

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Information Technology w/J. Santullo</b>			
1. <b>Appropriation:</b> <b>To:</b> 01.34.1680.1.10601 Unused Benefit Time \$106,675.67 w/ Any Funds Available <b>Reason:</b> To pay out unused vacation and sick time to employee.	<b>Form outstanding.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Permission to enter into MOU for IT Support @ \$75.00 per hour with Wyo. Co. Municipal Agencies; effective 01/01/21 – 12/31/21</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>FYI ~ Contract (\$3,000 and under):</b> • <b>C&amp;S Operations, Inc.</b> , 150 State St. suite 120, Rochester , NY 14614 for Qware Work order Online software not to exceed \$1,835.00; effective December 01, 2020 through November 30, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:15 AM Treasurer w/C. Mayer</b>			
1. <u><a href="#">Hand out Investment, Income &amp; Sales Tax Report for Prior Month.</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Tourism-Occupancy Tax</b>	2020 may still adj with in transit payments Total Revenue received: 2019 \$133,264.17/Pymt \$126,600.96 2020 T/D \$118,956.99/Pymt \$113,009.14 County keeps 5% and pays 95% to Tourism	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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: *Kehl, Grant*, Leuer, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>IGT Funding Discussion</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM Real Property Tax Services w/S. Lippincott</b>			
1. <i>FYI:</i> <ul style="list-style-type: none"> <li>• 2021 T/C Tax Bill Update</li> <li>• Assessor Printing</li> <li>• Tax Maps Online</li> <li>• Tax Bills Online</li> <li>• Curbside Collection – Eligibility</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:45 AM Budget Office w/J. Cook</b>			
1. <i>Permission to transfer funds between departments for year-end budgetary clean-up for fiscal year ending 12/31/2020</i>	Lists will be provided to Finance Committee for Final approval as has been done in the past.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Discuss required financial documentation contract agencies must provide with their annual budget request</i>	<u><a href="#">Current instructions attached</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Discuss Audit Committee approval during the transition from ACS to the new Munis financial software</i>	Review dates	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Discuss purchasing in January and February</i>	Purchase Order requirement	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>10:00 AM Wyo. Co. Community Hospital w/J. McTernan</b>			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution #20-243 approved on 05/12/2020 with <i>Campus Construction Management</i> , 6225 Sheridan Drive, Suite 100, Williamsville, NY 14221, related to construction manager services contract for WCCHS laboratory renovation project as follows: <ul style="list-style-type: none"><li>Increase the contract amount from \$218,000 by \$1,910.10 related to pay application #7 for Avalon for a new contract amount not to exceed \$219,910.10.</li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i> Authorize the Hospital Administrator to sign a lease agreement with <i>Letchworth Area Primary Care Center, Inc. D/B/A Southern Wyoming County Community Medical Center</i> , PO Box 33, Castile, NY 14427, for 2,654 (1,134 and 1,520 sq. ft.) square feet of office space located on the first floor of 5596 Gainesville Road, Castile, NY, \$16,800 per year, effective 01/01/2021 – 12/31/2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Amend Resolution #19-278 #20-308</i> approved on 06/12/2019 with <i>Farkad M. Balaya, MD PC</i> , 155 Main Street, Hamburg, NY 14075 related to a personal services agreement for OB/GYN services as follows: <ul style="list-style-type: none"><li>Reduce the not to exceed amount from \$880,000 per year to an amount not to exceed \$800,000 per year, effective 01/01/2021 – 06/30/2023.</li></ul>	Resolution #19-278 approved on 06/12/2019 Resolution #20-308 approved on 07/14/2020	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. <i>Amend Resolution #17-076 #20-240</i> approved on 02/14/2017 with <i>General Physician, PC (GPPC)</i>, 726 Exchange Street, Suite 516, Buffalo, NY 14210 related to a professional services agreement for otolaryngology (ear, nose, and throat) services and allergy medicine as follows:</p> <ul style="list-style-type: none"> <li>Reduce hours by 1 day per week and reduce not to exceed amount from \$370,000 per year to an amount not to exceed \$246,670 per year, effective 01/01/2021 – 04/17/2021.</li> </ul>	<p>Resolution #17 076 approved on 02/14/2017 Resolution #17-201 approved on 04/11/2017 Resolution #19-162 approved on 03/12/2019 Resolution #20-240 approved on 05/12/2020</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. <i>Amend Resolution #19-315</i> approved on 07/09/2019 with <i>Dale L. Deahn, MD PC</i>, 401 Main Street, Arcade, NY 14009 related to personal services agreement for medical services as follows:</p> <ul style="list-style-type: none"> <li>Reduce clinical hours from 0.7 FTE to 0.5 FTE per week and reduce not to exceed amount from \$275,000 per year to an amount not to exceed \$220,005 per year, effective 02/01/2021.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. <i>Interdepartmental Contract (Revenue): Wyoming County Mental Health Department</i>, 460 North Main Street, Warsaw, NY 14569, an agreement for the provision of behavioral health services including Psychiatric Assignment Officer, Jail based Chemical Dependency, Case Management – Forensic, Case Management - Hospital, Co-Occurring Case Management, Crisis Outreach, Mobile Forensic Treatment Team, Jail MH Service Coordinator, revenue in the sum not to exceed \$243,980 per term, effective 01/01/2021 – 12/31/2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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: *Kehl, Grant*, Leuer, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. <i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i>            Authorize the Hospital Administrator to sign an agreement with <i>Prestige Medical Imaging</i>, 1 D'Alfonso Road, Newburgh, NY 12550, to purchase a Carestream DR-FIT Radiographic Suite replacing a 1993 unit that was declared end of life in 2009, includes a 36-month warranty, \$149,900 [funding provided through grant monies], effective 11/23/2020 – 12/23/2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i>            Authorize the Hospital Administrator to sign a master purchase and services agreement with <i>Swisslog Healthcare</i>, 11325 Main Street, Broomfield, CO 80020, for labor, material, and installation of new two station expandable pneumatic tube system, not to exceed \$195,925 [funding provided through grant monies], effective 01/01/2021 – 02/28/2022.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <i>Amend Resolution #19-038</i> approved on 01/08/2019 with <i>Western New York Physicians, PLLC</i>, 2261 Route 19 North, Warsaw, NY 14569 related to hospitalist services contract as follows:</p> <ul style="list-style-type: none"> <li>Add hospitalist nurse practitioner services for 28 hours of additional weekly coverage to assist with COVID-19 surge, in an amount not to exceed \$15,400, effective 12/27/2020 – 03/06/2021.</li> </ul>	Resolution #19-038 approved on 01/08/2019 Resolution #20-101 approved on 02/11/2020 Resolution #20-141 approved on 03/01/2020	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11. <i>Amend Salary Schedule C as follows:</i> • Place one (1) 1.00 FTE position of <i>Behavioral Health Care Manager</i> (Position Code TBD) under <u>MENTAL HEALTH UNIT</u> and set the salary at \$60,000 per year, effective 01/01/2021.	Position is 100% grant funded	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. <i>Amend Salary Schedule P as follows:</i> • Add a one-time stipend for the <i>Mid-Level Provider (0.6 FTE)</i> (Position Code #17.110.443) under <u>PEDIATRIC CLINIC</u> in the amount of \$3,761.24, effective 11/30/2020. • Add a one-time stipend for the <i>Certified Nurse Midwife, FT</i> (Position Code #17.108.519) under <u>OB CLINIC</u> in the amount of \$961.44, effective 12/04/2020.	Both employees provided coverage in the absence of another provider	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
13. <i>Permission to finance debt restructuring into a 15 year Bond in an amount of \$1,917,229.</i>	The details should be coming from Cheryl Mayer	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
14. <i>Approve the Memorandum of Understandings</i> between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO signed between 04/03/2017 – 12/14/2020 related to CNA and LPN staffing crisis, shift bonuses, extended and non-traditional shifts, CNA from Grade 3A to Grade 6, night shift recruiting incentive, medical technologists and senior medical technologists, and SNF alternative disciplinary procedure, as presented.	FYI - The details should be coming from Dan Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <span style="background-color: yellow;">Action taken at 12/29/20 HR Comm.</span>

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Board of Supervisors w/C. Ketchum</b>			
1. <i>FYI</i> : <ul style="list-style-type: none"> <li>• NACo membership for 2021 is \$843,00               <ul style="list-style-type: none"> <li>○ Not renewing...</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Clerk to the Board w/C. Ketchum</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Co. Insurance Office w/D. Perkins, T. Vacinek</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Off Track Betting w/S. May</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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: **Kehl, Grant**, Leuer, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>Human Resource</b>			
<p>1. <b><i>Position Create/Fill:</i></b>  <i>Public Defender</i>                      Create and fill one (1) position of <u>Assistant Public Defender (7<sup>th</sup>)</u> (PT – 0.5 FTE) Non-Union and place on Salary Schedule G under <i>Upstate Quality Improvement and Caseload Reduction Grant</i>, at an annual compensation of \$24,000.00, Position Available: January 13, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <b><i>Amend Salary Schedule S:</i></b>                      • To remove the <i>Assistant Public Defender (5<sup>th</sup>)</i> (position # 010.503) under the PUBLIC DEFENDER.</p>	<p><i>Housekeeping change, duplicate entry removal. Already present on Salary Schedule G.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b><i>Amend Salary Schedule G:</i></b>                      To set compensation for the <i>Assistant Public Defender (5<sup>th</sup>)</i> (position # 010.503) under the <i>Upstate Quality Improvement and Caseload Reduction Grant</i> in the amount of \$6,000.00 annually; effective January 4, 2021.</p>	<p><i>Total compensation will be \$24,000.00 with \$18,000.00 coming already from the CAFA grant.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b><i>Position Abolish/Create/Fill:</i></b>  <i>Social Services</i>                      Create and fill one (1) position of <u>Caseworker Trainee</u> (FT - 1.0 FTE) on CSEA Schedule A, (Grade 12; \$20.20/hr. - \$23.14/hr.) Position Available: January 13, 2021.  <b>Abolish:</b>                      Abolish one (1) position of <i>Caseworker</i> (position #014.042) (FT – 1.0 FTE), effective January 13, 2021.</p>	<p><i>To convert to Caseworker after twelve months upon satisfactory performance during the training period. Funded by current Caseworker (position #014.042).</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:



## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Amend Salary Schedule S as follows:</b></p> <ul style="list-style-type: none"> <li>• Increase the <i>Undersheriff's</i> (position code #010.500) annual salary by 5%, reflective of DSA agreement increases for 2021. (\$4,541.00); effective 01/01/21 set the salary to \$95,355.00</li> <li>• Increase the <i>Secretary to the Sheriff's</i> (position code #002.503) annual salary by 5%, reflective of DSA agreement increases for 2021. (\$2,870.00); effective 01/01/21 set the salary to \$60,268.00</li> <li>• Increase the <i>Administrative Assistant (Sheriff)</i> (position code #099.549) hourly wage by 4%, reflective of SEA agreement increases for 2021. (\$.79/hr.); effective 01/01/21 set the hourly wage to \$20.61/hr. (with an annual salary equivalent of \$43,042.00).</li> <li>• Increase the <i>Jail Administrator</i> (position code #099.549) hourly wage by 4%, reflective of SEA agreement increases for 2021. (\$2,994.00); effective 01/01/21 set the annual salary to \$77,848.00.</li> </ul> <p><b>Amend Salary Schedule I as follows:</b></p> <ul style="list-style-type: none"> <li>• Increase the <i>Sheriff's</i> (position code #004.500) annual salary by 5%, reflective of DSA agreement increases for 2021. (\$4,936.00); effective 01/01/21 set the salary to \$103,666.00</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>6. Introduction of Local Law A, year 2021, entitled, <b>"Providing Salaries for Certain County Officers for the year 2021"</b> and set the Public Hearing for <b>February 09, 2021 @ 2:30 PM</b> in the Wyoming County Government Center Supervisors' Chambers</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors’ Chambers, 2<sup>nd</sup> 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: *Kehl, Grant*, Leuer, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>HUMAN SERVICES</b>			
<b>Office for the Aging</b>			
1. <i>Amend Salary Schedule G: Under Office for the Aging/Alzheimer’s Disease Caregiver Support Initiative Grant plus corresponding fringe as follows:</i> <ul style="list-style-type: none"> <li>• Remove the stipend for the Director of OFA in the amount of \$2,000.00</li> <li>• Reduce the stipend for the Deputy Director of OFA to \$1,700.00</li> <li>• Reduce the stipend for the Fiscal Officer I to \$2,700.00</li> <li>• Effective January 01/01/2021.</li> </ul>	Because of 20% decrease, Department Head stipends were reduced. Funds are provided through the Alzheimer’s Disease Caregiver Support Initiative Grant contracted through the Alz Association. From 1/1/2018 through 12/31/21. Payable to current employees for additional assigned duties only for the duration of the grant.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PUBLIC HEALTH</b>			
<b>Public Health</b>			
1. <i>2020 Appropriation:</i> To: 01.38.4010.4.42435 Other Grants \$1,785.00 w/01.03.4010.160109 Other Grants \$1,785.00 Reason: Grant awarded through NYSACHO from NYS Health Foundation for rural health COVID response. (Resolution #20-321)	<i>This funding allowed for Buildings and Grounds to purchase sanitizing wipes to wipe down surfaces, hand warmers for drive through testing site workers and it provided some funding to feed testing site workers and volunteers.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PLANNING COMMITTEE</b>			
1. <i>Discussion:</i> \$3.9M Ag. Center Lease buy out		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

## FINANCE COMMITTEE MEETING AGENDA

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, January 5, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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, Brick, Berwanger, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>PUBLIC WORKS</b>			
<b>Highway</b>			
<b>1. 2020 Transfer:</b> <b>From:</b> 04.53.5110.1.10101 Salary by Employee \$ 65,160.70 04.53.5110.4.40602 Equipment 86,141.72 04.53.5110.4.41901 Stone-Shoulders 1,684.65 04.53.5110.4.41902 Stockpile 1,316.59 04.53.5110.4.41904 Bituminous Products 2,151,635.98 04.53.5110.4.41905 Bridge Materials <u>39,754.41</u> <b>To:</b> 04.53.5112.2.24112 Road Infrastructure CHIPS \$2,345,694.05  <b>Reason:</b> To comply with CHIPS program guidelines; capital expenditures are to be classified in the Uniform Accounting System in account 5112.2.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/B. Kehl** (minutes prepared by \_\_\_\_\_).

Next Finance Committee Meeting scheduled for **Tuesday, February 2, 2021 @ 9:00 AM.**