

HUMAN RESOURCE 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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, January 25, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

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 Board of Elections w/J. Schlick & H. Bush				
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Village of Warsaw, 15 South Main Street, PO Box 49, Warsaw, NY 14569 for the provision of election assistance effective March 1, 2022 through February 29, 2024. <i>(Revenue Contract)</i> • Village of Attica, 9 Water St, Attica, NY 14011 for the provision of election assistance effective March 1, 2022 through February 29, 2024. <i>(Revenue Contract)</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
9:15 AM County Attorney w/J. Wilkinson				
1. 2022 Appropriation: To: 011421.542494 HH Grant Expenses \$500.00 w/011421.430250 Hurrell Haring Grant \$500.00 Reason: To cover Public Defense Case Management System Maintenance and Support Agreement.		<i>Funds provided through Hurrell-Haring Grant. Contract No. CSTWIDEHH52 Year 3.</i> <i>FYI - Contract Processed through Committee on November 30, 2021</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. General Update.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
9:30 AM Human Resource w/D. Farberman				
1. Amend Salary Schedule S: Human Resources To set the hourly wage of the Payroll Clerk (position # 12.828.508) to \$22.00/hr. effective January 10, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	

Committee Chair Initials: _____

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Absent:

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2. Discussion Items: <ul style="list-style-type: none"> • CSEA General Unit CBA Ratification and Review • Covid-19 Return to work and pay procedures • CSEA Supervisory CBA • Sheriff Road Patrol and Jail CBA • Schedule S/D/I COLA & Lump Sum 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Civil Service w/D. Farberman			
3. <u>Civil Service update for January 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM County Clerk w/R. Pierce			
	<i>~Nothing to Report~</i>	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:
Historian w/C. Amrhein			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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, February 23, 2022 @ 9:00 AM.**