

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, September 01, 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: **Kehl, Grant**, Leuer (Zoom), Brick, Berwanger, King, Ryan (9:13 AM), May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; J. Cook/Budget Officer; D. Farberman/HR Director; M. Roche, T/Eagle; D. Granger, T/Gainesville; J. Davis/Board Chairman; L. Roberts, T/Genesee Falls (Zoom); R. Jacoby (Zoom)

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>1. <i>Approve the change in Disability carrier to ShelterPoint, 1225 Franklin Av, Garden City, NY 11530; effective October 1, 2020 to September 30, 2022.</i></p> <ul style="list-style-type: none"> • CSEA General Group - \$13.70/ee/month • County & Hospital Management - \$9.40/ee/month • CSEA-WCCH Supervisory – \$4.60 female/month; \$2.15 male/month • WCCH Schedule X - TBD <p>Statutory coverage for CSEA Groups & Schedule X Enhanced coverage for Management No Paid Family Leave coverage</p>	<p><u>Comparison chart attached</u></p> <p>Cover Page & proposal quotes have been sent to County Attorney.</p>	<p>Motion: Brick Ayes: 8 Noes: Absent: 1 Ryan</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
2. <i>Workers’ Compensation Budget Discussion</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>The Workers’ Compensation Executive Committee</i> has set the date for the annual Board of Trustees Meeting for October 6, 2020, at 9:00 A.M. <u>prior to the start</u> of the Board of Supervisors Finance Committee Meeting.		Motion: Ayes: Noes: Absent:	<p>Carried: Defeated: Referred to:</p> <p style="color: red;">Please include this mtg. notice on the 09/08/20 BOS mtg. agenda.</p>

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9:15 AM Information Technology w/T. MacConnell			
1. Amend Resolution No. 14-430 authorizing the contract with Windstream SIPP Telephone Services, 100 College Parkway, Suite 280, Williamsville, NY 14221 to extend the contract through the following terms according to the automatic renewal provision of the original contract: <ul style="list-style-type: none"> • 12/02/2017 through 12/01/2018 • 12/02/2018 through 12/01/2019 • 12/02/2019 through 12/01/2020 Authorize Chairman to sign a Renewal Addendum; effective 12/02/2020 until terminated or cancelled pursuant to the terms/conditions of said addendum.	<p><i>This amendment corrects the resolution by extending permission through the current term.</i></p> <p><i>This Renewal Addendum provides a one-time credit of \$7,965.60 to be applied to the first bill and extends contract through termination/cancellation.</i></p>	Motion: Berwanger Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with SHI International Corp , 5 West Bank Street, Cold Springs, NY 10516 for network security monitoring and event logging in an amount not to exceed \$6,336.60 ; effective August 24, 2020 through August 23, 2021. <i>Sourcewell Contract # 081419-SHI</i>	<p>Supporting documentation outstanding.</p>	Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
3. Budget <ul style="list-style-type: none"> • Patrol car computers were removed from IT's 2021 budget. Savings is close to \$20K 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Committee Chair Kehl, T/Attica stated that Undersheriff Linder has indicated the Sheriff's department would be asking for car replacement in 2021. Budget Officer Cook confirmed that they are included in the 2021 budget request.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
9:30 AM Treasurer w/C. Mayer			
1. <i>Hand out Financial Reports for Prior Month</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Committee Chair Kehl, T/Attica reported on dwindling sales tax, with current estimated shortfall of \$4M. Initial tax rate increase is being reported at 17.04% over 2020's budget. The Supervisors will have tough decisions to make. Committee Chair Kehl, T/Attica stated that the Board can't meander, like they've done in the past.</i>			
2. Resolution Relevy of Unpaid School and Village Taxes against various towns in the County immediately upon receipt by the County Treasurer's Office	Annual resolution. Last year 19-389	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Supervisor Brick, T/Perry questioned Budget Officer Cook on increase in budget for sales tax in 2020, which she did confirm, adding that we are down \$200K from this time last year. NYS will be taking \$500K off the top of our sales tax revenues for what she described as "diversions."</i>			
<i>Even if sales tax stays steady, the hospital is a major contributor to levy increases for 2021. The county just appropriated \$1.6M for hospital use with another \$3M requested for 2021.</i>			
Budget Office w/J. Cook			
1. Discussion: The 2021 Department Budget Requests are in. 2021 Requested Levy in the amount of \$28,014,083.73 or a 24.23% increase over 2020 Adopted Levy (\$22,550,217). With projected use of Fund Balance (GF - \$750K, HWY - \$650K & MACH - \$220K) the levy is reduced to \$26,393,673.33 or a 17.04% Increase.	This is where we usually start the process. The General Fund balance will be key as we move forward, closely monitoring sales tax and state revenue, along with savings that can be realized in the 2020 budget.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>2. Budget Discussion: The Budget Office has begun reviewing department requests and making changes as appropriate. I anticipate by mid to late September I will be able to provide the board with a complete list of Departmental adjustments, cuts, additional cut/add options that require discussion, as well as identifying a target for tax cap purposes.</p>	<p><u>Attached</u> is a listing of 2021 Department Requests compared to 2020 Adopted. I have included \$750K in GF Balance along with the requested \$650K of HWY and \$220,410 of Machinery fund balance to illustrate where we are.....</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>Budget Officer Cook reported on being approximately 1/3 the way through department budget requests. Primary focus has been on the Munis conversion.</i></p> <p><i>HR Director Farberman reported that it would take 13-15 full time positions with an all in expense of approximately \$75K per employee to reduce the budget by \$1M.</i></p> <p><i>Budget Officer Cook explained the 4 funds (General Fund; Highway Fund; Machinery Fund and Workers' Comp. Fund). Funding for Highway is done in the General Fund. Supervisor Brunner, T/Java asked to see greater detail on the Highway budget. Supervisor Brunner, T/Java added that highway is one of the highest funded departments and wondered if we need a highway department. Budget Officer Cook will run several years of Highway budget detail for all Supervisors to see.</i></p> <p><i>Supervisors need to make hard decisions. It was suggested that Committee Chairs sit with Superintendent Gadd and Sheriff Rudolph to take a stronger look at their budgets. Review of the road patrol with Sheriff Rudolph.</i></p> <p><i>Committee Chair Kehl, T/Attica stated that Governor Cuomo is expecting the federal government to provide help. Chairman Davis, T/Covington offered that we should hear something to that end over the next couple of weeks. Committee Chair Kehl, T/Attica offered that the Board of Supervisors have procrastinated long enough and said he is 100% in favor of making cuts in 2021 as other counties have already started with making cuts. Budget Officer Cook offered caution in making draconian cuts as that may not be the answer. There is no real urgency right now because we just don't know and asked committee members to think about changing the way we do business. Just cutting people isn't the answer.</i></p> <p><i>Supervisor Leuer, T/Middlebury offered that the Supervisors understand the stress employees are under and was hoping for a year or two of cut backs. He asked the Supervisors to ask themselves if we want a hospital or road patrol, or not???</i></p> <p><i>What are the really big "ticket" items? It was suggested that the Supervisors could "dip" into fund balance a little deeper, go below the fund balance policy this year.</i></p>			

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p><i>Just can't ask tax payers to pay the additional increase.</i></p> <p><i>If sales tax were predicted to rebound, Budget Officer Cook felt that she would be more comfortable in using more fund balance for 20221. A sales tax stabilization fund was suggested by Budget Officer Cook but Supervisors have been reluctant to set money aside...</i></p> <p><i>Supervisor Brunner, T/Java stated when you're put into extraordinary circumstances, should we micromanage departments, otherwise the Board of Supervisors will come in and decimate their budgets for them...</i></p> <p><i>Supervisor May, T/Orangeville said it's always been known that the Board of Supervisors didn't want to reduce public safety departments.</i></p> <p><i>Supervisor Kehl, T/Attica reiterated that they have to come up with a plan. Worst year yet. He's served as Town Supervisor for 6 years.</i></p> <p><i>Supervisor Leuer, T/Middlebury suggested that it would be helpful to the Supervisors to have a list of discretionary programs. That instruction was provided to the department heads in their budget instructions.</i></p> <p><i>Budget Officer Cook said she would start e-mailing budget narratives, by committee, to the Supervisors.</i></p> <p><i>County Forests are not a mandatory asset. Contract agencies such as Wyo. Co. Community Action don't have to be funded by the county.</i></p> <p><i>Supervisor Brunner, T/Java suggested doing away with the smaller departments.</i></p>			
<p>3. Appropriation (Highway): To: 04.53.5110.4.41904 Bituminous Products \$367,410.00 w/04.11.5110.3501 Consolidated Highway Aid \$367,410.00 Reason: Permission to spend EWR and CHIPS rollover money that was not in the 2020 budget (Approved at the 7/2/20 PW meeting)</p>		<p>Motion: Brick Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
4. <i>Misc.</i> <ul style="list-style-type: none"> The Budget Office, most specifically Dee Nikiel, continues to work hard on the county's FEMA grant application including regular meetings with FEMA and several revisions to the FEMA grant application... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM Wyo. Co. Community Hospital w/			
1. <u>General Update</u>		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 Chairman to sign an agreement with <i>Nuance Communications, Inc.</i> , 1 Wayside Road, Burlington, MA 01803, site license of Dragon Medical One and PowerMic Mobile, \$270,828, effective 09/01/2020 – 09/30/2025.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i> Authorize the Chairman to sign an agreement with <i>Smith and Nephew Capital</i> , 6500 City West Parkway, Suite 401, Eden Prairie, MN 55344 related to orthopaedic equipment as follows: <ul style="list-style-type: none"> A volume consumable discount agreement and rebate program, \$30,040 per year, effective 09/01/2020 – 08/31/2023. 	\$30,400 per year lease agreement for 3 years with rebate program up to \$30,400 per year eligible based on disposable purchased products agreement.	Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>4. Amend <u>Salary Schedule C</u> as follows:</p> <ul style="list-style-type: none"> Abolish one (1) position of 1.00 FTE Network Administrator I (Position Control #12.311.588) under <u>INFORMATION SYSTEMS</u>, effective 08/22/2020. Create one (1) position of 0.5 FTE Network Administrator I (Position Control # TBD) under <u>INFORMATION SYSTEMS</u>, at a salary range of \$25,000 - \$30,000 per year, position available date 08/23/2020. 	Will need to set the salary of the 0.5 FTE Network Administrator I position at a future date.	Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>5. Amend <u>Salary Schedule X</u> as follows:</p> <ul style="list-style-type: none"> Set the salary of one (1) position of 0.50 FTE Medical Office Assistant (Position Control #12.186.480) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$15.00 per hour, effective 07/21/2020 and move this position under <u>WYOMING COUNTY FAMILY MEDICINE – O'DELL</u>, effective 07/21/2020. Abolish one (1) position of Registered Practical Nurse Per Diem (Position Control #03.884.209) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>, effective 08/22/2020. 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Approve the memorandum of understanding between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO, Wyoming County Local 861-9250 regarding dialysis care, as submitted and attached.	<i>Approval is being referred from the Human Resource Committee.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: NO ACTION REQUIRED
<i>Committee Chair Kehl, T/Attica asked CEO McTernan to clarify a comment he made during his general update relative to cash flow... CEO McTernan offered they still expect a shortfall of \$800K to \$900K by year end, adding that they are forecasting 26 weeks out...</i>			

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
Real Property Tax Services w/			
1. FYI: Effective 09/01/2020 the Town of Eagle will no longer require the services of an assessor through the Real Property Tax Services Office (per letter dated 08/21/20 - attached).	<i>Committee Chair Kehl voiced his opposition to not holding Towns to the 90 day contract cancelation clause.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Powers and Duties of Director of Real Property Tax Services: <ul style="list-style-type: none"> • County Attorney Memo • RPTL – Article 15-A 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Committee Chair Kehl, T/Attica updated the committee on yesterday’s interview for Director of Real Property Tax Services and mentioned a second interview with another candidate is scheduled for Friday.</i>			
3. FYI: <ul style="list-style-type: none"> • NYS Dept. Taxation and Finance has been notified by e-mail 08/20/20, at their request, of the vacancy in the Director of Real Property Tax Services position by County Clerk Pierce. Once the vacancy no longer exists, County Clerk Pierce with follow up with that notification... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Leuer, T/Middlebury questioned County Attorney Wujcik on the Pharmaceutical settlement. County Attorney Wujcik estimated a settlement to come sometime next year but nothing he can be sure of...</i>			
Board of Supervisors w/B. Kehl			
1. Mid-Term Reorganizational Meeting to be set for 09/17/20 at 10:00 AM to elect a new Chairman of the Board pursuant to County Law §151		Motion: Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
2. Discussion: <ul style="list-style-type: none"> • Continuation of Vice-Chairman's stipend; effective 01/01/2021 (\$5K annual) <ul style="list-style-type: none"> ○ Answer: Yes • Reinstatement of Supervisors' Mileage; effective 01/01/2021? <ul style="list-style-type: none"> ○ Answer: No 		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
As a result of #2 above: Amend Salary Schedule I to reflect a continuation of the Vice Chairman's stipend in the amount of \$5,000.00 annually; effective 01/01/2021.		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Clerk to the Board w/C. Ketchum			
1. <u>NYSAC Resolution:</u> RESOLUTION PROPOSING THE CREATION OF A REBUILDING GOVERNMENT FOR GOOD COMMISSION, WHICH WILL IDENTIFY COST SAVING MEASURES THAT REFORM ALL LEVELS OF GOVERNMENT OPERATION IN NEW YORK STATE, WHILE ENSURING LOCAL SERVICES ARE PRESERVED OR ENHANCED AT NO ADDITIONAL COST TO STATE OF LOCAL TAX PAYERS		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Off Track Betting w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
Other/Referrals:			
HUMAN RESOURCES			
County Historian			
1. Appropriation: To: 01.46.7510.4.42306 Other \$235.00 w/01.09.7510.2705 Gifts & Donations \$235.00 Reason: Funds donated for Historian and Asst. Co. Historian office use from the yard sale we held. To be used for promotion of the office to our history program participants.		Motion: King Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
Board of Elections			
2. Transfer: From: 01.34.1450.4.40305 Machine Custodians \$27,000.00 To: 01.34.1450.1.10001 Salaries S/D/I \$25,087.50 01.34.1450.8.83001 FICA \$1,550.00 01.34.1450.8.85001 Medicare \$362.50 Reason: Need adequate funds to cover the cost of inspectors for General Election 2020.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
3. Appropriation: To: 01.34.1450.4.42482 Cybersecurity Grant \$33,000.00 01.34.1450.2.20201 Capital Equipment \$2,100.00 w/01.12.1450.4089 Federal Aid \$35,100.00 Reason: Appropriate grant funds.		Motion: Ryan Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

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Present: *Kehl, Grant*, Leuer (Zoom), Brick, Berwanger, King, Ryan (9:13 AM), May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; J. Cook/Budget Officer; D. Farberman/HR Director; M. Roche, T/Eagle; D. Granger, T/Gainesville; J. Davis/Board Chairman; L. Roberts, T/Genesee Falls (Zoom); R. Jacoby (Zoom)

Department Agenda Item	Discussion	Decision	Action
Human Resource Dept.			
<p>4. <i>Position Create/Fill:</i></p> <p style="text-align: center;"><i>Social Services</i></p> <p>Create and fill one (1) position of <u>Social Services Program Specialist Trainee</u> (FT - 1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr.-\$21.69/hr. Position Available: September 14, 2020. Person vacating a Social Services Program Specialist position: Colleen Holmes (retiring). Social Services Program Specialists all start out as trainees. After twelve months of training and upon satisfactory performance during the training period, trainees are then upgraded to a regular Program Specialist.</p>	<p><i>To convert to Social Services Program Specialist after twelve months and upon satisfactory performance during the training period. Funded by current Caseworker-Social Services Program Specialist position (position code 128.359).</i></p>	<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>5. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Sheriff</i></p> <p>Fill one (1) position of <u>Meal Deliverer</u> (position # 085.598) (PT – Variable FTE) on Salary Schedule S at an hourly rate of \$11.53/hr. Person Vacating: William Shader; effective July 22, 2020. Position Available: September 2, 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>6. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Sheriff</i></p> <p>Fill one (1) position of <u>Correction Officer</u> (position # 073.065) (PT – Variable FTE) on WCSEA Schedule, Job Grade 3 at an hourly rate of \$22.01/hr. - \$24.06/hr. Person Vacating: Zackary Fleiss, effective July 14, 2020. Position Available: September 2, 2020.</p>		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

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Present: **Kehl, Grant**, Leuer (Zoom), Brick, Berwanger, King, Ryan (9:13 AM), May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; J. Cook/Budget Officer; D. Farberman/HR Director; M. Roche, T/Eagle; D. Granger, T/Gainesville; J. Davis/Board Chairman; L. Roberts, T/Genesee Falls (Zoom); R. Jacoby (Zoom)

Department Agenda Item	Discussion	Decision	Action
7. Position Fill: <p style="text-align: center;"><i>Sheriff</i></p> Fill one (1) position of Correction Officer (position # 001.065) (<i>PT – Variable FTE</i>) on WCSEA Schedule, Job Grade 3 at an hourly rate of \$22.01/hr. - \$24.06/hr. Person Vacating: William Goulet, effective May 14, 2020. Position Available: September 2, 2020.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<i>There was a brief discussion over Social Security deduction exemptions for “Election Workers” and the definition of an “Election Worker.” See attached IRS Ruling – Election Workers: Reporting and Withholding and IRS publication 963, which has an appendix describing NY’s 218 agreement. Medicare is still a required deduction.</i>			
HUMAN SERVICES			
Office for the Aging			
1. Amend Salary Schedule “G”: To provide Stipends plus corresponding fringe to the following: <ul style="list-style-type: none"> • Director of Aging and Youth \$2,000.00 • Deputy Director of Aging \$2,000.00 • Fiscal Officer I \$3,000.00 Said amounts are annual; effective January 1, 2021 – December 31, 2021. Funds provided through the Alzheimer’s Disease Caregiver Support Initiative Grant, which is being extended per the above agenda request.		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
AGRICULTURE COMMITTEE			
Cornell Cooperative Extension			
1. 2020 County Appropriation: <ul style="list-style-type: none"> • <i>Permission to defer</i> \$78,000 from the 4th quarter 2020 payment to the 1st quarter 2021 payment 	<ul style="list-style-type: none"> • 2020 Annual Appropriation <ul style="list-style-type: none"> ○ \$390,400 amount of annual appropriation ○ \$97,600 amount of quarterly payment 	Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

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Absent:

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Department Agenda Item	Discussion	Decision	Action
PLANNING COMMITTEE			
Planning & Development			
1. <i>Appropriation:</i> To: 01.42.6421.4.42493 Other Econ Dev Project \$35,200.00 w/01.11.6421.3089 State Aid \$35,200.00 Reason: To cover the expenses associated with the NYS Empire State Development Agency – 2020 Census Grant.		Motion: Leuer Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC WORKS			
County Highway			
1. <i>Appropriations:</i> To: 04.53.5112.4.40940 HBRR Contract <u>\$931,472.99</u> w/04.11.5112.3089 Other State Aid \$139,720.95 04.12.5112.4089 Corps of Engineers 745,178.39 <i>w/any funds available</i> 46,573.65 Reason: For Simmons Rd Bridge construction that was budgeted in 2019 but constructed in 2020 (2019 unused balance). State//Local Agreement in place for reimbursement to State.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC SAFETY			
Sheriff			
Jail Kitchen			
1. <i>Amend Salary Schedule S</i> • to always make <i>Meal Driver</i> wages consistent with NYS minimum wage; effective 09/08/20		Motion: May Ayes: 6 Noes: 3 Grant, Brunner, Leuer Absent:	Carried: XXX Defeated: Referred to: <i>Non Consent</i> RESOLUTION
<p><i>HR Director Farberman pointed out that there are other employees that fall into this same situation but he felt they were mostly at the hospital... He offered to compile a list to present to the Human Resource Committee on September 29, 2020.</i></p>			

FINANCE COMMITTEE MEETING MINUTES

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Department Agenda Item	Discussion	Decision	Action
Fire & Building Code Enforcement			
2. Appropriation: To: 01.37.3620.4.40301 Prof. Svc. \$3,545.06 <i>w/any funds available</i> \$3,545.06 Reason: To pay LaBella Group for asbestos testing at former Emkay site in the Village of Arcade.	<i>Waiting since May 20th</i> <i>Supervisor Brick, T/Perry questioned IDA payment of this invoice. CEO Roberts explained emergency situation exists. IDA paid for Phase II and III. Committee members agreed that the county should pay as they initiated the action.</i>	Motion: Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Public Defender			
3. Transfer: From: 01.32.1170.1.10101 Full Time CSEA \$127,000.00 To: 01.32.1170.1.10001 Salaries – S/D/I \$127,000.00 Reason: Transfer funds due to change in salary schedules.	<div style="font-size: 2em; opacity: 0.5; transform: rotate(-15deg); position: absolute; top: 50%; left: 50%; pointer-events: none;">Withdrawn</div> <i>People moved from G to S are still grant funded.</i> Withdrawn for processing by the Budget Office.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Appropriation: To: 01.32.1170.1.10001 Salaries S/D/I \$13,765.00 01.32.1170.8.81001 Retirement 2,201.98 01.32.1170.8.83001 FICA 853.43 01.32.1170.8.85001 Medicare <u>199.59</u> <i>w/01.11.1170.302501 ILS D10</i> \$17,020.00 Reason: To appropriate ILS Distribution #10 funding allocation for the 2020 calendar year.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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

Next Finance Committee Meeting scheduled for **Tuesday, October 06, 2020 @ 9:30 AM.**