

HUMAN RESOURCE 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, July 27, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Present: **King, Becker**, Kehl, Grant, Roche, McCormick, Leuer

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Discussion: <ul style="list-style-type: none"> • Alternate Meeting space for August meeting? 	<i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM - Historian w/C. Amrhein			
1. Overnight Travel Authorization: C. Amrhein to attend 2023 APHNYS (Association of Public Historians of NYS) Annual Meeting in Ithaca, New York, September 17-20, 2023. Hotel \$417.00; and meeting registration \$85.00 for a total of \$502.00, budgeted. Riding with other historians. <i>(Meeting meals and Awards Dinner fee unknown at this time.)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM - County Attorney w/J. Wilkinson			
1. Appropriation: To: 011420.540902 Legal Services \$10,000.00 <i>w/any funds available</i> Reason: To pay Sokoloff Stern LLP, 179 Westbury Avenue, Carle Place, New York 11514 as vouchered.	<i>Resolution 23-356</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 011420.540902 Legal Services \$30,000.00 <i>w/any funds available</i> Reason: To pay Webster Szanyi LLP, 424 Main Street, Suite 1400, Buffalo, New York 14202 as vouchered.	<i>Resolution 23-355</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>3. Professional Service Contract FYI (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with outside counsel to investigate and commence any and all litigation to enjoin implementation and enforcement of the 2023 modification and amendment of New York Racing, Pari-Mutuel Wagering and Breeding Law §502) in an initial retainer of \$5,000.00, total dependent on services provided; effective _____, 2023 through closing of the financing. All invoices to be shared in equal proportionate amounts with other municipalities also being represented by said law firm in said matter. (MUNIS CONTRACT #XXX)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Litigation/General Update.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Human Resource w/D. Farberman			
<p>1. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Tackbary's Trophies, 27 North Main Street, Warsaw, NY trophies to memorialize employee service in an amount not to exceed \$3,189.00; effective June 27, 2023 through September 30, 2023. (MUNIS CONTRACT #1624)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Approval and Adoption of Policy: To approve and adopt the Donation of Benefit Time policy, superseding all prior approved versions.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>3. <i>Discussion Items:</i></p> <ul style="list-style-type: none"> <u>EAP Report</u> <u>MOU with WCCHS Skilled Nursing Facility</u> NYSLRS asking for different reporting relationship ECMC Nurses Agreement Jail bargaining update 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Civil Service w/D. Farberman			
<p>4. <u>July 2023 Civil Service update</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Clerk w/R. Pierce			
	<p><i>~Nothing to Report~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
DMV w/R. Pierce			
	<p><i>~Nothing to Report~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Elections w/J. Schlick & H. Bush			
	<p><i>~Nothing to Report~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Records Retention w/G. Royce			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. King (minutes prepared by _____).

Next Human Resource Committee Meeting scheduled for **Tuesday, August 29, 2023 @ 9:00 AM.**

Committee Chair Initials: _____