

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl**,

Present via conf. call: **Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Urging the Governor and State Legislature to Pass Legislation that Allows School Districts to Permit Home-schooled Students to Participate in District Interscholastic Sports 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Urging Governor Andrew M. Cuomo and the State Legislature to Continue to Support the Repeal or Modification of Federal Cap on the Deductibility of State and Local Taxes and Engage the New York State Congressional Delegation to Support these Efforts in 2020 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution Calling on the Governor and New York State Legislature to Preserve the Zero Percent Medicaid Growth Cap for All Counties and New York City 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Urging the Governor and State Legislature to Increase State Operating Assistance and Capital Support for Transit Systems Owned by Counties, as Well as All Transit Systems in Urban and Rural Areas Throughout the State 		Motion: May 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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
9:10 AM Co. Insurance Office w/D. Perkins			
1. COVID-19 Office Update: <ul style="list-style-type: none"> • Office closed to walk-ins eff. Monday 16, 2020 • Assistant sent home March 18 as non-essential and with at- risk situation due to spouse’s health condition. • Department Head working from home daily; also with at-risk spouse with health conditions. • Receiving voice messages via email and corresponding with employees as necessary. • Retrieving mail and interoffice correspondence every few days as necessary. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Events cancelled due to COVID-19: <ul style="list-style-type: none"> • March 25-26 – Defensive Driving Class -cancelled • April 6 Safety Training Day – cancelled* • April 29-May 1 Conference – cancelled* *registration fee will be applied toward fall event; if I don’t attend a refund will be processed at that time.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:20 AM Information Technology w/T. MacConnell			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ESRI, Inc. , 380 New York St., Redland, CA 92373 for ESRI GIS Software in an amount not to exceed \$11,159.18; effective June 15, 2020 through June 14, 2021. Per NYS Contract PM67345.	<i>Annual contract... done yearly.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
Human Resource Department			

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p>1. Position Create/Fill: District Attorney One (1) position of Legal Intern (PT 0.5 FTE) on Schedule S at an hourly rate of \$22/hr., not to exceed \$3,000.00 for the year 2020; position available is May 11, 2020.</p>	<p><i>This position is done annually...</i></p>	<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>2. Position Fill: Sheriff One (1) position of Correction Sergeant (1.0 FTE) (position # 036.066) on WCSEA wage schedule at \$26.24/hr. – \$29.46/hr.; effective March 8, 2020. Position available date is April 8, 2020. Person vacating: C. Michael Horton</p>		<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>3. Position Fill: County Attorney One (1) position of Secretary I to replace Amanda Strathearn who resigned effective March 19, 2020 (last day of work March 18, 2020).</p>	<p><i>County Attorney Wujcik and HR Dir. Farberman talked about compensation they would like to offer. Negotiate up to \$35K in annual salary.</i></p>	<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>Supervisor Brunner, T/Java asked if the Department of Social Services can offset cost with state funding. Budget Officer Cook offered explained an interdepartmental agreement already in place. Social Services funding may already be capped at the two attorneys assigned to the department. Otherwise levy.</p>			
<p>4. Position Fill: Health Department - Environmental One (1) position of “Student Aide (Seasonal) – Temporary” on Schedule G for a period not to exceed fifteen weeks (May, 2020 – August, 2020), 35 hours per week @ \$11.50/hr. plus \$0.25 for each previous season worked with no other benefits except those mandated by law. Salary & fringe expenses associated with this position are reimbursed by State Aid & NYSDOH Drinking Water Enhancement Grant.</p>		<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
HUMAN SERVICES			
Youth Bureau			
1. 2020 Appropriation: To: 01.45.7310.4.42434 Stars \$486.00 w/01.03.7310.1289 Other Revenue \$486.00 Reason: For Earth Day Event.		Motion: King Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC HEALTH			
Health Department			
1. 2020 Appropriation: To: 01.38.4010.4.42463 PHEP-BioTerrorism \$75,190.00 w/01.12.4010.448915 PHEP-BioTerrorism \$75,190.00 Reason: Appropriate additional funds awarded to combat the current spread of COVID-19. Initial award increase to PHEP grant of \$7,700.00 (Res. #19-261) and an additional award from Health Research Inc. of \$67,490.00 (awarded on 3/16/2020 and presented to PHC 04/01/20).		Motion: Ryan Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC WORKS			
Highway			
1. 2020 Appropriation: To: 04.53.5110.4.40809 Work For Others \$12,500.00 w/04.10.5110.2801 Inter Fund Revenue \$12,500.00 Reason: To pay expenses related to work done for WCCH for new building.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. 2020 Appropriation: To: 04.53.5110.4.40809 Work for Others \$20,000.00 w/04.04.5110.2306 Roads&Bridges Other Govt. \$20,000.00 Reason: To pay expenses related to work done for towns and villages.		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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
Buildings & Grounds			
3. 2020 Transfer: From: 12.61.9950.9.99004 Capital Fund \$220,000.00 To: 12.61.1620.2.21022 Highway CIP \$220,000.00 Reason: To establish the Highway Roof Correction Project (Spray Foam).		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
PUBLIC SAFETY			
Sheriff			
1. 2020 Appropriation: To: 01.37.3112.4.40009M Cellphone \$240.00 01.37.3112.4.40016M Internet Svc 9,048.87 01.37.3112.4.40009N Cellphone 1,200.00 01.37.3112.4.40016N Internet Svc <u>16,295.00</u> \$26,783.87 w/01.12.3112.43890M Homeland Security 2018 \$9,288.87 01.12.3112.43890N Homeland Security 2019 17,495.00 Reason: To cover expenses relating to Homeland Security Grant for 2020.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
911			
2. 2020 Appropriation: To: 01.37.3020.2.20101 Telecommunications \$416,071.48 w/01.11.3020.3389 Other State Aid \$416,071.48 Reason: To appropriate FY18 SICG Grant Funds.		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 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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
Emergency Services			
<p>3. 2020 Appropriation: To: 01.37.3640.2.23001 Motor Vehicles \$4,975.00 w/01.08.3640.2665 Sale of Equipment \$4,975.00 Reason: To appropriate funds from sale of surplus equipment to use towards replacing response vehicle.</p>		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
District Attorney			
<p>4. 2020 Appropriation: To: 01.32.1165.1.10001 Salaries \$39,000.00 01.32.1165.8.82001 Disability 96.00 01.32.1165.8.83001 FICA 2,418.00 01.32.1165.8.85001 Medicare 566.00 01.32.1165.8.86001 EAP 13.50 01.32.1165.8.89001 Medical 12,658.00 01.32.1165.8.89002 HRA 5,000.00 01.32.1165.8.89003 HRA – Admin <u>72.00</u> w/any funds available \$59,823.50 Reason: To fund the newly created Discovery Coordinator position.</p>	<p><i>Budget Officer Cook offered that there appears to be some funding for reimbursement of these positions through newly adopted state budget. How and how much, yet to be seen...</i></p>	<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl**,

Present via conf. call: **Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action																		
<p>5. 2020 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 01.32.1165.1.10001 Salaries</td> <td style="text-align: right;">\$44,444.00</td> </tr> <tr> <td>01.32.1165.8.82001 Disability</td> <td style="text-align: right;">96.00</td> </tr> <tr> <td>01.32.1165.8.83001 FICA</td> <td style="text-align: right;">2,756.00</td> </tr> <tr> <td>01.32.1165.8.85001 Medicare</td> <td style="text-align: right;">645.00</td> </tr> <tr> <td>01.32.1165.8.86001 EAP</td> <td style="text-align: right;">13.50</td> </tr> <tr> <td>01.32.1165.8.89001 Medical</td> <td style="text-align: right;">12,658.00</td> </tr> <tr> <td>01.32.1165.8.89002 HRA</td> <td style="text-align: right;">5,000.00</td> </tr> <tr> <td>01.32.1165.8.89003 HRA – Admin</td> <td style="text-align: right;"><u>72.00</u></td> </tr> <tr> <td>w/any funds available</td> <td style="text-align: right;">\$65,684.50</td> </tr> </table> <p>Reason: To fund the newly created Assistant DA (3rd) position.</p>	To: 01.32.1165.1.10001 Salaries	\$44,444.00	01.32.1165.8.82001 Disability	96.00	01.32.1165.8.83001 FICA	2,756.00	01.32.1165.8.85001 Medicare	645.00	01.32.1165.8.86001 EAP	13.50	01.32.1165.8.89001 Medical	12,658.00	01.32.1165.8.89002 HRA	5,000.00	01.32.1165.8.89003 HRA – Admin	<u>72.00</u>	w/any funds available	\$65,684.50		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
To: 01.32.1165.1.10001 Salaries	\$44,444.00																				
01.32.1165.8.82001 Disability	96.00																				
01.32.1165.8.83001 FICA	2,756.00																				
01.32.1165.8.85001 Medicare	645.00																				
01.32.1165.8.86001 EAP	13.50																				
01.32.1165.8.89001 Medical	12,658.00																				
01.32.1165.8.89002 HRA	5,000.00																				
01.32.1165.8.89003 HRA – Admin	<u>72.00</u>																				
w/any funds available	\$65,684.50																				
<p>6. 2020 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 01.32.1165.2.23001 Cars</td> <td style="text-align: right;">\$12,600.00</td> </tr> </table> <p>w/any funds available</p> <p>Reason: To partially fund a purchase of a vehicle as approved by the committee. Note: \$15,000 is being paid from Seized Assets to pay for the remainder of the vehicle.</p>	To: 01.32.1165.2.23001 Cars	\$12,600.00		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>																
To: 01.32.1165.2.23001 Cars	\$12,600.00																				
<p>7. 2020 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 01.32.1163.2.23001 Cars</td> <td style="text-align: right;">\$15,000.00</td> </tr> <tr> <td>w/01.07.1163.2626 Forfeiture of Crime Proceeds</td> <td style="text-align: right;">\$15,000.00</td> </tr> </table> <p>Reason: To pay the remainder of vehicle.</p>	To: 01.32.1163.2.23001 Cars	\$15,000.00	w/01.07.1163.2626 Forfeiture of Crime Proceeds	\$15,000.00		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>														
To: 01.32.1163.2.23001 Cars	\$15,000.00																				
w/01.07.1163.2626 Forfeiture of Crime Proceeds	\$15,000.00																				

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**
 Date: Tuesday, April 7, 2020 @ 9:00 AM
 Present in person: **Kehl**,
 Present via conf. call: **Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner
 Absent:
 Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT
 Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
8. Amend Salary Schedule "G": To provide Stipends plus corresponding fringe to the following: <ul style="list-style-type: none"> • Administrative Assistant (DA) \$15,000.00 • Secretary to the District Attorney \$5,000.00 All previous amounts in Res. #20-105 to remain the same. These are modifications to adjust for new positions and people in those new roles. Said amounts to be paid out after 11-01-2020 from 2020 budgeted Traffic Diversion funds (1161)		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Supervisor Berwanger, T/Arcade asked if there was any news on hiring of new Assessor. HR Dir. Farberman stated Real Property Tax Services Dir. Kirsch has a candidate and will reach out to him. Supervisor Berwanger asked Chairman Davis if he is in or out of the office. Chairman Davis responded by saying he's calling in and coming when needed. The Emergency Operations Center is trying to limit the number of people in and out of the building, including the EOC. Supervisor Ryan, T/Warsaw said she has received several phone calls over the weekend relative to coordination of hospital supplies. Could there be a short statement to public reassuring the public the BOS is working on their behalf. Supervisor Berwanger – statement that reflects some info in press releases.</i>			
9:30 AM Treasurer w/C. Mayer			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • Resolution in Opposition to State Legislative Proposals that Undermine the Careful Balance that Exists in State Law Related to the Tax Foreclosure Process in New York State 		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Hand out <u>Financial Statements</u> for Prior Month	<i>Sales Tax Reports were distributed to the Board of Supervisors independently of the attached reports prior to the Finance Committee meeting...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Adoption of Policies: <ul style="list-style-type: none"> • Petty Cash Policy <ul style="list-style-type: none"> ○ Will reach out to Dept. Heads once policy is adopted 	Policies provided by email previously for review	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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl**,

Present via conf. call: **Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
4. Adoption of Policies: <ul style="list-style-type: none"> Procurement Card Policy Update 	<i>Treasurer Mayer cited redundant requirements – no longer required. BO Cook offered comments and suggestions in Nov – not seen in current version.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: Withdrawn by the Dept. Head to allow time for Budget Officer review...
Foreclosure action suspended 90 days. Supervisor Kehl, T/Attica suggested only 2020 – 1% forgiven			
5. Tax Resolution April 1%: <ul style="list-style-type: none"> For April 2020 taxes only About 8 NY counties have approved circulated resolution 	Forwarded by email previously for review Under discussion with County Attorney	Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Drescher & Malecki, LLP , 3083 William St., Suite 5, Cheektowaga, NY 14227 for audit services in an amount not to exceed \$105,900.00; effective January 1, 2020 through December 31, 2022. For fiscal years ending December 31, 2019, 2020 and 2021.	Amount on agenda restated to match contracts	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
9:20 AM Information Technology w/T. MacConnell			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with ESRI, Inc. , 380 New York St., Redland, CA 92373 for ESRI GIS Software in an amount not to exceed \$11,159.18; effective June 15, 2020 through June 14, 2021. Per NYS Contract PM67345.	<i>Annual contract... done yearly.</i>	Motion: Ryan Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Supervisor Brick, T/Perry stated he knows IT is busy but asked them to clean up some of the packaging material			

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/C. Ketchum			
1. 2020 Winter NYSAC Conf. Resolution: • Resolution Calling on the Governor and State Legislative Leaders to Provide Counties with Permanent Local Authority over Existing Sales Tax Rates		Motion: Ryan Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
Budget Office w/J. Cook			
1. Review Transfers made to 2019 Budget:	**Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2020 Appropriation (on behalf of EOC-COVID Response): To: 01.35.1999.4.41999 COVID 19 \$1,500,000.00 w/any funds available \$1,500,000.00 Reason: To establish a budget to provide funds for the COVID 19 response. Just for material purchases. \$335K out the door. Indirect costs and being tracked	For material purchases needed and COVID-19 related...	Motion: Brick Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM Wyo. Co. Community Hospital w/J. McTernan			
1. General Update: • Well within capacity to provide care • Telemedicine is in place through clinics • WCCH – EOC Monday through Friday ○ Ethics committee established (Doctors and community members) ○ MH Unit – 9 with 2 pending • Recognized leadership at WCCH and Co. for their hard work and dedication • 1 st case in NYS was 5 weeks ago		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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to award bid and sign contract related to the transfer switch design project with DJ Beardsley & Sons, Inc., 150 West Mill Street, Castile, NY 14427 in an amount of \$290,020.00 plus an additional \$30,000.00 contingency; effective 04/06/2020 – 08/14/2020.</p>	<p><i>Budgeted in BAN Has been discussed for 2 yrs. – much needed</i></p>	<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize Chairman to award bid and sign contract related to the dialysis clinic equipment with Fresenius USA Marketing, 920 Winter Street, Waltham, MA 02451-1457 in an amount of \$327,020.00; effective 03/06/2020 – 07/30/2020.</p>		<p>Motion: Grant Ayes:9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>4. Amend Resolution #19-207 approved on 04/09/2019 related to bid awards and contracts for the orthopaedic clinic renovation project as follows:</p> <ul style="list-style-type: none"> • Whitney East, Inc. – In accordance with the following change orders: <ul style="list-style-type: none"> ○ Change Order #101-001, decrease the contract amount by \$3,315.00 for a new not to exceed amount of \$491,585.00. ○ Change Order #101-002, increase the contract amount by \$3,234.31 for a new not to exceed amount of \$494,819.31. ○ Change Order #101-003, decrease the contract amount by \$536.38, for a new not to exceed amount of \$494,282.93. • John W. Danforth Company – In accordance with the 	<p><i>Supervisor Brunner, T/Java questioned Danforth Energy project. Supervisors Berwanger, T/Arcade and King, T/Pike explained issue is completely separate from this project.</i></p>	<p>Motion: Berwanger Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> following change orders: <ul style="list-style-type: none"> ○ Change Order #102-001, increase the contract amount by \$4,275.41 for a new not to exceed amount of \$157,275.41. ○ Change Order #102-002, increase the contract amount by \$16,532.70 for a new not to exceed amount of \$173,808.11. • DJ Beardsley & Sons, Inc. – In accordance with the following change orders: <ul style="list-style-type: none"> ○ Change Order #103-001, increase the contract amount by \$5,038.98 for a new not to exceed total of \$248,338.98. ○ Change Order #103-002, increase the contract amount by \$4,430.87 for a new not to exceed amount of \$252,769.85. ○ Change Order #103-003, decrease the contract amount by \$688.73 for a new not to exceed amount of \$252,081.12. • M.K.S. Plumbing Corp – In accordance with the following change orders: <ul style="list-style-type: none"> ○ Change Order #104-001, increased the contract amount by \$13,470.00 for a new not to exceed amount of \$228,770.00. ○ Change Order #104-002, increase the contract amount by \$1,141.00 for a new not to exceed amount of \$229,911.00. ○ Change Order #104-003, decrease the contract amount by \$330.00 for a new not to exceed amount of \$229,581.00. 			*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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize Chairman sign a contract related to the drug dispensing machines with Cafefusion Solutions, LLC, 3750 Torrey View Court, San Diego, CA 92130 in an amount of 341,295, less \$50,000 credit, plus \$87,060.00 for a 5-year service agreement; effective 05/01/2020 – 04/30/2025.</p>		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>6. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign a professional services agreement with Batavia Neurological Services, PC, 176 Washington Avenue, Batavia, NY 14020 to provide neurology services not to exceed \$304,000.00 per year, effective 04/01/2020 – 03/31/2021.</p>	<p>10 hrs. Tuesdays and Thursdays and inpatient consults M-F</p>	Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>7. Amend Resolution #17-238 #17-325 approved on 08/15/2017 with Outsource Receivables Management, Inc., 261 Main St., Arcade, NY 14009 related to collection service agreement as follows:</p> <ul style="list-style-type: none"> Reduce the not to exceed amount from \$150,000 per year to an amount not to exceed \$140,000 per year. Extend the term of the agreement from 07/01/2017 - 06/30/2020 to 02/01/2020 - 01/31/2023. 	<p>Per a post committee email with P. Pettnot, the request is to amend Res. No. 17-325.</p>	Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign a professional design services agreement with Kideney Architects, P.C., 143 Genesee Street, Buffalo, NY 14203 for the Laboratory Renovations project not to exceed \$220,000.00; effective 03/01/2020 – 03/31/2024.</p>	<p>\$3.1 grant funded Design services</p>	Motion: Brunner 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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p>9. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign an independent contract agreement with University at Buffalo Neurosurgery, Inc., 40 George Karl Blvd., Williamsville, NY 14221 to provide neurological surgery services not to exceed \$250,000.00 per year; effective 06/01/2020 – 05/31/2023.</p>	<p><i>Stroke coverage Contract will result in a reduction in transfers to other healthcare facilities. Business model in place increased care to residents</i></p>	<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>10. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign a staffing agreement with Care Team Solutions, LLC, 301 Ohio Street, Suite 200A, Buffalo, NY 14204 for use of agency staff for hard to fill positions and to provide coverage, where needed, not to exceed \$100,000.00 per year; effective 12/23/2019 – 12/22/2021.</p>		<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>11. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign a 1-year interdepartmental cooperation agreement renewal for shared services provided by Human Resources, not to exceed \$406,000.00; effective 01/01/2020 – 12/31/2020.</p>	<p>Shared services between WCCHS and County of Wyoming</p>	<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>12. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign an agreement with Aramark Healthcare Support Services, LLC, 1101 Market Street, 19th Floor, Philadelphia, PA 19107-2988 for the purchase and service for a Tru-D Ultraviolet Room Disinfection Robot, \$94,295.00; effective 03/25/2020 – 03/24/2021.</p>	<p>Emergency Purchase – COVID-19 related <i>This machine will continue to be used well past the COVID-19 outbreak</i></p>	<p>Motion: Brunner Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
13. Amend <u>Salary Schedule C</u> as follows: • Set the salary of the <i>Chief Financial Officer</i> under <u>FISCAL SERVICES</u> at \$112,750.00; effective 01/01/2020.	Successful six (6) months performance evaluation conducted by the CEO. <i>Annual cost of living increase</i>	Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Budget Office w/J. Cook			
2. 2020 Appropriation (on behalf of Mental Health): To: 01.38.4220.4.42488 STOP Act Grant \$49,955.00 w/01.12.4220.4491 Mental Health Grant \$49,955.00 Reason: To appropriate funding received from the 2020 STOP Act Grant.		Motion: Ryan Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p><i>In general, COVID 19 response going well. Working with all depts. and WCCH. Tracking costs to date. Currently, nothing budgeted. Good for public to know County is committing funds. \$930K in materials and supplies, nothing related to personnel. Daily/weekly summary reports being submitted to Budget Office</i></p> <p><i>At this point the County should see reimbursement on most. BO Cook went reviewed the FEMA website. This morning received user name and password. COVID 19 cost center established. Has a list of eligible expenditures and is watching all that are submitted. \$1.5 million committed from fund balance until reimbursement is seen from state and federal government. BO Cook stated there is currently no \$\$ committed. Recommending the commitment of County funds. Attorney Wujcik reported on NYSAC call from last night. Will document call from last night.</i></p> <p><i>Chairman Davis, T/Covington said more federal funding on its way</i></p> <p><i>Minimum reporting to BOS would be monthly.</i></p>			
3. 2020 Appropriation (on behalf of EOC-COVID Response): To: 01.35.1999.4.41999 COVID 19 \$1,500,000.00 w/any funds available \$1,500,000.00 Reason: To establish a budget to provide funds for the COVID 19 response. Just for material purchases. \$335K out the door. Indirect costs and being tracked	For material purchases needed and COVID-19 related...	Motion on the table: 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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Tuesday, April 7, 2020 @ 9:00 AM

Present in person: **Kehl,**

Present via conf. call: **Grant,** Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT

Also Present via conf. call: J. Davis/Board Chair; M. Roche, T/Eagle; D. Farberman/Human Resource Director; J. Wujcik/Co. Atty.; L. Perez; Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
4. Miscellaneous: <ul style="list-style-type: none"> Independent auditors are working on 2019 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Calling on the State to Equitably Distribute Gaming Revenue to all New York Counties 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Real Property Tax Services w/J. Kirsch			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Finance Committee Meeting scheduled for **Tuesday, May 5, 2020 @ 9:00 AM.**

Committee Chair Initials: _____