

## COMMITTEE OF THE WHOLE MEETING MINUTES

Date: Tuesday, October 08, 2019 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent: Hastings

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; C. Mayer/County Treasurer; J. Wujcik/County Attorney

Department Agenda Item	Discussion	Decision	Action
<b>1:00 PM Wyoming County Water Resource Agency w/S. Perkins</b>			
<i>Director of Env. Health, S. Perkins provided introductions and some background information.</i>			
1. <i>Barton &amp; Loguidice Presentation (30-45 min.)</i> <ul style="list-style-type: none"> <li>• <u>Municipal Funding Opportunities</u> w/Ken Knutsen &amp; Matt Zarbo</li> <li>• <u>NYSWFC Programs</u></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Chairman Berwanger asked questions about the Town and Village of Arcade water project example provided. M. Zarbo explained that the example was put together not even knowing details of the specific wants and needs of the Town and Village.</i>			
<b>1:45 PM Budget Office w/J. Cook</b>			
1. <i>Budget Status:</i> <ul style="list-style-type: none"> <li>➤ Items adjusted after the 10/1/19 Finance meeting:                             <ul style="list-style-type: none"> <li>- Added \$500 to Historian for Unused Benefit Time</li> <li>- Added \$5,125.50 to PH for DON salary (new hire)</li> <li>- Added \$29,920 for Body Cameras (offset partially by Traffic Div Rev &amp; Seized Asset funds)</li> <li>- Reduced REV DSS revenue by \$9,383 adding to the levy</li> <li>- Reduced REV from PILOTS by \$40,353 adding to levy</li> <li>- To account for all the above, <b>SALES TAX was increased by \$73,000</b> for a total of \$18,473,000.</li> </ul> </li> <li>➤ GF Levy increase the same at \$963,040 or 4.46% (Tax Rate Inc. of .52%)</li> <li>➤ Est. Allowable Tax Cap increase of about \$253K in GF</li> </ul> **This is interesting: <ul style="list-style-type: none"> <li>• Est. Submitted Tax will allow an increase of <b>\$596,665 or 2.45%</b> <ul style="list-style-type: none"> <li>○ That figure includes the Workers Comp, Elections and Recycling.</li> </ul> </li> <li>• Bennington joined the program in 2020 adding <b>\$341K</b> to the levy</li> <li>• AIM payments to projected as a reduction of Sales Tax is estimated around <b>\$320K</b>. Those two impacts alone total over \$661K!</li> <li>• If I backed those 2 things off the complete tax levy, we would be under the Tax Cap! I will be calling the State to discuss....</li> </ul>			
<i>Supervisor Brick, T/Perry explained that he has spoken with Cooperative Extension, Board of Directors Chair, K. Kibler. Chairman Kibler offered that Extension cannot budget on the unknowns. There was some discussion over how Extension accounted for the Ag. in the Classroom funding due to the differences in how fiscal years run (CCE = Jan. – Dec. / NYS = Apr. – Mar.) Once a Director is in place Extension should consider meeting with the Board of Supervisors (including D. James/Extension’s Finance person) to discuss their budget for 2020.</i>			
2. <i>Discuss Cornell Cooperative Extension of Wyoming County’s 2020 Budget request w/J. Cook</i> Budget Officer Cook was instructed to move the funds from the 2020 budget request in excess of the 2019 Budget request of \$47,425.00 to contingency until such time the Board of Supervisors have met with and are satisfied that the new Executive Director for Cornell Cooperative Extension of Wyoming County has met and/or exceeded all goals as set forth by the Wyoming County Board of Supervisors to represent Ag. Producers within Wyoming County.	<i>The 2020 MOU with Cooperative Extension will remain at 2019’s level.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>1:45 PM Board of Supervisors:</b>			
<i>Prior to the vote on the below agenda item, Supervisor Ryan, T/Warsaw questioned whether or not the policy for submitting compensation increases had been followed. Supervisors Brick, T/Perry and Grant, T/Bennington confirmed that it had. Supervisor Grant, T/Bennington offered that she would like to see positions on these salary schedules take on more responsibilities before considering increases. HR Director Farberman explained that the Compensation Committee only considered increases as they compared to their private sector and public sector counter parts. There was no equity analysis made across the county. For the first round, he felt the Compensation Committee did well...</i>			
1. Amend <u>Salary Schedule "I"</u> to reflect 2020 increases for the County Treasurer and County Clerk		Motion: Brick Ayes: 14 Noes: Absent: 2 Hastings, Leuer	Carried: XXX Defeated: Referred to: <b>UC RESOLUTION</b>
<b>District Attorney w/D. O'Geen</b>			
1. <i>November 12<sup>th</sup> Committee of the Whole:</i> • Review of Bail and Discovery Reforms		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Motion to adjourn Committee of the Whole at 2:13 PM</i>		Motion: Becker Ayes: 14 Noes: Absent: 2 Hastings, Leuer	Carried: XXX Defeated: Referred to: <b>APPROVED</b>

Signature of Committee Chairman: p/A. D. Berwanger ( C. Ketchum ).

Next meeting scheduled for **Tuesday, November 12, 2019 @ 1:00 PM.**