FINANCE COMMITTEE MEETING AGENDA

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Location: ***Supervisors' Chambers, 2nd floor of the government center*** & ***Zoom Conference Call. Meetings remain closed to the public.***
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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Wyo. Co. Community Hospital w/J. McTernan			
1. ***General Update***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. ***Professional Service Contract, all Physician Contracts and/or $50,001 or greater:*** Authorize the Hospital Administrator to sign an employment agreement with **CALVIN L. SCHIERER, DO,** 5599 Crotty Road, Fillmore, NY 14735, to provide family practice services, $202,000 per year, effective 11/01/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. ***Professional Service Contract, all Physician Contracts and/or $50,001 or greater:*** Authorize the Hospital Administrator to sign an employment agreement with **RIPPLE MARFATIA, MD**, 214 Wyoming Street, Warsaw, NY 14569, to provide internal medicine services, $210,000 per year, effective 11/01/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. ***Professional Service Contract, all Physician Contracts and/or $50,001 or greater:*** Authorize the Hospital Administrator to sign an employment agreement with **EDWIN ANAND, MD**, 114 Landings Drive, Amherst, NY 14228, to provide nephrology services, $305,000 per year, effective 01/01/2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
5. ***Professional Service Contract, all Physician Contracts and/or $50,001 or greater:*** Authorize the Hospital Administrator to sign an employment agreement **JERIL A. KANNAMPUZHA, MD,** 3515 Arista Blvd., Apt. 9210, Texarkana, TX 75503, to provide pediatric medical services, $235,000 per year, plus a one-time stipend paid upon first payroll period in the amount of $36,000, effective 01/31/2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. ***Professional Service Contract, all Physician Contracts and/or $50,001 or greater:*** Authorize the Hospital Administrator to sign a product purchase agreement with **ZIMMER US, INC.,** 345 East Main Street, Warsaw, IN 46580, for shoulder procedures, not to exceed $250,000 per term, effective 10/01/2020 – 09/30/2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. ***Professional Service Contract, all Physician Contracts and/or $50,001 or greater:*** Authorize the Hospital Administrator to sign a professional services agreement with **UNIVERSITY AT BUFFALO SURGEONS, INC.,** 100 High Street, Buffalo, NY 14203, to provide general surgery services, not to exceed $260,000 per year, effective 01/01/2021 - 12/31/2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Amend Resolution #17-237 approved on 08/09/2017 with **NIAGARA FRONTIER ANESTHESIA SERVICES, LLP**, 4185 Seneca Street, Suite 11, West Seneca, NY 14224 regarding anesthesia services as follows: • Extend the term of the agreement for an additional one year from 01/01/2017 – 12/31/2020 through ***01/01/2021 – 12/31/2021.*** • All other terms and conditions remain the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
9. Amend Resolution #20-307 approved on 07/14/2020 with **SURGERY SPECIALISTS AT THE RIVER, PLLC,** 124 N. Maple Street, Warsaw, NY 14569 related to general surgery services as follows: • Increase the on-call coverage to include an additional 48 days and increase compensation by $30,000 per year, from $310,900 per year to $340,900 per year, effective 01/01/2021. • All other terms and conditions remain the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Amend Resolution #16-319 approved on 08/16/2016 with **ST. LAWRENCE RADIOLOGY ASSOCIATES, PC,** 50 Leroy Street, PO Box 698, Potsdam, NY 13676 related to radiology services as follows: • Extend the term of the agreement for an additional one year from 01/01/2017 – 12/31/2020 to ***01/01/2021 12/31/2021.*** • All other terms and conditions remain the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. ***Amend Salary Schedule C as follows:*** • Set the salary of the ***Director of Emergency Services*** position (Position Code 01.320.505) under EMERGENCY at $89,016 per year, position available date 09/29/2020. • Set the salary of the ***Director of Healthcare Information Systems*** position (Position Code 01.613.307) under INFORMATION SYSTEMS at $89,625 per year, position available date 09/29/2020. • Abolish one (1) position of 1.00 FTE ***Director of Utilization Review & Health Information Management*** (Position Code 01.168.523) under HOSPITAL INFORMATICS, effective 09/28/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
• Place one (1) position of 1.00 FTE ***Director of Clinical Data Abstraction/Nurse Supervisor*** under NURSING ADMINISTRATION and set the salary at $78,543 per year, position available date 09/29/2020. • Abolish one (1) position of 1.00 FTE ***Clinical Documentation Improvement Coordinator*** (Position Code 02.161.548) under PATIENT AND FAMILY SERVICES, effective 09/28/2020. • Place one (1) position of 1.00 FTE ***Director of Utilization Review*** under PATIENT AND FAMILY SERVICES and set the salary at $74,693 per year, position available date 09/29/2020. • Set the salary of the ***Director of Utilization Review*** position under PATIENT AND FAMILY SERVICES at $77,193 per year, effective 03/29/2021 (after 6 months and successful completion of goals). • Abolish one (1) position of 1.00 FTE ***Revenue Cycle/Business Office Manager*** (Position Code 01.624.498) under PATIENT ACCOUNTS, effective 09/28/2020. • Place one (1) position of 1.00 FTE ***Director of Revenue Cycle*** under PATIENT ACCOUNTS and set the salary at $82,800 per year, position available date 09/29/2020. • Place one (1) position of 1.00 FTE ***Outpatient Clinic Supervisor*** under CLINIC ADMINISTRATION and set the salary at $53,000 per year, position available date 10/04/2020.			

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
12. ***Amend Salary Schedule P as follows:*** • Set the salary of the ***Nephrology Physician Provider*** position (Position Code 10.111.615) under NEPHROLOGY CLINIC at $305,000 per year, effective 09/20/2020. • Place one (1) position of 1.00 FTE ***Family Practice Physician Provider*** under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the salary at $202,000 per year, position available date 10/04/2020. • Place one (1) position of 1.00 FTE ***Internal Medicine Physician*** under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the salary at $210,000 per year, position available date 10/04/2020. • Abolish one (1) position of 1.00 FTE ***Pediatrician Physician*** (Position Code 10.102.582) under PEDIATRIC CLINIC, effective 09/01/2020. • Place one (1) position of 1.00 FTE ***Pediatrician Physician*** under PEDIATRIC CLINIC and set the salary at $235,000 per year, position available date 10/04/2020 Include a stipend for the ***Pediatrician Physician*** and set the amount at $36,000.00; one-time, upon start date.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. ***Amend Salary Schedule X as follows:*** • Place one (1) position of 0.50 FTE ***Medical Receptionist*** under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the rate at $15.00 per hour, position available date 10/04/2020. • Place one (1) position of 1.00 FTE ***Licensed Practical Nurse*** under WYOMING COUNTY FAMILY MEDICINE – ATTICA and set the rate at $20.00 per hour, position available date 10/04/2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
• Place one (1) position of 0.50 FTE ***Medical Receptionist*** under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at $14.00 per hour, position available date 10/04/2020. • Place one (1) position of 1.00 FTE ***Medical Receptionist*** under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at $15.00 per hour, position available date 10/04/2020. • Place one (1) position of 1.00 FTE ***Licensed Practical Nurse*** under WYOMING COUNTY FAMILY MEDICINE – CASTILE and set the rate at $20.00 per hour, position available date 10/04/2020.			
10:00 AM Co. Insurance Office w/D. Perkins			
1. ***Reminder –*** • Workers' Comp Board of Trustee meeting 9A.M. October 6, 2020. ***Please submit a proxy ballot if you are unable to attend***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Authorize the Chairman of the Board to sign health insurance rates sheets with Alliance Of WNY Health Benefit Fund, 2914 Pine Street, Niagara Falls, NY 14301 & Blue Cross/Blue Shield, 257 Genesee Street, Buffalo, to be effective January 1, 2021 through December 31, 2021. **Employee BCBS High Deductible Plan** ❖ Single – $ 584.51 ❖ Family - $1,585.63 **Retiree BCBS High Deductible Plan** ❖ Single - $928.99 ❖ Two-person - $1,904.48 ❖ Family - $2,879.89	1.47% increase over 2020 rates Medicare Plan Retiree rates available late October.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Approve the change in Disability carrier to ShelterPoint, 1225 Franklin Av, Garden City, NY 11530; effective October 1, 2020 to September 30, 2022. ❖ WCCH Schedule X $4.60 female/month; $2.15 male/month		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. ***Amend Resolution 18-275*** Disability Insurance rates with Guardian Life Insurance Company of America extended through 9/30/2020 due to COVID-19		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:15 AM Information Technology w/T. MacConnell			
1. ***FYI ~ Contract ($3,000 and under):*** • Electronic sign user agreement with ***Verizon Wireless*** to use NYS Contract for Verizon Wireless Service NYS Group 77017 award 23100. Actual state contract will need to come back for resolution…		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. ***Professional Service Contract $5,001 or greater:*** Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ***Brite Computers,*** 7647 Main Street Fishers, Victor, NY 14564, for the provision of Netmotion Renewal in an amount not to exceed $5,449.45 ; effective October 25, 2020 through October 24, 2021. Contract #GSA-47QTCA1900MM		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Treasurer w/C. Mayer			
1. ***Hand out Financial Reports for Prior Month.***		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	**Discussion**	**Decision**	**Action**
2. ***Appropriation:*** To: 01.33.1325.4.40301 Professional Services Contracts $5,550.00 w/any funds available increased by same. Reason: cover the cost of Three + One now charged quarterly.	Charges offset by savings of bank fees and increased interest rates negotiated by Three + One realized in 01.05.1000.2401, 02.05.4510.2401, 05.05.1710.2401 as illustrated in documents emailed to the full BOS, Clerk and Budget Officer 9/23.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discuss Community College rates just released. I hope to have an update on the potential effect on the budget.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Discuss WCCH Debt restructuring and Bonding terms		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Update on the Treasurer's Office-Munis		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Update on PARIS TASC reporting and purchases		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office w/J. Cook			
Items highlighted in yellow are pending verification.			
1. Income Statement as of 8/31/20 – will provide report at the meeting.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action

2. ***Budget Status:***
• **Items adjusted after the 9/24/20 E-Mail**:
  ○ Reduced $xxxx from Transfer to WCCH
  ○ Applied an additional **$635K** of General Fund Balance (funds from 2017 borrowed funds to pay down debt)
• GF Levy increase of $2,347,791 or 10.41% (Tax Rate Inc. of 6.98%)
• Est. Allowable Tax Cap increase of about $446K
 	
Items to be discussed:
• Increases to levy:
• CIP Projects – Fire Training Facility (Back-up 911 Center) What is the plan? When?
 	
Decreases to levy:
• Zoning Revenue from Towns ($90K?)
		Motion:
		Ayes:
		Noes:
		Absent:
			Carried:
			Defeated:
			Referred to:

3. Transfer (*on behalf of Road CIP)* From: 17.66.5112.4.45001 Unallocated Debt Service $722,132.69 17.66.5112.2.24016 Liberty Street Village $832,507.55 To: 17.50.9901.9.99001 Transfer to General Fund $1,554,640.24 Reason: To transfer borrowed funds from 2017 to the General Fund to reduce Bond Debt payment for 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
4. ***Appropriation (on behalf of Public Health)*** To: 01.38.4010.4.42431 Immunization Action Plan $13,566.00 w/01.12.4010.448913 Immunization Action Plan $13,566.00 Reason: Appropriate additional Federal funds passed through by NYS to our existing IAP contract. This is federal funding that the CDC awarded to NYSDOH specifically for enhanced promotion of influenza vaccine and to expand mass influenza vaccination capacity as part of the critical work of COVID19 response and anticipation of a future COVID19 vaccine. CFDA #93.268		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
1. ***Amend Res. #20-278*** passed by the Board of Supervisors on June 09, 2020 to reflect a corrected Record of Activities for Supervisor S. King. Correction to reflect 3.04 from 2.81. All else remains the same.	***The error was caught when the posting expired and the resolution was being transmitted to NYS Retirement…***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Real Property Tax Services w/			
1. Appoint Ms. Sarah M. Lippincott, 46 Fenton Road, Rochester, NY 14624 to the position of Director of Real Property Tax Services; effective October 13, 2020 to Sept 30, 2025 to fill the vacant unexpired statutory six (6) year term (formerly held by J. Kirsch) per RPTL §1530.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors w/C. Ketchum			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
Off Track Betting w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
County Attorney			
1. ***Appropriation:*** ***Assigned Counsel*** **To:** 01.34.1421.2.20201 Comp Equip: $1,475.00 01.34.1421.1.10201 PT All Contracts 5,000.00 01.34.1421.8.82002 CSEA Disability 50.00 01.34.1421.8.83001 FICA 310.00 01.34.1421.8.85001 FICA-Medicare 72.50 01.34.1421.8.89001 Health Insurance 1,700.00 01.34.1421.8.89002 HRA - Employee 2,500.00 01.34.1421.8.89003 HRA - Admin. Exp. 18.00 01.34.1421.4.42494 HH Grant Expenses 13,175.00 **w**/01.11.1421.302510 Hurrell Harring Grant $24,300.50 **Reason:** To cover computer equipment and software, salaries and fringes, CLE training and transcription services.	***Funds provided through Hurrell-Harring Grant. Contract No. CSTWIDEHH52 Year 2.***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
Human Resource Dept.			
2. ***Position Fill:*** ***Mental Health Department*** One (1) position of ***Fiscal Officer I*** (position # 010.282) (FT - *1.0 FTE*) currently on Salary Schedule S at $42,833.00. Person Vacating: Lynnell Schreiber: October 12, 2020. Position Available: October 13, 2020. Approve a salary range not to exceed $40,348.00.	***Salary level discussion with Director Kelly Dryja of the Mental Health Department*** ***CSD Dryja will have to come back to committee to amend Salary Schedule S to set the negotiated salary.***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. ***Position Fill:*** ***Department of Social Services*** One (1) position of ***Community Services Worker*** (position # 085.598)*(* FT - *1.0 FTE)* on CSEA Schedule A, Job Grade 6 at an hourly rate of $17.92/hr - $19.98/hr. Person Vacating: Darlene Broughton, effective August 5, 2020. Position Available: October 7, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. ***Position Create/Fill:*** ***Veterans' Services*** One (1) position of ***Keyboard Specialist (Temporary)*** (*FT – 1.0 FTE)* consistent with CSEA Schedule A, Grade II Step 1($16.29/hr.) Temporary position to extent to end for duration of employee Leave of Absence, not to exceed October 14, 2021, the maximum duration allowed under civil service law. Position Available: October 14, 2020.	***Position Justification document is missing…***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. ***Position Fill:*** ***Buildings and Grounds*** One (1) position of ***Laborer*** (position # 006.144)*(* FT - *1.0 FTE)* on CSEA Schedule B, Job Grade 8 at an hourly rate of $18.33/hr - $20.32/hr. Person Vacating: David Paddock, effective September 2, 2020. Position Available: October 7, 2020.	***Emergency fill executed by Chairwoman Ryan on 9/21/2020.***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING AGENDA

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Date: Tuesday, October 06, 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/UCcfZs0H1gcOlb67vlR8g-Ow***)***

Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
6. ***Position Create/Fill:*** ***Jail*** Three (3) positions of ***Meal Deliverer, PT*** (*Variable FTE)* on Salary Schedule S at an hourly rate of $11.80/hr. $12.50/hr. effective 12/31/20, to remain consistent with NYS minimum wage indefinitely per Res. #20-385. Position Available: October 14, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. ***Position Fill:*** ***Jail*** One (1) position of ***Meal Deliverer, PT*** (position # 082.598) *(Variable FTE)* on Salary Schedule S at an hourly rate of $11.80/hr. $12.50/hr. effective 12/31/20, to remain consistent with NYS minimum wage indefinitely per Res. #20-385. Person Vacating: Julie Hare, effective August 27, 2020. Position Available: October 7, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. ***Position Fill:*** ***Sheriff's Office*** One (1) position of ***Dispatcher*** (position # 095.108) *(*PT - *Variable FTE) Non-Union* following WCSEA wage schedule at an hourly rate of $19.02 – $23.19/hr . Person Vacating: Patricia Wagner, effective August 27, 2020. Position Available: October 7, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. ***Amend Position:*** ***Jail*** Extend ***Food Service Helper, PT (Temporary)*** (position # 095.119) (*.80 FTE)* from September 25, 2020 (per Res. #20-311) for duration of employee Leave of Absence, not to exceed July 15, 2021, the maximum duration allowed under civil service law.	***Assistant Cook's (position code 094.016) leave of absence, which this temporary position is covering for, was extended.***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
10. ***Position Create/Fill:*** ***Health Department*** One (1) position of ***COVID-19 Response Specialist***, *(FT – 1.0 FTE)* on Salary Schedule G at an hourly rate of $29.50/hour (40 hrs./wk.). Position Available: October 14, 2020 through June 30, 2022. ***Benefit pkg:*** Consistent with current CSEA Bargaining Agreement.	***Positions fully funded by grant "Wyoming County, ELC COVID-19, HRI Contract #6444-01" as approved by Wyoming County Board of Supervisors Resolution #20-355 on August 26, 2020.***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. ***Position Create/Fill:*** ***Health Department*** One (1) position of ***COVID-19 Response Assistant***, *(FT – 1.0 FTE)* on Salary Schedule G at an hourly rate of $16.00/hour (35 hrs./wk.). Position Available: October 14, 2020 through June 30, 2022. ***Benefit pkg:*** Consistent with current CSEA Bargaining Agreement.	***Positions fully funded by grant "Wyoming County, ELC COVID-19, HRI Contract #6444-01" as approved by Wyoming County Board of Supervisors Resolution #20-355 on August 26, 2020.***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. ***Amend Salary Schedule G:*** • Set a stipend in the amount of $5,000.00 annually for the ***Assistant Public Defender (5th)*** (position code 010.503) under PUBLIC DEFENDER / ***Council at First Appearance (CAFA) 3***; effective July 26, 2020 through medical leave of absence.	***Housekeeping:*** This position should have been included on Res. #20-340; dated August 11, 2020 but was omitted. The resolution establishes CAFA 3 and rolls stipends from the expired CAFA 2 for continued payment under CAFA 3	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. ***Amend Salary Schedule G:*** • Delete the ***Investigator – stipend*** (position code 007.514) under the PUBLIC DEFENDER / ***Upstate Quality Improvement and Caseload Reduction Grant (Round 2)*** - $35,000.00; effective July 14, 2020. • Delete the ***Assistant Public Defender (5th) – stipend*** (position code 010.503) under the PUBLIC DEFENDER / ***Upstate Quality Improvement and Caseload Reduction Grant (Round 2)*** - $12,000.00; effective July 14, 2020.	***Housekeeping:*** These positions are not receiving the amounts listed on Salary Schedule "G" and the amounts listed on Salary Schedule "S". Only the amounts listed on salary schedule "S" are being paid. However the QICR grant does cover this portion of those salaries listed on "S".	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
14. ***Amend Salary Schedule S & G:*** • Delete the ***Investigator (PD)*** (position code 007.514) position under PUBLIC DEFENDER from Salary Schedule "S" at $35,269.00 annually; effective October 17, 2020. • Place the ***Investigator (PD)*** (position code 007.514) position on Salary Schedule "G" under PUBLIC DEFENDER / ***Upstate Quality Improvement and Caseload Reduction Grant (Round 2)*** at $35,000.00 annually with full benefits; effective October 17, 2020. ***Benefits Pkg***: Cost of Health Insurance under Family Plan, and deductible, fully funded by the County during the duration of the grant funding this position. Holidays when the Public Defender's office is closed.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
15. ***Position Abolish:*** Abolish the ***Investigator (Temp.)*** (position code 011.514) under PUBLIC DEFENDER from Salary Schedule "S"; effective October 17, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
16. ***Amend Resolution #20-340:*** • To replace the ***Investigator – stipend*** (position code 007.514) under PUBLIC DEFENDER / ***Council at First Appearance (CAFA) 3*** of $10,000.00 with ***Assistant Public Defender (5th) – stipend*** (position code 010.503) in the amount of $10,000.00	***Housekeeping:*** The ***Assistant Public Defender (5th)*** has been getting this stipend instead of the ***Investigator***…	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
17. ***Position Fill:*** ***Public Defender*** One (1) position of ***Investigator*** (position # 007.514) (FT - *1.0 FTE*) on Salary Schedule G not to exceed $35,000.00. Person Vacating: Samantha Maguire: September 10, 2020. Position Available: October 17, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
18. ***Amend Salary Schedule "D":*** To set the salary of the ***Director of Real Property Tax Services*** to $75,000 annually; effective on or about October 13, 2020. Upon successful completion of six (6) months and satisfactory performance (on or about April 13, 2021) eligible for $2,500.00 increase. Upon successful completion of one (1) year of satisfactory performance, (on or about October 13, 2021) and successful completion of specific milestones set out in the offer of employment letter dated September 10, 2020 eligible for $2,500.00 increase.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
19. ***Appropriation:*** **To:** 01.34.1431.4.40301 Professional Services $5,000.00 ***w/any funds available*** $5,000.00 **Reason:** To cover legal representation contract for remainder of 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
PUBLIC HEALTH			
Mental Health			
1. ***Appropriation:*** **To:** 01.38.4325.4.42409 Advocacy Services $3,565.00 01.38.4325.4.42414 Respite Care $347.00 01.38.4325.4.42419 Drop-In $1,056.00 01.38.4325.4.42441 Misc. MH Prog. $61,965.00 01.38.4325.4.42445 Supported Apartment $1,311.00 01.38.4325.4.42467 Crisis Outreach $2,323.00 01.38.4325.4.42468 Transportation Program $2,529.00 **w**/01.11.4325.3490 MH State Aid $73,096.00 **Reason:** State Aid adjustment.	*Appropriations are being made flush with the current state aid dollars –BEFORE the reductions for quarter 3 and 4: if the funds are returned we will be prepared to disperse them to the contract agency without delay, please note that the large allocation to Misc. MH Programs, is going to support MH services through Camp Get A Way. The Dept. is acting as a pass-through agency for OMH.*	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. ***Appropriation:*** **To:** 01.38.4323.4.42409 Advocacy Srvcs. $ 774.00 01.38.4323.4.42411 PAO 1,827.00 01.38.4323.4.42412 Forensic Case Mngmnt. 140.00 01.38.4323.4.42420 Psycho/Social 1,344.00 **w**/01.11.4323.3490 MH State Aid $4,085.00 **Reason:** State Aid Adjustment.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. ***Appropriation:*** **To:** 01.38.4322.4.42408 Livingston/Wyoming ARC $774.00 **w**/01.11.4322.3490 MH State Aid $774.00 **Reason:** State Aid Adjustment.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
Health Department			
4. ***Appropriation:*** **To:** 01.38.4010.4.42435 Other Grants $6,785.00 **w**/01.03.4010.160109 Other Grants $6,785.00 **Reason:** Appropriate funds from NYSACHO grant for rural health COVID response. Project scope to increase testing capacity in Wyoming County.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. ***Appropriation:*** **To:** 01.38.4010.4.42499 COVID CFDA Grants $253,688.00 **w**/01.12.4010.448999 COVID CFDA Grant Revenue $253,688.00 **Reason:** Appropriate federal grant award funds for COVID-19 response (Resolution #20-355 on August 26, 2020).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. ***Appropriation:*** **To:** 01.43.6610.4.40507 Highway - Repairs $1,700.00 w/01.08.6610.2680 Insurance Recovery $1,700.00 **Reason:** Appropriate insurance recovery from W&M car/deer accident to cover repairs completed by Highway.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
7. ***Transfer:*** **From:** 01.38.4011.2.20201 Computer Equipment $1,222.17 01.38.4011.4.40009 Cellular Phone 420.00 01.38.4011.4.40103 Auto 1,490.90 01.38.4011.4.40401 Training / Education 277.59 01.38.4011.4.40402 Conferences / Conventions 925.00 01.38.4011.4.41111 Computers & Tech 896.15 **$5,231.81** **To:** 01.38.4011.1.10202 Temporary $5,153.13 01.38.4011.1.10301 OT 78.68 **$5,231.81** **Reason:** Transfer budgeted funds to cover expense of Environmental Health Aide (per diem) to process backlog of work due to COVID PAUSE.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. ***Appropriation:*** **To:** 01.38.4010.2.23001 Motor Vehicles $8,710.00 w/ 01.11.4010.340104 Additional State Aid $8,710.00 **Reason:** Appropriate NYSDOH Year 7 Performance Incentive funds toward purchase of a vehicle.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. ***Appropriation:*** **To:** 01.38.4051.2.23001 Motor Vehicles $5,000.00 **w/** 01.11.4051.3401 NYS Navigator (58.27%) 2,913.50 01.12.4051.4489 Fed Navigator (41.73%) $2,086.50 **Reason:** Appropriate Navigator grant funds toward purchase of a vehicle.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. ***Transfer:*** **From:** 01.38.4051.4.41111 Computers & Tech $5,000.00 **To:** 01.38.4051.2.23001 Motor Vehicles $5,000.00 **Reason:** Transfer budgeted funds toward purchase of a vehicle.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: ***Kehl, Grant,*** Leuer, Brick, Berwanger, King, Davis, May, Brunner
Absent:
Also Present:

Department Agenda Item	Discussion	Decision	Action
11. ***Transfer:*** **From:** 01.38.4010.4.42463 Bioterrorism-PHEP $7,582.14 **To:** 01.38.4010.2.20401 Misc Equip 7,582.14 **Reason:** Transfer budgeted grant funds to cover expense associated with purchase of equipment for the EH department.	***For the purchase of two drones – can be shared with other departments…***	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC WORKS			
Highway			
1. ***Transfer:*** **From:** 04.53.5110.4.41906 Signs $11,180.00 **To:** 04.53.5110.2.20401 Misc. Equipment $11,180.00 **Reason:** Transfer funds to cover the cost of (4) Solar BlinkerBeacon Systems for Curriers and Genesee Road Intersection (DASNY Project ID# 9524)	housekeeping	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Buildings & Grounds			
2. ***Transfer:*** **From:** 01.34.1620.1.10202 Temporary $20,340.39 **To:** 01.34.1620.2.23000 Motor Vehicles-Purchased $20,340.39 **Reason:** To cover cost of 2021 Chevy Silverado ½ Ton, 4WD pickup. Purchased on State mini-bid.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. ***Appropriation:*** **To:** 01.34.1620.4.40510 Parts & Supplies $1,375.00 **w**/01.08.1620.2665 Sale of Equipment $1,375.00 **Reason:** To cover cost of accessories for new Chevy Silverado		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Finance Committee Meeting scheduled for Tuesday, November 3, 2020 @ 9:00 AM.

Committee Chair Initials: _____