

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, June 02, 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			
1. Review 05/12/20 <u>Schuyler County Legislature Resolution</u> ~ A RESOLUTION CALLING ON NEW YORK STATE TO RESTORE STATE RETIREMENT SERVICE CREDITS TO SCHUYLER COUNTY WORKERS WHO TEMPORARILY LOST THOSE SERVICE CREDITS DUE TO THE COUNTY'S COVID-19 TEMPORARY REDUCTION		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Co. Insurance Office w/D. Perkins			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Information Technology w/T. MacConnell			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
	~Pending~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Treasurer w/C. Mayer			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1. Hand out Financial Reports for Prior Month.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 01.33.1325.4.40301 Professional Services \$15,000.00 w/any funds available Reason: To cover Three-Plus-One financial services contract approved by Resolution 20-094	Process initial payment for analysis. Fee to be waived if \$45,000 additional revenue not realized.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Real Property Tax Services w/J. Kirsch			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	See attached e-mail from HR Director Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM Wyo. Co. Community Hospital w/J. McTernan			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	See attached e-mail from HR Director Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign an iChlor remediation services agreement with BARCLAY WATER MANAGEMENT, INC., 55 Chapel Street, Suite 400, Newton, MA 02458, to install monitoring system that continually feeds monochloramine to facilities domestic water system to address Legionella concerns, \$94,500 for 3-year term, effective 07/01/2020 – 06/30/2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign a water treatment program agreement with BARCLAY WATER MANAGEMENT, INC., 55 Chapel Street, Suite 400, Newton, MA 02458, to consolidate all water treatment services that include regulatory testing, supply/delivery of chemicals, water test kits, reagents, and reports for the cooling tower, closed loop hot/chilled system, and boiler treatment systems for the hospital and SNF, \$78,699 for 3-year term, effective 07/01/2020 – 06/30/2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign an ambulatory EEG service agreement with CORTICARE, INC., 5950 LaPlace Court, Suite 160, Carlsbad, CA 92008, to provide ambulatory electroencephalogram (EEG) services used for in-home tests, not to exceed \$76,800 per year, this service will bring in revenue to WCCHS of approximately \$106,000 annually, effective 04/24/2020 – 04/24/2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</p> <p>Authorize the Chairman to award bid and sign contract with TELCO CONSTRUCTION, INC., 500 Buffalo Road, East Aurora, NY 14052 related to renovations at A. J. O'Dell Foundation – Medical Center, Arcade, NY to enhance existing space and bring the clinic into compliance with current regulations and standards, in an amount of \$183,997 (\$167,270 base bid plus \$16,727 10% contingency), effective 07/01/2020 – 09/30/2020.</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. Amend Resolution #18-423 approved on 10/09/2018 with DENTSERV DENTAL SERVICES, INC., 15 Canal Road, Pelham Manor, NY 10803 related to dental services to the residents of the SNF as follows:</p> <ul style="list-style-type: none"> • Extend term of the agreement from 06-01/2018 – 05/31/2020 through 06/01/2020 – 05/31/2022. • All else remains the same. 	<p>Resolution #18-423 approved on 10/09/2018</p> <p>Resolution #16-088 approved on 02/09/2016</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. Amend Resolution #20-102 approved on 02/11/2020 with J. JOSEPH LANIGAN, MD, PLLC., Girdle Road, East Aurora, NY 14052 related to cardiologist physician services as follows:</p> <ul style="list-style-type: none"> • Extend term of the agreement from 03/01/2020 – 04/30/2020 through 05/01/2020 – 12/31/2020. • All else remains the same. 	<p>Resolution #20-102 approved on 02/11/2020</p> <p>Resolution #19-280 approved on 06/11/2019</p> <p>Resolution #19-088, approved on 02/12/2019</p> <p>Resolution #17-166 approved on 03/14/2017</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. Amend Resolution #20-103 approved on 02/11/2020 to RESCIND the following agreement only in its entirety as it will not be used or executed, effective immediately.</p> <ul style="list-style-type: none"> • LEONARD G. MEGGS, MD, FAHA, FASN, 2741 Clover Street, Pittsford, NY 14534, an employment agreement for a Nephrology Physician Provider position in an amount of \$350,000 per year. 	<p>Resolution #20-103 approved on 02/11/2020</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9. <i>Amend Salary Schedule C as follows:</i> <ul style="list-style-type: none"> • Abolish one (1) position of <i>Interim Revenue Cycle/Business Officer Manager</i> (Position Control #01.626.498) under <u>PATIENT ACCOUNTS</u>, effective 03/08/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <i>Amend Salary Schedule X as follows:</i> <ul style="list-style-type: none"> • Abolish one (1) position of <i>Medical Receptionist</i> (Position Control #12.191.153) under <u>WYOMING COUNTY FAMILY MEDICINE - ARCADE</u>, effective 05/26/2020. • Abolish one (1) position of <i>Medical Receptionist</i> (Position Control #12.190) under <u>WYOMING COUNTY FAMILY MEDICINE - ARCADE</u>, effective 05/26/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office w/J. Cook			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Review Income Statement as of 4/30/20.</i>	Carry in	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review Contingency funds through 6/4/20.</i>	Carry in	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FEMA update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Clerk to the Board w/C. Ketchum			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i>	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Semi-Annual Town Revenue Sharing</i> • <u>10/01/19 – 03/31/20</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Time and Attendance Reporting:</i> • County Attorney – o James Wujcik • County Coroners – o R. Hill o N. Williams • Public Defender - o Norm Effman (recertified prior period) • Supervisors – o B. Kehl, T/Attica o J. Davis, T/Covington (additional hours as Chairman) o LuAnne Roberts, T/Genesee Falls o S. King, T/Pike o B. Becker, T/Sheldon o B. Ryan (additional hours as Vice Chair) o R. Jacoby, T/Wethersfield	DRAFT Resolution Pending...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/C. Ketchum			
1. <i>Additional 1% Sales Tax Extender Update:</i> • Last Action ~ ○ Assembly – 02/06/20 referred to Ways and Means ○ Senate – 01/17/20 referred to Investigations and Government Operations.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
Board of Elections			
1. <i>Appropriation:</i> To: 01.34.1450.4.42481 CARES Act Grant \$25,560.92 01.34.1450.2.20201 Capital Equipment <u>22,000.00</u> w/01.12.1450.42481 Federal Aid Cares Grant \$47,560.92 Reason: Appropriate grant funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Human Resource Dept.			
1. <i>Position Create/Fill:</i> <i>Social Services</i> One (1) position of <u>Caseworker Trainee</u> (1.0 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr.-\$23.14hr. Position available June 10, 2020.	<i>To convert to Caseworker after one year upon satisfactory performance during the training period. Funded by current Caseworker (position #051.042).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Social Services</i></p> <p>One (1) position of <i>Support Investigator</i> (1.0 FTE) on CSEA Schedule A, Job Grade 10 at \$19.40/hr. – \$21.95/hr. Person Vacating: Brooklyn Bush, effective May 6, 2020. Position available June 3, 2020</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>3. <i>Amend Salary Schedule G:</i></p> <p style="text-align: center;"><i>Public Defender</i></p> <ul style="list-style-type: none"> • Restore the stipend of \$10,000.00 for the <i>Investigator</i> (position code 007.514) under the CAFA grant (Round 2); effective May 12, 2020. • Correct the stipend established by the Board of Supervisors on May 12, 2020 by Res. #20-231 for the <i>Assistant Public Defender (5th)</i> (position code 010.503) in the amount of \$10,000.00 under the CAFA grant (Round 2) to \$5,000.00; effective April 4, 2020 through the medical leave of absence of the Investigator (position code 007.514). 		<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:

Department Agenda Item	Discussion	Decision	Action
PUBLIC SAFETY			
Public Defender			
1. <i>Amend Salary Schedule "G":</i> Funds (annual stipends plus corresponding fringe) provided through ILS Distribution #10 Grant. Contract No. C100056. Said amounts to be paid bi-weekly and retroactive to January 1, 2020 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Public Defender \$2,325.00 • Assistant Public Defender (1st) \$2,235.00 • Assistant Public Defender (3rd) \$2,235.00 • Assistant Public Defender (4th) \$4,855.00 • Secretary to the Public Defender (PT) \$1,395.00 • Secretary I \$720.00 			

Signature of Committee Chairman: p/J. Brick (minutes prepared by _____)).

Next Finance Committee Meeting scheduled for **Tuesday, July 07, 2020 @ 9:00 AM.**