

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, December 20, 2022 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government.*

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM County Clerk w/R. Pierce			
1. Approval of Resolution allowing County Clerk to accept Mortgage Tax Retention in the sum of \$ 200,100.00 from the State Tax Commission to cover the expenses incurred in connection with Article 11 of NYS Law, collecting of mortgage taxes, for the period April 2023 to March 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
DMV w/R. Pierce			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:10 AM Historian w/C. Amrhein			
1. Updates: <ul style="list-style-type: none"> • Beer's History for BOS – Merry Christmas! • Floating Holiday January 16th – Martin Luther King Jr. Day 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:20 AM Board of Elections w/J. Schlick & H. Bush			
1. Professional Services Contract \$5,001 or greater: Authorize Chairman to sign extended contract with ESSVR, LLC (f/k/a Election Systems and Software, LLC) 11128 John Galt Blvd, Suite 200, Omaha NE 68137 for annual software maintenance and support in an amount of \$5,669.89; effective December 1, 2022 through November 20, 2023. (MUNIS CONTRACT #1063)	<i>This request is a provision for software maintenance contained in the original service agreement authorized by Res. 01-138 and passed on 05/08/2001. This is the annual renewal authorized by Sec. 5.1 contained therein.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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9:30 AM County Attorney w/J. Wilkinson			
1. Appropriation: To: 011420.581019 VDC CO 8% PORT \$774.41 <i>W/Any Funds Available inc. by same</i> Reason: To cover unbudgeted for VDC CO 8% PORT for Brian Degnan due to COLA increase.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI - New York State Bar Association Commences Lawsuit to Raise 18-B Rates		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Litigation/General Update.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Human Resource w/D. Farberman			
1. Amend Salary Schedule S: To set the hourly wage of the <i>Human Resource Assistant</i> (position code 035.434) under HUMAN RESOURCE to \$17.25 per hour, effective December 13, 2022 after successful completion of six (6) months probationary period per offer letter.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Salary Schedule S: To set the hourly wage of the <i>Payroll Clerk</i> (position code 12.828.508) under HUMAN RESOURCE to \$21.50 per hour, effective December 6, 2022, after successful completion of six (6) months probationary period per offer letter.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Discussion Items: <ul style="list-style-type: none"> • Sheriff's bargaining updates: • Jail and Road Patrol 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Civil Service w/D. Farberman			
4. December 2022 Civil Service update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Records Retention w/G. Royce			
	~Nothing to Report~	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, January 31, 2023 @ 9:00 AM.**

Committee Chair Initials: _____