/31/2022. Increase from \$3,800 per month to \$5,175 per month. 	Cost shifting \$1,375 per month from TRUBRIDGE, LLC contract management above to QUORUM HEALTH RESOURCES, LLC	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
14. Amend <u>Salary Schedule P</u> as follows: Set the salary of one (1) position of <i>Mid-Level Provider</i> (0.6 FTE) (Position Control #17.110.443) under PEDIATRIC CLINIC at \$70,590 per year, effective 10/15/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. Amend <u>Salary Schedule X</u> as follows: <ul style="list-style-type: none"> • Place one (1) position of <i>Medical Office Assistant</i> (1.00 FTE) under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at \$15.00 per hour, position available date 11/01/2020. • Abolish one (1) position of <i>Medical Receptionist</i> (0.50 FTE) (Position Control #12.213.153) under WYOMING COUNTY FAMILY MEDICINE – ATTICA, effective 11/01/2020. • Abolish one (1) position of <i>Medical Receptionist</i> (0.50 FTE) (Position Control #12.214.153) under WYOMING COUNTY FAMILY MEDICINE – CASTILE, effective 11/01/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Real Property Tax Services w/S. Lippincott			
1. <i>Wyoming County Purchasing Card:</i> Approval for Real Property Director to obtain a Wyoming County Purchasing Card	<i>\$,1500 purchasing card limit (same limit as prior Director)</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Solar PILOT <u>Letter of intent</u> received by County from Novis Renewables for Solar Energy Project in Attica	<i>County needs to respond with a letter of acknowledgement stating they reserve the right to enter into a PILOT agreement or the solar project will become wholly exempt</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *Kehl, Grant*, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. FYI: <ul style="list-style-type: none"> • Real Property department update • Finalizing Real Property budget including changes to Assessor program • Wyoming/Allegany County line dispute update • Castile – Baush merge request • Reisdorf FOIL request 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office w/J. Cook			
1. Present <u>2021 Equalization Table</u>. Resolution to be presented and tabled for at least one day prior to adoption.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Resolution to set Public Hearing to present and ADOPT the 2021 Budget on <u>Tuesday, December 1, 2020 @ 11:00 am.</u>	(last year res #19-527) *w/copies available after 4:00 p.m. on Friday Nov 13, 2020. (by law it must be available by 11-15)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Introduction of Local Law C, year 2020, entitled, “<i>A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-C of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2021</i>” and set the Public Hearing for December 1, 2020 @ 11:00 AM in the Wyoming County Government Center Supervisors’ Chambers.	**Attach <u>Tax Cap Calculation & History</u> 2020 Override resolution #19-503	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Resolution: <ul style="list-style-type: none"> • Approve Recycling fee levies for Tax Bills 	**Don’t have figures yet	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<p>5. FYI -</p> <ul style="list-style-type: none"> • Changes made to the budget since the 10-13-20 Committee of the Whole Meeting: • FINAL Tax Assessment Values received 10-30-20. The values decreased by just over \$1M from preliminary figures, causing the proposed Tax RATE to increase slightly per \$1,000. • \$132,500 increase to Community College expense based on new rates and prior utilization (per the Treasurer) • Reduced Cleaning costs by \$44,742 (reduced contracts & hire 1 FTE cleaner) • Increased revenue by \$84,975 for the Zoning program per original direction by the committee 90% participating/10% non-participating. • Added \$400K to transfer to CIP (review CIP projects and discuss). This funding was part of the Liberty St. released funds • Proposed using the remaining \$432K from Liberty to reduce levy further. <p>With the above adjustments, tentative levy is \$24,774,140.39. This is an increase of \$2,223,923 over the 2020 Adopted levy or 9.86%. This results in a 6.50% increase in tax rate if your town was at 100% assessment in 2020 and 2021 (or \$.60/\$1,000). Because several towns are all over the board, I have attached a spreadsheet** for your reference. These are not set in stone yet but it gives you a good idea.</p> <p>**Estimated Tax Rates per Town.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>6. Reminder: Adopted 2021 Town Budgets due to Budget Office. Please make sure I receive 1 original with the raised seal. Thanks.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>7. Reappointment:</p> <ul style="list-style-type: none"> • Janis Cook, 3459 Truesdell Rd., Warsaw NY 14569 as the <i>County Auditor</i> for a term of one (1) year; effective 01/01/2021 – 12/31/2021. 	<p>19-529 last resolution</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>8. Appropriated Fund Tracking Sheet</p>	<p>*will carry in</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Absent:

Also Present:

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Board of Supervisors w/B. Kehl			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/S. May			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
County Clerk/DMV			
1. <i>Transfer:</i> From: 01.34.1411.1.10101 FT CSEA Contract \$1,200.00 To: 01.34.1411.2.20401 Misc Equipment \$1,200.00 Reason: Transfer funds to replace copier		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Historian			
2. <i>Appropriation:</i> To: 01.46.7510.4.41010 Supplies \$330.00 w/01.09.7510.2.705 Gifts & donations \$330.00 Reason: Donated funds for office use to be used for supplies.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Human Resource Department			
3. <i>Position Create/Fill:</i> Buildings and Grounds One (1) position of <u>Cleaner</u> (FT – 1.0 FTE) on CSEA Schedule B, Job Grade 2 at an hourly rate of \$14.74/hr. - \$15.96/hr. Position Available: December 1, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING AGENDA

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Date: Tuesday, November 3, 2020 @ 9:00 AM

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The public can observe via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: **Kehl, Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Position Fill: Health Department One (1) position of Public Health Technician (position # 024.199)(<i>FT – 1.0 FTE, 35 hours</i>) on CSEA Schedule A, Grade 15, at an hourly rate of \$21.35/hr. – \$24.83/hr. Person Vacating: Danni Hutson, effective July 30, 2020. Position Available: January 4, 2021.</p>	<p>*Candidate currently working temporarily in the “Environmental Health Aide” position from 8/21/20-12/31/2020 for cost saving purposes. PH Technician position is currently vacant, salary and fringe included in the 2021 HD Budget Request (discussed with Public Health Committee on September 29, 2020)</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Position Fill: Health Department One (1) position of Community Health Nurse II (position # 130.551) (<i>FT – 1.0 FTE, 40 hours</i>) on CSEA Schedule A, Grade 18, at an hourly rate of \$26.65/hr. – \$30.16/hr. Person Vacating: Deborah Head. Position Available: November 4, 2020.</p>	<p>*Due to current CHN II accepting position as “COVID Response Specialist” at the HD</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Position Fill: Health Department One (1) position of Nurse Practitioner (position # 133.311) (<i>Per Diem – Variable FTE</i>), on Salary Schedule S at an hourly rate of \$45.10 and no other benefits except those mandated by law. Person Vacating: Lisa Kemp, effective November 9, 2020. Position Available: November 9, 2020.</p>	<p>*Due to resignation of incumbent for personal reasons, funds budgeted; this position will provide continuity of clinical care for leave time of the FT Nurse Practitioner in family planning.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
PUBLIC HEALTH			
Mental Health			
<p>1. Amend Salary Schedule “S” Mental Health Set the salary of the Fiscal Officer I within the Department of Mental Health to reflect an annual salary of \$38,500.00; effective October 26, 2020. Upon successful completion of one (1) year and satisfactory performance on or about 10/26/21, will be eligible for \$1,500 increase.</p>	<p>Back up sent to HR on 10.22.2020</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Present: *Kehl, Grant*, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Appropriation: To: 01.38.4250.4.42405 Alcoholism Trx. \$ 10,553.00 w/01.11.4250.3490 MH State Aid \$10,553.00 Reason: State Aid Adjustment.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Appropriation: To: 01.38.4325.4.42409 Advocacy Services \$5,956.00 01.38.4325.4.42441 Misc. MH Prog. \$336.00 01.38.4325.4.42419 Drop-In <u>\$1,056.00</u> w/01.11.4325.3490 MH State Aid \$7,348.00 Reason: State Aid adjustment.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Public Health			
4. Transfer: From: 01.38.4010.4.42499 COVID CFDA Grant <u>\$26,761.72</u> To: 01.38.4010.1.10202 Temporary \$20,000.00 01.38.4010.8.83001 FICA 1,300.00 01.38.4010.8.85001 Medicare FICA 300.00 01.38.4010.2.20201 Computer Equipment 5,161.72 Reason: To cover salary, fringe expense and computer equipment for COVID response.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Appropriation: To: 01.38.4010.4.42430 Baby Bundle \$3,700.00 w/01.12.4010.448902 Baby Bundle Grant \$3,700.00 Reason: Appropriate the 2020 portion of Federal Funds (CFDA 93.434) passed through by NYS.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Kehl, Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
PUBLIC WORKS			
Highway			
1. Appropriation: To: 04.53.5112.4.40940 HBRR Contract \$227,454.00 w/04.11.5112.3089 Other State Aid \$34,118.10 04.12.5112.4089 Corps of Engineers \$181,963.20 w/ <i>any available funds</i> \$ 11,372.70 Reason: For Schoellkopf Rd Bridge expenses due to the requirement to reuse the existing bridge in order to replace it.	<i>SLA in place for reimbursement from State.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC SAFETY			
Sheriff			
1. Appropriation: To: 01.37.3112.4.40016O Internet Service \$9,626.00 01.37. 3112.4.40009O Cell Phone \$1,080.00 01.37.3112.4.20201O Computers \$6,000.00 w/01.12.3112.43890O Homeland Security \$16,706.00 Reason: Appropriate funds from Homeland Security Grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Emergency Services			
2. Appropriation: To: 01.37.3645.2.23001L Motor Vehicle \$19,427.36 01.37.3645.2.20501L Vehicle; Parts/Supplies \$9,000.00 01.37.3645.4.41410L Software \$3,342.00 01.37.3645.4.40301L Professional Service \$3,342.00 01.37.3645.4.42102L Other; Safety Expense \$15,006.64 w/01.12.3645.43890L Federal Aid HSG2020 \$50,118.00 Reason: To appropriate FY2020 SHSP grant funding to cover cost of vehicle expense; safety expense; cyber software and security.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *Kehl, Grant*, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Fire and Building Code Enforcement			
3. <i>Referred from 10/01/20 Committee Meeting...</i>			
<i>Transfer:</i>			
From: 01.37.3620.4.40503 Gasoline	\$615.00	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
01.37.3620.4.40507 Repairs	<u>250.00</u>		
To: 01.48.8021.4.40503 Gasoline	\$615.00		
01.48.8021.4.40507 Repairs	250.00		
Reason: So the Zoning Department can pay for fuel & repairs on the vehicle they use.			

2021 Budget Workshop to immediately follow conclusion of this meeting...

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

Next Finance Committee Meeting scheduled for **Tuesday, December 1, 2020 @ 9:00 AM.**