

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Tuesday, September 27, 2022 @ 9:00 AM

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

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 Historian w/C. Amrhein			
1. UPDATES: <ul style="list-style-type: none"> Portrait of Hon. James E. Norton will be going for restoration to Eileen Sullivan of Aurora Art Conservation. All 3 National Women Vote trail markers are here and will be put in this week, You will be notified of the unveilings. I plan on an article in the newspaper before the dedications. (Castile Library, Wyoming Village Hall, & Warsaw Village Park.) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI: <ul style="list-style-type: none"> <u>Perry Village Hall being considered by the New York State Board for Historic Preservation at its meeting on Sept. 8, 2022 for nomination to the National and State Registers of Historic Places.</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:15 AM Board of Elections w/J. Schlick & H. Bush			
1. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Board of Elections , 40 North Pearl Street Suite 5, Albany, New York 12207 for funding to cover expenses related to providing postage paid return envelopes for all absentee ballots and absentee ballot applications in the amount of \$16,862.67; effective 7/1/2022 through 12/31/2022. (MUNIS CONTRACT # 736) ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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9:30 AM County Attorney w/J. Wilkinson			
1. FYI: <ul style="list-style-type: none"> Request to discuss 2023 Budget in the event of any questions 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Overnight Travel Authorization: J. Wilkinson to attend County Attorneys' Association of the State of New York (CAASNY) 2022 Winter Meeting and JD Meeting, The Otesaga Hotel, Cooperstown, New York, December 4-5, 2022 (or any rescheduled date). Personal car will be used. Registration fee is \$175.00 (\$100.00 Winter Meeting Tuition; \$75.00 JD Meeting Course Tuition); Hotel room \$199.00. All expenses have been budgeted for.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Travel Authorization: B. Degnan to attend Raise the Age Summit, Syracuse University College of Law, Syracuse, New York, October 13, 2022. Program is free. Personal car will be used. County to reimburse for mileage (011420.540406) and E-Z Pass card (011420.540405).	Same day travel...  By Dept. Head	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Litigation/General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Human Resource w/D. Farberman			
1. Amend Salary Schedules S and D to reflect approved 2023 Market Rate adjustments as recommended by the 2022 Compensation Committee		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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2. Discussion: <ul style="list-style-type: none"> • HR & IT will collaborate on the creation of a social media policy for the county and hospital. • <u>EAP Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Civil Service w/D. Farberman			
3. <u>Civil Service Update for September 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Records Retention w/G. Royce			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM County Clerk w/R. Pierce			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
DMV w/R. Pierce			
	~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, October 25, 2022 @ 9:00 AM.**

Committee Chair Initials: _____