

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, March 7, 2023 @ 9:00 AM
 Location: *Supervisors’ Chambers, 2nd floor of the Government Center*
 Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Becker
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
9:00 AM - Clerk to the Board w/C. Ketchum			
1. <i>Follow up to 02/14/23 Review</i> <ul style="list-style-type: none"> • <u>Updated Plan of Apportionment</u> w/G. Benjamin (appearance via Zoom) of the Benjamin Center/SUNY New Paltz • <i>Required material to review – per request of Prof. Benjamin</i> <ul style="list-style-type: none"> ○ <u>The Original Banzhaf Power Index Problem</u> ○ <u>Video presentation showing how power is distributed and measured when the Banzhaf method is used</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Introduction of <u>Local Law A, year 2023</u> , entitled, “A <i>Local Law Amending Local Law No. 7 for the Year 1976, County of Wyoming, New York Modifying the Wyoming County Plan of Apportionment</i> ” and set the Public Hearing for April 11, 2023 @ 2:30 PM in the Wyoming County Government Center Supervisors’ Chambers.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair’s Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling on the Governor and Legislature to Support Community Colleges and Urging them to Develop an Equitable County Chargeback Formula</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling on the State of New York to Amend Procurement Related Laws in Order to Make for More Efficient Government</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling on the State of New York to Make All Municipalities Whole in the Saint Regis Mohawk Tribal Gaming Region that Have Been Impacted by the State’s Lack of Payment</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>4. <u>Winter NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution Calling on the State to Equitably Distribute Gaming Revenue to all New York Counties and to Make Whole Counties Impacted by the State's Gaming Revenue Changes</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <u>Winter NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution Calling on State Legislative Leaders to Permanently Extend All Existing Local Sales Tax Rates as Proposed by the Governor in the SFY 2024 Budget, and Allow Counties to Set Their Local Rate up to Four Percent Under Local Law</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <u>Winter NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution in Support of the Governor's Budget Proposal to Reform the State's Pension Contribution Stabilization Programs</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <u>Winter NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution in Opposition to the Governor's Budget Proposal to Replace the Current In Rem Tax Delinquency Foreclosure Process as Presented</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. <u>Winter NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <i>Resolution Commending the State's Support of Local Cybersecurity Efforts and Urging a Long-Term Commitment to Funding End Point Detection and Response Solutions</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum continued			
<p>3. <u>Additional 1% Sales Tax Extender Update:</u></p> <ul style="list-style-type: none"> • Last Actions ~ <ul style="list-style-type: none"> ○ Senate (Borrello) – 02/02/23 introduced (S.04068) and referred to Budget & Revenue ○ Assembly – No Same As (as of 03/06/23) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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4. Overnight Travel Authorization: C. Ketchum and L. Perez to attend NYS Assoc. of Clerks of Co. Legislative Boards training school and conference in Greek Peak Mountain Resort, Cortland, NY, May 17-19, 2023. \$500.00 each for registration fee, lodging and food.	<i>Increase of \$50 ea. over last year.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend Resolution Number 22-379 passed by the Board of Supervisors on July 12, 2022 approving 2022/2023 Insurance Premiums to increase the Travelers Insurance Crime policy premium by \$123.00 not to exceed \$1,843.00 for the 2022/2023 coverage period.	<i>This increase is due to CDBG Farmworker Housing grant requirements.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Amend Resolution Number 20-358 passed by the Board of Supervisors on September 8, 2020 approving a sublease agreement with Cornell University ~ Quality Milk Production Services as follows: <ul style="list-style-type: none"> • \$11.67 per square foot (\$1,881.59 \$1,881.79 per month)... • \$3.67 per square foot (\$592.11 \$591.79 per month... 	<i>Revisions reflect sublease actuals.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Treasurer w/R. LaWall			
1. <u>Sales tax update and financial statements</u> <ul style="list-style-type: none"> • <u>Investment Income Report</u> • <u>Investment Report</u> 	<i>See attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position fill: <p style="text-align: center;"><i>Treasurer</i></p> One position of <u>Principal Account Clerk</u> (1.0 fte) (position code 006.182) under CSEA on Grade 14 at \$22.25–\$25.69 per hour to replace Deborah Koerner , who is retiring April 7, 2023. Position available date: April 11, 2023	Paperwork submitted to HR 3/2/23.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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3. <u>RESOLUTION TO REMOVE PART M 2024 FROM EXECUTIVE BUDGET</u> "Distribution of Surplus in Tax Enforcement Proceedings"	Proposed legislation would require excess funds to be returned to the previous owner after In Rem auction after liens paid from funds, etc.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Overnight Travel Authorization: R. LaWall to attend NYS County Treasurers' and Finance Officers Summer Conference, August 6-10, 2023 in Saratoga Springs, NY. Conference expense is \$225.00; Hotel Cost \$339/night and will be reimbursed by TASC (and Robin LaWall \$30/night additional for 2 beds.)	Personal vehicle will be used. Additional bed in hotel for child guests.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Adjustment to overnight travel previously approved 1/4/23: I would like to request permission to use a County Vehicle for the NYGFOA conference (if available) previously approved stating personal car will be used.	3/29/23-3/31/23 Albany NY Marriott	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM - Wyo. Co. Community Hospital w/D. Kobis			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a locum tenens client agreement with INTERIM PHYSICIANS, LLC d/b/a Interim Physicians , 12647 Olive Boulevard, Suite 100, St. Louis, MO 63141, to provide locum tenens medical services at WCCHS, not to exceed \$500,000.00 per year, effective 03/01/2023 – 02/28/2025.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a 3-year agreement with M.S. HALL ASSOCIATES, PO Box 564, Syracuse, NY 13205, to provide federal and state reimbursement filing assistance, cumulative amount not to exceed \$296,800.00, effective 01/01/2023 – 12/31/2025.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend Resolution #22-627 approved on 11/08/2022 with HEMANT KALIA, MD, Pittsford, New York 14534, related to an agreement to provide interventional pain medicine services, not to exceed \$75,000.00 per year, effective 01/01/2023 - 12/31/2023, as follows:</p> <ul style="list-style-type: none"> • Change the term of the agreement from 01/01/2023 – 12/31/2023 to 04/01/2023 – 03/31/2025. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Amend Resolution #21-465 approved 10/21/2021 with UNIVERSITY AT BUFFALO SURGEONS, INC., 100 High Street, Buffalo, NY 14203, related to a professional services agreement for general surgery and gastrointestinal surgery services, not to exceed \$409,754.00 per year, effective 10/01/2021 – 09/30/2024, as follows:</p> <ul style="list-style-type: none"> • Add temporary coverage for gastrointestinal on-call consults and procedures, in an amount not to exceed \$50,000.00 per year, effective 01/15/2023 – 09/30/2024 [Total contract amount not to exceed \$459,754 per year] 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>6. Amend Resolution #20-103 approved on 02/11/2020 with AHMED BAYOUMI, MD, 2265 Route 19, Warsaw, NY 14569, related to an employment agreement for an Internal Medicine Physician position in an amount of \$325,000 – 375,000 per year and amend Salary Schedule P accordingly, as follows:</p> <ul style="list-style-type: none"> • Clarify compensation to match the actual agreement: \$326,000.00 per year base compensation and \$24,000.00 per year for Hospital Clinic and Practice Medical Director compensation (stipend). • Add full time services of Department Chair and Medical Director of the Department of Internal Medicine in the amount of \$25,000.00 per year (stipend), effective 03/05/2023. 	<p>The salary was set by Resolution #20-142 approved on 03/10/2020; however, the resolution approving the employment agreement was not updated at that time.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>7. <i>Amend Salary Schedule C as follows:</i></p> <ul style="list-style-type: none"> • Create one (1) 1.00 FTE <i>Outpatient Clinic Supervisor</i> position (Position Code #TBD) under <u>GENERAL SURGERY</u> and set the salary at \$75,000.00 per year, position available date 03/01/2023. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>8. <i>Amend Salary Schedule P as follows:</i></p> <ul style="list-style-type: none"> • Include a <i>Stipend for the General Surgeon</i> position (Position Code #10.121.681) under <u>GENERAL SURGERY CLINIC</u> for Chairperson of the Department of Surgery duties in the amount of \$25,000.00 per year, effective 03/05/2023. • Include a <i>Stipend for Internal Medicine Physician</i> position (Position Code #10.110.614) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> for Chairperson of the Department of Medicine duties in the amount of \$25,000 per year, effective 03/05/2023. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<p>9. <i>Amend Salary Schedule P as follows:</i></p> <ul style="list-style-type: none"> Abolish one (1) 1.00 FTE OB/GYN Physician (Position Code #10.118.657) under OB CLINIC, effective 01/01/2023. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <i>Approve Radiologic Technologists and Sonographers Salary Changes/Upgrades</i></p>	FYI – The details should be coming from Dan Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. <i>Approve the memorandums of understanding between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO General Unit regarding:</i></p> <ul style="list-style-type: none"> Case Management Department Shift Hours Central Services Sterile Processing Shift Hours Operating Room Department Shift Hours Laboratory Department (Phlebotomists) Shift Hours Referral Incentive (Revised) 	<p><i>FYI - The details should be coming from Dan Farberman</i></p> <div style="font-size: 2em; font-family: cursive; opacity: 0.5; transform: rotate(-15deg);"> Withdrawn </div>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM - Real Property Tax Services w/S. Lippincott			
<p>1. <i>Appropriation:</i></p> <p>To: 011355.540301 Professional Svc. \$13,500.00 w/01135508.440890.R Federal Aid Recovery \$13,500.00</p> <p>Reason: Using residual funds for setting up the ESRI parcel fabric to use for ESRI enterprise licensing set up</p>	Funds are budgeted	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> Wyoming County Towns for the authority to assign addresses to real property not to exceed \$0; effective January 01, 2023 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>3. Discussion Only</p> <ul style="list-style-type: none"> Follow up discussion of the 466-a exemption IMA Agreements – 2nd Senior Notices Taxable Status Date BAR Information Update 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Position create/fill:</p> <p style="text-align: center;">Real Property Tax Services</p> <p>Create and fill one position of <u>Tax Map Technician Trainee</u> (1.0 FTE), and place on Salary Schedule S, range of \$19.22 - \$20.33 per hour. Position available date: March 15, 2023</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM - Information Technology w/B. Sikes			
<p>1. Professional Service Contract \$5,001 or greater:</p> <p>Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with CivicPlus, LLC, 302 South 4th Street, Suite 500, Manhattan, KS 66502, for website hosting and support in an amount not to exceed \$13,000.00; effective March 29, 2023 through March 28, 2024. (MUNIS CONTRACT # 1386)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Professional Service Contract \$5,001 or greater:</p> <p>Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with iVergent, 247 Cayuga Road, Suite 300, Cheektowaga, New York 14225, for 100 additional subscriptions with maintenance and support for the Switchvox phone system to run concurrent with our existing subscriptions, in an amount not to exceed \$14,100.00; effective March 7, 2023 through March 11, 2026. (MUNIS CONTRACT # 1387)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with SHI, 290 Davidson Avenue, Somerset, NJ 08873, for the purchase of Veeam license renewals and support concurrent with our existing subscriptions, in an amount not to exceed \$9,159.42; effective now through September 22, 2024. (MUNIS CONTRACT 1388)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Professional Service Contract \$3,001 - \$5,000: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with RVI aka Real Vision Software, Inc., PO Box 12958, Alexandria, LA 71315, for document scanning software support renewal, in an amount not to exceed \$3,300.00, effective April 1, 2023 through March 31, 2024. (MUNIS CONTRACT Change Order 484) ✓✓</p>	<p><i>Original Committee Approval was given on 03/01/2022</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$3,001 - \$5,000: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with SHI, 290 Davidson Avenue, Somerset, New Jersey 08873, for Fortinet, in an amount not to exceed \$3,193.72, effective December 21, 2022 through February 7, 2024. (MUNIS CONTRACT#1384)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Overnight Travel Authorization: B. Sikes to attend the New York State Local Government Information Technology Directors Association Conference in Syracuse, New York, May 2-5, 2023. The cost is \$100.00, which includes 3 nights of lodging and registration. Personal vehicle will be used.</p>	<p style="background-color: yellow; color: red; font-weight: bold;">Supporting documentation outstanding</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Discussion:</p> <ul style="list-style-type: none"> • Possibility of getting an intern. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Budget Office w/J. Cook			
1. <i>Review of <u>2022 Budget Transfers</u> made by the budget department for committee approval</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review <u>Income Statement as of 3/2/23</u> for year ending 12/31/22.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2023 Appropriation (Historian): To: 017510.510101 Full Time CSEA Contract \$31,791.84 017510.510401 Longevity of Benefit 634.70 017510.582002 CSEA Disability 165.00 017510.583001 FICA 1971.09 017510.585001 Medicare – FICA 460.98 017510.589001 Med/Hospital Ins 5,969.90 017510.589002 Health Reimb Acct - EE 2,500.00 017510.589003 Hlth Reim Acct – Admin <u>75.00</u> <i>w/any funds available</i> \$43,568.51 Reason: To transfer an Account Clerk position to the Historian's Office		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. 2023 Appropriation (On Behalf of Planning) To: 016421.542477 Small Cities \$183,492.82 w/ 01642103.440890 Small Cities Grant Rev \$183,492.82 Reason: To appropriate funds for CDBG grant 1279ME977-21		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. 2022 Appropriation REDUCTION (on behalf of CIP) Reduce: 123020.520002 IT Communications (\$4,495.00) w/12302004.440890.R Federal Aid ARPA (\$4,495.00) Reason: To reduce appropriation of ARPA to account for the remaining funds in excess of 911 Phone System replacement project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Board of Supervisors w/C. Ketchum			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/S. May			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Co. Insurance Office w/ T. Vacinek			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
Historian			
1. <i>Position Reassigned:</i> <i>Historian</i> One (1) position of <i>Account Clerk</i> (1.0 FTE), (position code 011.002) CSEA agreement, grade 4/step 5 (\$19.41/hr.) position from the Planning Department to the County Historian; effective March 15, 2023		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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HUMAN SERVICES			
Office for the Aging			
<p>2. <i>Position Fill:</i> <i>Office for the Aging</i> Fill one (1) position of <u>Meal Site Manager, PT</u> (.435822 FTE) (Position Code # 010.151) currently on Salary Schedule F at \$14.20/hr. to replace <i>Margaret Morgan</i> who retired January 5, 2023; position available date is January 17, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Position Reinstate/Fill:</i> <i>Office for the Aging</i> Reinstate and fill one (1) position of <u>Meal Site Manager, PT</u> (.435822 FTE) (Position Code # 009.151) on Salary Schedule F at \$14.20/hr. (to remain competitive with NYS minimum wage; indefinitely); position available date is February 15, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <i>Position Reinstate/Fill:</i> <i>Office for the Aging</i> Reinstate and fill two (2) positions of <u>Meal Site Manager, (Per Diem)</u> (Position Code #287.151 & 288.151) on Salary Schedule F at \$14.20/hr. (to remain competitive with NYS minimum wage; indefinitely); position available date is February 15, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
YOUTH BUREAU			
<p>5. <i>Position Fill:</i> Youth Bureau One (1) position of <u>Youth Program Coordinator</u> (1.00 FTE) (Position Code 009.279) CSEA agreement, Schedule A Grade 6 (\$18.83/hr. - \$20.99/hr.) to replace Leah Proper who is anticipating resigning February 24, 2023. Date position is available March 15, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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SOCIAL SERVICES			
<p>6. <i>Position Fill:</i> <div style="text-align: center;"><i>Social Services Dept.</i></div> Fill one (1) position of <u>Community Services Aide</u> (1.00 FTE) (Position Code 106.333), CSEA Agreement, Sch. A / Grade 3 (\$17.43/hr. - \$19.08/hr.) to replace Jessica Vanderlaske, who resigned effective 2/17/23. <i>Position available date: 3/8/23</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <i>Position Fill:</i> <div style="text-align: center;"><i>Social Services Dept.</i></div> Fill one (1) position of <u>Social Services Program Specialist</u> (1.00 FTE) (Position Code 184.359), CSEA Agreement, Sch. A. Grade 10 (\$20.38/hr. - \$23.06/hr.) to replace Lynn Burton, who returned to her previous position effective 2/10/23. <i>Position available date: 3/8/23</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. <i>Position Fill:</i> <div style="text-align: center;"><i>Social Services Dept.</i></div> Fill one (1) position of <u>Senior Social Services Program Specialist</u> (1.00 FTE) (Position Code 145.361), CSEA Agreement, Sch. A / Grade 13 (\$21.73/hr. - \$24.98/hr.) to replace Brenda Brown, who is retiring effective 3/01/23. <i>Position available date: 3/8/23</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <i>Position Fill:</i> <div style="text-align: center;"><i>Social Services Dept.</i></div> Fill one (1) position of <u>Senior Social Services Program Specialist</u> (1.00 FTE) (Position Code 139.361), CSEA Agreement, Sch. A / Grade 13 (\$21.73/hr. - \$24.98/hr.) to replace Jamie Mehlenbacher; <i>Position available date: March 8, 2023.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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, March 7, 2023 @ 9:00 AM
 Location: *Supervisors' Chambers, 2nd floor of the Government Center*
 Present: *Kehl, Grant*, Davis, Leuer, May, Brick, King, Becker
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>10. <i>Position Fill:</i> <i>Social Services Dept.</i> Fill one (1) position of <i>Clerk</i> (1.00 FTE) (Position Code: 076.053), CSEA Agreement, Sch. A / Grade 2 (\$17.11/hr. - \$18.92/hr.) to replace Patricia Wright, who was promoted effective 9/9/22. <i>Position available date: 3/8/23.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC HEALTH			
Mental Health			
<p>11. <i>2023 Appropriation:</i> To: 014310.541801 Misc. Assess/Chg owed oth Govt \$237,040.00 w/01431004.430890 OTHR STATE AID SEC 606 \$237,040.00 Reason: CPL §730 Competency restoration of sentenced incarcerated individual.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. <i>2023 Appropriation:</i> To: 014310.541801 Misc. Assess/Chg owed oth govt \$401,570.00 w/<i>any funds available</i> \$401,570.00 Reason: CPL §730 Competency restoration of incarcerated individuals.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>13. <i>2023 Appropriation:</i> To: 014324.542476 SYCA CCSI Systems of Care \$5,000.00 w/01432402.440890 Federal Aid Other \$5,000.00 Reason: Children's System of Care Grant funding for CCSI</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PLANNING COMMITTEE			
<p>14. <i>Position Creation/Fill:</i> <i>Planning Dept.</i> One (1) position of <i>Account Clerk</i> (1.00 FTE) CSEA agreement, Sch. A, grade 4 (\$17.97 - \$19.77); effective March 15, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING AGENDA

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Thank you!

Date: Tuesday, March 7, 2023 @ 9:00 AM
 Location: *Supervisors' Chambers, 2nd floor of the Government Center*
 Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Becker
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>15. 2023 Appropriation: To: 018310.542435.WRLGE Local Gov.'t Eff. Grant \$11,332.90 w/01831002.430890.WRLGE State Aid Other \$11,332.90 Reason: Funds originally appropriated in 2022 for the purchase of a Water Meter Reader as part of the NYS DOS LGE Meter Replacement Grant were unused in 2022 due to a delay in shipment.</p>	<i>Withdrawn</i> Per Budget Officer Cook 03/03/23	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>16. 2023 Appropriation: To: 018310.540301 Professional Services \$24,435.00 w/01831003.440890.R Federal Aid Other-ARPA\$24,435.00 Reason: Funds originally appropriated in 2022 for Professional Services for the Silver Lake Dredging Project Phase 3 that remain unused and were not included in the 2023 budgeted carry over.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC WORKS			
Highway			
<p>17. Position Fill: <i>Highway Dept.</i> One (1) position of Heavy Equipment Operator, (Position Code 032.163B) (1.0 FTE) CSEA agreement, Sch. A, grade 10 (\$20.38/hr. - \$23.06/hr.) to replace Nicholas Fisher who transferred to the Bridge Construction Mechanic position on February 06, 2023; position available date is March 08, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>18. Position Fill: <i>Highway Dept.</i> One (1) position of Heavy Equipment Operator, (Position Code 099.163B) (1.0 FTE) CSEA agreement, Sch. A, grade 10 (\$20.38/hr. - \$23.06/hr.) to replace David Foote who transferred to the Highway Equipment Maintenance Operator position on February 20, 2023; position available date is March 08, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING AGENDA

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Thank you!

Date: Tuesday, March 7, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the Government Center*

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Buildings & Grounds			
<p>19. <i>2023 Transfer:</i> From: 129950.599504 Transfer to CIP \$200,000.00 To: 121620.521002.44CTR Property Renov 44 Center St. \$200,000.00 Reason: To establish a CIP project to update 44 Center Street Barn, including roof/gutters/drainage.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
PUBLIC SAFETY			
Sheriff			
<p>20. <i>Amend Salary Schedule "S":</i> To provide the following positions under the SHERIFF with a 5% COLA for 2023</p> <ul style="list-style-type: none"> • <i>Secretary to the Sheriff (Position Code 002.503)</i> <ul style="list-style-type: none"> ○ \$57,750 x 1.05 = \$60,638 (\$2,888 inc.) • <i>Undersheriff (Position Code 010.500)</i> <ul style="list-style-type: none"> ○ \$100,123.00 x 1.05 = \$105,129 (\$5,006 inc.) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>21. <i>Amend Salary Schedule "I":</i> To provide the following position under the SHERIFF with a 5% COLA for 2023</p> <ul style="list-style-type: none"> • <i>Sheriff (Position Code 004.500)</i> <ul style="list-style-type: none"> ○ \$108,849 x 1.05 = \$114,291 (\$5,442 inc.) <p>Plus \$.63/hr. longevity increase which equates to a \$1,310 "market adj."</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Jail			
<p>22. <i>Position Fill:</i></p> <p style="text-align: center;">Jail</p> <p>One position of <u><i>Correction Officer PT</i></u> (position code 012.065) hourly range of \$23.80-\$26.02 per hour following WCSEA agreement to replace Anthony R. Delsordo, who resigned. Position available date: March 8, 2023.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

FINANCE COMMITTEE MEETING AGENDA

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Thank you!

Date: Tuesday, March 7, 2023 @ 9:00 AM
 Location: *Supervisors' Chambers, 2nd floor of the Government Center*
 Present: *Kehl, Grant*, Davis, Leuer, May, Brick, King, Becker
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
Emergency Services			
23. <i>2023 Transfer:</i> From: 013640.540301 Professional Services \$200,000.00 To: 013626.541706 Medical & Safety Supplies 75,000.00 013626.542306 Misc. Other 5,000.00 013626.541801 Misc Assmt/Charge owed oth Gvt 5,000.00 013626.540510 Vehicle Parts & Supplies 5,000.00 013626.540301 Professional Svc. \$110,000.00 Reason: To transfer funds to necessary account lines for EMS startup operations		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
24. <i>Tabled from 02/14/23:</i> Position Create/Fill: <p align="center">Building Codes</p> One position of Administrative Assistant (Fire and Building Code Enforcement) (1.00 FTE) and place on Schedule S. Position available date: February 15, 2023.	<i>Requesting to fill at an hourly rate range of \$21.97 - \$23.63 (salary equivalent of \$40,000-\$43,000).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney			
24. <i>2023 Appropriation:</i> To: 011163.542306 Seized Assets Misc. Other \$5,000.00 <i>w/any funds available</i> \$5,000.00 Reason: To increase line item to pay for Computer Equipment and Training using the Seized Asset Reserves		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
25. <i>2023 Appropriation:</i> To: 011161.541361 Traffic Diversion Program \$5,000.00 <i>w/any funds available</i> \$5,000.00 Reason: To increase line item to pay for Computer Equipment and Training using Traffic Diversion Reserves		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, April 4, 2023 @ 9:00 AM.**

Committee Chair Initials: _____