

## SPECIAL FINANCE COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, May 09, 2023 @ 1:00 PM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Becker

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Off Track Betting w/</b>			
<p>1. <b>Appoint:</b>  <b>Western Region Off Track Betting Corporation Board</b>                      Board of Directors Member  <i>Four (4) year term effective May 09, 2023 through May 03, 2027 per chap. 56 of the laws of 2023.</i>                      • <b>Susan May</b>, 2916 Orangeville Center Rd., Warsaw, NY 14569</p>	<p><i>Current two (2) year appointment is now null and void.</i></p> <p><i>Legislation was signed by Governor Hochul on 05/03/23, chap. 56.</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>Buildings &amp; Grounds</b>			
<p>1. <b>Transfer:</b>  <b>From:</b> 011620.540502 Leasing \$40,000.00  <b>To:</b> 011620.523001 Motor Vehicles \$40,000.00  <b>Reason:</b> To move fund to purchase a vehicle instead of leasing due to the difficulty of finding and securing a vehicle through Fleet Leasing</p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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

Next Finance Committee Meeting scheduled for **Tuesday, June 06, 2023 @ 9:00 AM.**