

# 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, 2<sup>nd</sup> floor of the government center**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b>Review MOU by and between CSEA and the County of Wyoming authorizing a Referral Incentive Program.</b>	<i>Withdrawn during 09/13/22 BOS monthly meeting.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Historian w/C. Amrhein</b>			
1. <b>UPDATES:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Portrait of Hon. James E. Norton will be going for restoration to Eileen Sullivan of Aurora Art Conservation.</li> <li>• All 3 National Women Vote trail markers are here and will be put in this week, You will be notified of the unveilings.</li> <li>• I plan on an article in the newspaper before the dedications. (Castile Library, Wyoming Village Hall, &amp; Warsaw Village Park.)</li> </ul>			
2. <b>FYI:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• <u><a href="#">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.</a></u></li> </ul>			
<b>9:15 AM Board of Elections w/J. Schlick &amp; H. Bush</b>			
1. <b>Grant Application and Acceptance:</b> Authorize Chairman to sign a grant application and acceptance award with <b>New York State Board of Elections</b> , 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. <b>(MUNIS CONTRACT # 736)</b> ✓✓		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>9:30 AM County Attorney w/J. Wilkinson</b>			
1. <b>FYI:</b> <ul style="list-style-type: none"> <li>• Request to discuss 2023 Budget in the event of any questions</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> 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. <b>Travel Authorization:</b> 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. <b>Litigation/General Update</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Human Resource w/D. Farberman</b>			
1. <b>Amend Salary Schedules S and D to reflect approved 2023 Market Rate adjustments as recommended by the 2022 Compensation Committee</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Committee Chair Initials: \_\_\_\_\_