

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...

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

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	<i>Passing a generic resolution... not Wyo. Co.</i>	Motion: Grant Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:08 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
9:00 AM Co. Insurance Office w/D. Perkins			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> Overview was emailed to Finance Comm. Members last week. Review of staffing and operations.	<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> Overview was sent to HR and committee chair. Director MacConnell reviewed staffing and operations.	<u>See attached e-mail from HR Director Farberman</u>	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> Treasurer briefly reviewed staffing and operations.	<u>See attached e-mail from HR Director Farberman</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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...

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 in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
1. Hand out <u>Financial Reports</u> for Prior Month	<i>Three Plus One review. Interest about the highest being seen.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 01.33.1325.4.40301 Professional Services \$15,000.00 <i>w/any funds available</i> Reason: To cover Three-Plus-One financial services contract approved by Res. #20-094.	Process initial payment for analysis. Fee to be waived if \$45,000 additional revenue not realized.	Motion: Brick Ayes: 8 Noes: 1 Berwanger Absent:	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
<i>Supervisor Brunner, T/Java questioned why we are making provision to pay initial analysis. Treasurer Mayer explained as part of the executed contract, due until next year when analysis proves \$45K in additional revenues. Supervisor Berwanger questioned sales tax reduction prediction as compared to Erie Co., Exec. Polencarz report. Not as bad as initially predicted. Supervisor Grant, T/Bennington pointed out the County has a signed contract with Three Plus One, obligated to pay. Supervisor Berwanger voted no because Three Pule One does not support local activities or have a physical presence in the County. Treasurer Mayer corrected yesterday's press release. Taxpayer can't have outstanding taxes vs. outstanding taxes on the property.</i>			
9:30 AM Real Property Tax Services w/J. Kirsch			
<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:
2. Assessor Position Replacement:	<i>HR Dir. Farberman stated still looking, may have an internal candidate.</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-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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
<i>Has someone interested in filling the role PT. Internal person would move to Assessor fulltime. Would need to backfill vacant clerical position. Trainings will be under RPTS Director. As topics are learned they get submitted to NY ORPS until all topics are covered and incumbent is certified by the State. Competitive salary? Include covenant of non-compete. Would work. The towns could potentially be sued for trying to breach the employment contracts (stealing Assessor) Permission was given for RPTS Dir. Kirsch and HR Dir. Farberman to move forward.</i>			
10:00 AM Wyo. Co. Community Hospital w/J. McTernan & A. Chase			
<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. <u>General Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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...

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

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 <i>Barclay Water Management, Inc.</i>, 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: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<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 <i>Barclay Water Management, Inc.</i>, 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: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<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 <i>Corticare, Inc.</i>, 5950 LaPlace Court, Suite 160, Carlsbad, CA 92008, to provide ambulatory electroencephalogram (EEG) services used for in-home tests, not to exceed \$76,800.00 per year, this service will bring in revenue to WCCHS of approximately \$106,000 annually; effective 04/24/2020 – 04/24/2023.</p>		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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...

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: 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>		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Amend Resolution #16-088 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. 	Resolution #18-423 approved on 10/09/2018 Resolution #16-088 approved on 02/09/2016	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>7. Amend Resolution #17-166 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. 	Resolution #20-102 approved on 02/11/2020 Resolution #19-280 approved on 06/11/2019 Resolution #19-088, approved on 02/12/2019 Resolution #17-166 approved on 03/14/2017	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX 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...

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
8. <i>Amend Resolution #20-103</i> approved on 02/11/2020 to RESCIND the following agreement only in its entirety as it will not be used or executed, effective immediately. <ul style="list-style-type: none"> <i>Leonard G. Meggs, MD, FAHA, FASN</i>, 2741 Clover Street, Pittsford, NY 14534, an employment agreement for a Nephrology Physician Provider position in an amount of \$350,000 per year. 	Resolution #20-103 approved on 02/11/2020	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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 code 01.626.498) under <u>PATIENT ACCOUNTS</u>; effective 03/08/2020. 		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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 code 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 code 12.190) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>; effective 05/26/2020. 		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Budget Office w/J. Cook			
<i>Departmental Review of Staff and Services (per 04/28/20 HR Committee instruction)</i> A brief explanation was offered by BO Cook.	<u>See attached e-mail from HR Director Farberman</u>	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...

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 in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
1. Review <u>Income Statement</u> as of 4/30/20 <ul style="list-style-type: none"> <u>06/01/20 e-mail to all Supervisors</u> 	<i>Reviewed and attached</i> <i>Review of <u>County forestlands and net revenues.</u></i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <u>Contingency funds</u> through 6/4/20	<i>Reviewed and attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FEMA Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Supervisor Becker, T/Sheldon asked for a list of non-mandated county programs. Supervisor Brunner, T/Java asked BO Cook to look into borrowing money. Budget Officer Cook explained that municipalities can’t borrow for operating expenses. Supervisor Brunner indicated that we are in extraordinary times – offset losses maybe up to 10 years. Chairman Davis gave an update on Congressman, Tom Reed relationship with 27th Congressional District. Gov. Cuomo kept \$__ billion meant for counties, cities, towns and villages. Congressman Reed has been very out spoken of Federal Direct Aid. Supervisor Brick, T/Perry reported on Ag relief programs anticipated. Chairman Davis talked about Congressman Reed report of Gov. Cuomo keeping a watchful eye on the amount of stimulus from Feds as he may make cuts in state funding equivalent. Supervisor Brunner, questioned consolidation of services among towns, villages and county. Public Health could share with OFA and Youth. S. Perkins working with water purveyors, offering more services. Supervisor Leuer, T/Middlebury said to consider and work with state legislation to override tax cap for 1-3 years without additional penalties. Penalties = loss of state revenue. Ag Center – June 24th @ 9:00 AM. Invite E. Hopkins and V. McCormick to attend. HR Dir. Farberman and WC Dir. Perkins are working on benefit threshold. \$12K maybe should be .60FTE and above. Contract agencies? Whatever message goes to the departments will go to contract agencies. Suggest holding off on vehicle purchases, etc..

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...

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

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><i>See attached e-mail from HR Director Farberman</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. <i>Semi-Annual Town Revenue Sharing</i> • <u><i>10/01/19 – 03/31/20</i></u>		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>Time and Attendance Reporting:</i> • County Coroners – ○ R. Hill ○ N. Williams • Public Defender - ○ Norm Effman (recertified prior period) • Supervisors – ○ B. Kehl, T/Attica ○ J. Davis, T/Covington (additional hours as Chairman) ○ LuAnne Roberts, T/Genesee Falls ○ S. King, T/Pike ○ B. Becker, T/Sheldon ○ B. Ryan (additional hours as Vice Chair) ○ R. Jacoby, T/Wethersfield		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX 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...

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 in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/C. Ketchum			
1. Additional 1% Sales Tax Extender Update: • Last Action ~ <ul style="list-style-type: none"> ○ 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. Appropriation: 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: King Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Human Resource Dept.			
1. Position Create/Fill: <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: May Ayes: 9 Noes: Absent:	Carried: XXX 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-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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

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 <u>Support Investigator</u> (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: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</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 through June 30, 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: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</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...

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 in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

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: May Ayes: 9 Noes: Absent:	Carried: XXX 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 			*RESOLUTION
<i>Supervisor Roche, T/Eagle – Dept. Heads have made their staffing presentations. Time to “shake the bushes.” Where do we go from here? Need to decide now. Can’t put it off one more month. Supervisor Ryan, T/Warsaw suggested a Supervisors Retreat. Last retreat was helpful. Roads? Layoffs? Wage and hiring freeze? Directive to Dept. heads (not to present in an open forum) to make cuts ___%</i>			
1. <i>Suspension of Supervisor Mileage Reimbursement effective June 1, 2020 through December 31, 2020 with the potential to extend into 2021.</i>		Motion: Leuer Ayes: 8 Noes: Absent: 1 Brick	Carried: XXX Defeated: Referred to: APPROVED
<i>At 11:21 PM there was a motion by Supervisor King, T/Pike to enter an executive session to discuss proposed, pending or current litigation. This was seconded by Supervisor Ryan, T/Warsaw and all voted aye. S. Mantelli/IT was excused. Clerk Ketchum and BO Cook remained BO Cook exited the session at 12:28 PM At 12:58 AM there was a motion by Supervisor King to end the executive session and continue the regular meeting. This was seconded by Supervisor Ryan and all voted aye.</i>			

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...

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present in Person: *Kehl, Grant*, Brick (exited 11:08 AM), Berwanger (9:08AM), King, Ryan, Brunner

Present via Zoom: Leuer, May

Also Present in person: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; R. Jacoby, T/Wethersfield; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman;

Also Present via Zoom: J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; D. Granger, T/Gainesville; L. Perez/Deputy Clerk

Absent:

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

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