

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Co. Insurance Office w/D. Perkins &amp; T. Vacinek via Zoom</b>			
1. <b>Request approval for Insurance Program Administrator to obtain a Wyoming County Purchasing Card:</b> <ul style="list-style-type: none"> <li>• \$1,000 purchasing card limit (same as prior department head)</li> </ul>		Motion: King Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<b>9:10 AM Information Technology w/J. Santullo</b>			
1. <b>Professional Service Contract (\$3,001- \$5,000):</b> Authorize Chairman and IT Director to sign a contract, pursuant to General Municipal Law §104(b), <b>Dox Electronics Inc.</b> , 105 College Ave. Rochester NY 14607 to install and configuring exchange server 2016 at an hourly rate of \$140.55 per hour, estimated scope of project 35 hours not to exceed \$4,919.25; effective 08/04/ 2020 through 03/31/2021.	Extend Contract ( <i>Committee approval, no resolution to amend</i> ) <b>Company assisting in upgrading email system. 2016 exchange server is nearing end of life. Will be in the near future, but not for the next two budget years. 2019 version is out there...holding off until maybe next year. Requires all computers to have Windows 10</b>	Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
2. <b>Professional Service Contract (\$3,001- \$5,000):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Ivergent</b> , 247 Cayuga Rd. Suite 300, Cheektowaga, NY 14225 for profession services for Migration from Adtran ECS Platform to Switchbox in an amount not to exceed \$3,500.00; effective January 1, 2021 Though completion of the project.		Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>At 9:17 AM Supervisor Roberts entered the meeting during the below agenda item.</b>			
3. <b>FYI:</b> <ul style="list-style-type: none"> <li>• Thompson Hall, Mungers Mill &amp; DSS Phone Systems <ul style="list-style-type: none"> <li>○ <b>Adobe no longer supports Flash Player Software. Switchbox is the new software. Will be addressed next budget year. BO Cook requested a conversation with Acting IT Dir. Santullo to gather numbers to update her 5- year plan.</b></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> <li>○ <i>Supervisor Grant thanked Acting IT Dir. Santullo for his efforts during this time.</i></li> <li>● DSS PC Upgrade                             <ul style="list-style-type: none"> <li>○ <i>Existing DSS computers were acquired from Monroe Co. about 13 yrs. ago and DSS “made due” with them with memory changes, hard drive updates, etc.</i></li> <li>○ <i>State is no longer supplying equipment</i></li> <li>○ <i>85 new PC’s purchased with 20 of them installed. Any extra IT personnel time will be used to continue the installation of the remaining PC’s.</i></li> </ul> </li> <li>● Staffing                             <ul style="list-style-type: none"> <li>○ <i>IT Dept. has vacancies.</i></li> <li>○ <i>GIS/Tech position has been vacant for some time. A large tool utilized by many departments that are now struggling. Feb. 4<sup>th</sup> meeting in the 2<sup>nd</sup> floor conference room at the Ag Center this week to discuss.</i></li> <li>○ <i>Supervisor May asked if a company/contract could do this. Per Acting IT Dir. – yes, for a cost.</i></li> </ul> </li> </ul>			
<b>9:30 AM Real Property Tax Services w/S. Lippincott</b>			
<p><b>1. Correction of 2021 Town/County Tax Bill:</b></p> <p>Original Bill   \$3,028.14                      Corrected Bill   \$1,683.69                      Credit           \$1,344.45</p> <p>Tax Map Parcel: 69.2-1-26 ~ Town of Sheldon                      Location:       2342 Route 98                      Owner:           John P Bonner Jr                                          2342 Route 98, Varysburg, NY 14167</p> <p>Reason:         Clerical Error                      Authority:       RPTL §550.2(e) ‘an entry on an assessment roll or tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district’.”</p>	<p><i>Water relevy</i></p>	<p>Motion: Grant                      Ayes: 7                      Noes:                      Absent: 1 Klein                      Abstain: 1 Davis</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p><b>*RESOLUTION</b></p>

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<p><b>2. Correction of 2021 Town/County Tax Bill:</b>                      Original Bill \$5,544.04                      Corrected Bill \$2,314.84                      Credit \$3,229.20                      Tax Map Parcel: 25.-2-10 ~ Town of Covington                      Location: 7414 Court Rd                      Owner: Jerry Davis                      PO Box 445, Pavilion, NY 14525                      Reason: Clerical Error                      Authority: RPTL §550.2(e) <i>'an entry on an assessment roll or tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district'.</i></p>	<p><i>Extra garbage units</i></p>	<p>Motion: Grant                      Ayes: 7                      Noes:                      Absent: 1 Klein                      Abstain: 1 Davis</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p><b>3. Correction of 2021 Town/County Tax Bill:</b>                      Original Bill \$4,013.31                      Corrected Bill \$2,417.07                      Credit \$1,596.24                      Tax Map Parcel: 156.-2-26 ~ Town of Pike                      Location: 6083 Hardys Rd                      Owner: Vincent A Hemming                      5975 Hardys Rd., Gainesville, NY 14066                      Reason: Clerical Error                      Authority: RPTL §550.2(h) <i>'an incorrect entry on a tax roll of a relevied school tax or relevied village tax which has been previously paid'.</i></p>	<p><i>School relevy</i></p>	<p>Motion: Grant                      Ayes: 7                      Noes:                      Absent: 1 Klein                      Abstain: 1 Davis</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<p><b>4. Correction of 2021 Town/County Tax Bill:</b>                      Original Bill \$4,936.45                      Corrected Bill \$3,117.89                      Credit \$1,818.56                      Tax Map Parcel: 144.-2-22.2 ~ Town of Gainesville                      Location: 5975 Hardys Rd                      Owner: Vincent A Hemming                      5975 Hardys Rd., Gainesville, NY 14066                      Reason: Clerical Error                      Authority: RPTL §550.2(h) 'an incorrect entry on a tax roll of a relieved school tax or relieved village tax which has been previously paid'.</p>	<p><i>School relevy</i></p>	<p>Motion: Grant                      Ayes: 7                      Noes:                      Absent: 1 Klein                      Abstain: 1 Davis</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p><b>5. Correction of 2021 Town/County Tax Bill:</b>                      Original Bill \$3,594.21                      Corrected Bill \$2,444.57                      Credit \$1,149.64                      Tax Map Parcel: 7.-1-9 ~ Town of Attica                      Location: 3781 East Main Rd                      Owner: Patricia B Reiter                      3781 East Main Rd., Attica, NY 14011                      Reason: Clerical Error                      Authority: RPTL §550.2(b) 'an entry which is a mathematical error present in the computation of a partial exemption'.</p>	<p><i>Ag exemption</i></p>	<p>Motion: Grant                      Ayes: 7                      Noes:                      Absent: 1 Klein                      Abstain: 1 Davis</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>



## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<b>8. Correction of 2021 Town/County Tax Bill:</b> Original Bill \$2,411.76 Corrected Bill \$1,274.33 Credit \$1,137.43 Tax Map Parcel: 10.-1-18 ~ Town of Middlebury Location: E Bethany Rd Owner: Roland Cox, 5787 W. Middlebury Wyoming, NY 14591 Reason: Clerical Error Authority: RPTL §550.2(h) <i>'an incorrect entry on a tax roll of a relevied school tax or relevied village tax which has been previously paid'</i> .	<i>School relevy</i>	Motion: Grant Ayes: 7 Noes: Absent: 1 Klein Abstain: 1 Davis	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>9. Correction of Errors Resolution:</b> The RPTS Director is authorized to make corrections of errors that are less than \$1,000 for the calendar year 2021. RPTL §554 (9) & RPTL §556(8).	<i>Note: Includes direct issuing refunds, as necessary. I will provide a summary list of all approved corrections.</i>	Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>10. FYI:</b> <ul style="list-style-type: none"> <li>• Village Taxes                             <ul style="list-style-type: none"> <li>○ <i>Notification to Town Clerks</i></li> </ul> </li> <li>• Board of Assessment Review Training – April 29<sup>th</sup> and April 30<sup>th</sup></li> <li>• Garbage Eligibility                             <ul style="list-style-type: none"> <li>○ <i>Will follow up with D. Roberts for solid definition to give to Assessors as a guideline</i></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
11. <i>Miscellaneous:</i>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• <b>GIS Mapping</b> <ul style="list-style-type: none"> <li>○ <i>RPTS Office has received many requests</i></li> <li>○ <i>M. Marley recently attended training which has helped</i></li> <li>○ <i>This position takes a college degree</i></li> </ul> </li> </ul>		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
<p><i>At 9:39 AM there was a motion by Supervisor Brick to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Brunner and all voted aye.</i></p> <p><i>Deputy Clerk Perez, HR Dir. Farberman, Acting IT Dir. Santullo, Hwy Supt. Gadd and individuals via Zoom also remained.</i></p> <p><i>At 10:07 AM there was a motion by Supervisor Brick end the executive session and continue the regular meeting. This was seconded by Supervisor King and all voted aye.</i></p>			
<b>9:45 AM Wyo. Co. Community Hospital w/</b>			
1. <u><a href="#">General Update</a></u>		Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
2. <i>Amend Resolution #18-576 approved on 12/11/2018 with Optum 360 Solution, LLC, 15 Campus Boulevard, Newton Square, PA 19073 related to the standard CNYHA member services agreement as follows:</i>		Motion: King	Carried: <b>XXX</b>
<ul style="list-style-type: none"> <li>• Extend term from 10/13/2018 – 11/15/2020 through <b>11/15/2020 – 05/15/2022.</b></li> <li>• Cost reduction from an amount not to exceed \$125,000 per year to <b>an amount not to exceed \$35,376 per year.</b></li> </ul>		Ayes: 8	Defeated:
		Noes:	Referred to:
		Absent: 1 Klein	
			<b>*RESOLUTION</b>

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

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors’ Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<p><b>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign a Thermo-Fisher Scientific/Abbott Diagnostics master agreement with <b>Fisher Healthcare, a Division of Thermo Fisher Scientific</b>, 11450 Compaq Center Drive West, Suite 570, Houston, TX 77070 to replace existing chemistry contract to allow more testing in house, reducing the cost of reference laboratory costs and improving patient care, \$2,147,664; effective 02/01/2020 – 01/31/2026.</p>	<p><i>The proposed contract saves money after initial six year agreement, WCHS owns the leased equipment and can operate without lease payment for years, current agreement does not allow this.</i></p>	<p>Motion: King                      Ayes: 8                      Noes:                      Absent: 1 Klein</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>
<p><b>4. Interdepartmental Contract (Revenue):</b>  <b>Wyoming County Office for the Aging</b>, 8 Perry Avenue, Warsaw, NY 14569 for a 1-year renewal agreement for respite services, as needed, revenue agreement; effective 01/01/2021 – 12/31/2021.</p>	<p><b>FYI</b></p>	<p>Motion: King                      Ayes: 8                      Noes:                      Absent: 1 Klein</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>APPROVED</b></p>
<p><b>5. Amend Salary Schedule X as follows:</b></p> <ul style="list-style-type: none"> <li>Abolish one (1) position of <b>Medical Office Assistant</b> (Position Control #12.183.480) under <b>WYOMING COUNTY FAMILY MEDICINE – ARCADE</b>, effective 01/10/2021.</li> </ul>		<p>Motion: King                      Ayes: 8                      Noes:                      Absent: 1 Klein</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>
<p><b>6. Approve the Memorandums of Understanding between the County of Wyoming and the Civil Service Employees Association</b>, Local 1000, AFSCME, AFL-CIO signed between 12/31/2020 and 01/27/2021 related to shift bonus for respiratory technicians and critical staffing in Skilled Nursing Facility due to COVID-19.</p>	<p><b>FYI - The details should be coming from Dan Farberman</b></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:  <b>Official action was taken at the 01/26/21 HR Committee.</b></p>



## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<b>Budget Office w/J. Cook</b>			
1. <i>Review of 2020 Budget Transfers made by the Budget Department for Committee Approval:</i> <ul style="list-style-type: none"> <li>• <a href="#">02-02-2021-FC-Transfers</a></li> </ul>	*Attached <i>Approval was previously given.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>2020 Income Statement :</i> <ul style="list-style-type: none"> <li>• Projections for year-end (actuals won't be available until early March)</li> </ul>	<b>Will present next month</b> <i>Every dept. needs to book last quarter claims. It has been difficult in nailing down how much FEMA will reimburse, working with a new rep.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Recap of 2020 Contingency and Appropriated Funds as of 2/9/21 Board Resolutions</i>	<i>Same as last one submitted – hasn't changed</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Miscellaneous:</i> <ul style="list-style-type: none"> <li>• <i>Munis Update</i></li> <li>• <i>Dwyer Grant Update</i> <ul style="list-style-type: none"> <li>○ <i>Worked with Mental Health to identify remaining funds, which are approx. \$1,300 vs the approx. \$9K discussed during Human Services Comm.</i></li> <li>○ <i>Agreed all expenses must be direct through a vendor and not reimbursing Director for purchases. Supervisor Grant to speak with Dir. Harvey to verify amount of money left.</i></li> <li>○ <i>Program is not currently funded and new expenses will be levy which is a "no".</i></li> <li>○ <i>Any fundraising efforts must be done through an appropriate entity such as the JVC and <u>not</u> Wyo. Co.</i></li> </ul> </li> <li>• <i>Ag Center Leases Update</i> <ul style="list-style-type: none"> <li>○ <i>BO Cook sent an email with figures to consider to all Supervisors</i></li> <li>○ <i>Supervisor Leuer said this was pushed out to the Feb. committee cycle. There are three leases</i></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<p style="text-align: center;"><i>coming up.</i></p> <ul style="list-style-type: none"> <li>○ <i>Need to be on the front burner as this can't be billed out without executed leases</i></li> <li>○ <i>There was discussion about extending current terms, simplifying all leases with same end date,</i></li> <li>○ <i>This will be discussed in more detail at COW on 02/09 and will be looking for an update from Atty. Wujcik</i></li> <li>● <i>BO Cook is on the record that there is not adequate internet at her home</i></li> </ul>			
<b>Clerk to the Board w/C. Ketchum</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Board of Supervisors w/C. Ketchum</b>			
<p>1. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Hancock &amp; Estabrook</b>, 1800 AXA Tower I, 100 Madison St., Syracuse, NY 13202 to provide legal services in connection with the Fire Training Center remediation project in an amount not to exceed \$8,000.00; effective January 1, 2021 through December 31, 2025.</p>	<p><i>\$5,898.37 has been expended since September of 2017.</i></p>	Motion: Davis Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>Treasurer w/C. Mayer</b>			
<p>1. <b>Hand Out Investment, Income &amp; Sale Tax Report for Prior Month:</b></p> <ul style="list-style-type: none"> <li>● Financial Report provided by Treasurer Mayer to all Supervisors via email dated 01/29/20</li> </ul>	<p><i>Will not be attending unless needed...</i></p> <p><u><a href="#">Finance Report</a></u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

# FINANCE COMMITTEE MEETING MINUTES

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-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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Kehl, Grant*, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<b>Off Track Betting w/</b>			
	<i>~Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCE</b>			
<b>DMV</b>			
1. <i>Position Fill:</i>  <p style="text-align: center;"><i>DMV</i></p> One (1) position of <i>Motor Vehicle License Clerk</i> (FT - 1.0 FTE) (Position # 004.165) on CSEA Schedule A, Job Grade 8 at an hourly rate of \$18.75/hr. - \$21.69/hr. Person Vacating: Pasa Robinson, effective December 17, 2020. Position Available: February 3, 2021.		Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>Human Resource</b>			
1. <i>Position Fill:</i>  <p style="text-align: center;"><i>Health Department</i></p> One (1) position of <i>Environmental Health Aide</i> (Per Diem), (Temporary, Non-Union) (position code 144.117) on salary schedule G, following CSEA Schedule A, Grade , Step 1 +10%, at an hourly rate of \$20.98. Position currently vacant. Position Available: February 3, 2021.	<i>Emergency Fill signed by Chairwoman Ryan on 01/22/21.</i>	Motion: Grant Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<p>2. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Jail</i></p> <p>One (1) position of <u>Assistant Cook</u> (PT – 0.8 FTE) (Position # 078.061) on CSEA Schedule B, Job Grade 3 at an hourly rate of \$14.99/hr. - \$16.22/hr. Person Vacating: Tamara Ribbeck, effective January 18, 2021. Position Available: February 3, 2021.</p>	<p><i>Emergency Fill signed by Chairwoman Ryan on 01/22/21.</i></p>	<p>Motion: May Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p>3. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Jail</i></p> <p>One (1) position of <u>Meal Deliverer</u> (PT – 0.5 FTE) (Position # 084.598) on Salary Schedule S at an hourly rate of \$12.50/hr. Person Vacating: Barbara Lambos, effective December 31, 2020. Position Available: February 3, 2021.</p>		<p>Motion: May Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p>4. <b>Amend Salary Schedule "G":</b></p> <p>Set the salary of the <i>Alzheimer Caregiver Coordinator</i> within the Department of Office for the Aging to reflect \$22.89 per hour (annual salary equivalent of \$41,820.00) for 2021; effective January 1, 2021.</p>	<p><i>This adjustment reflects a decrease in annual hours worked in 2021. The annual salary equivalent remains unchanged in 2021.</i></p>	<p>Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>
<p>5. <b>Amend Salary Schedule "F":</b></p> <p>To increase <i>Meal Site Managers</i> wage from \$11.80/hr. to 12.50/hr. to remain competitive with NYS minimum wage requirements; effective 12-31-20.</p>	<p><i>HR Director Farberman reminded the committee members that the county is exempt from having to pay minimum wage.</i></p>	<p>Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>*RESOLUTION</b></p>

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

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors’ Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<p>6. <b>Position Fill:</b>  <i>Office for the Aging</i>                      One (1) position of <b>Case Manager</b> (1.00 FTE) (Position Code 007.040) CSEA agreement, sch. A, grade 15 (\$21.35 - \$24.83 hr.) to replace Brandie Rajk-Winter) who is resigning February 17, 2021. <b>Position available date: February 22, 2021.</b></p>		Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p>7. <b>Position Fill:</b>  <i>Office for the Aging</i>                      One (1) position of <b>Aging Services Aide</b> (1.00 FTE) (Position Code 286.015) CSEA agreement, sch. A, grade 2 (\$16.29 - \$17.78 hr.) to replace Adriana Holley who is resigning February 05, 2021. <b>Position available date: February 08, 2021.</b></p>		Motion: Brunner Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p>8. <b>Position Fill:</b>  <i>Information Technology</i>                      One (1) position of <b>Director of Information Technology</b> (1.00 FTE) (Position Code 006.283) currently on Salary Schedule D to replace Todd MacConnell. <b>Salary to be commensurate with education and experience. Position available date: February 3, 2021.</b></p>		Motion: May Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p><i>There was a lengthy discussion concerning the job duties carried out by Dir. MacConnell that included WCCH and work at the Board of Elections. Supervisor Brunner commented that a new Dir. should not start out at the top salary. HR Dir. Farberman suggested the creation of a Search Committee to review applications and hiring a IT Consultant to evaluate resumes and interview a select few applicants as this is a very specialized field. The job has been advertised for 6 days and there are 49 applicants. There was much debate if an “outside” consultant would have better input on what Wyo. Co. needs versus input from within. There has already been a meeting about department configuration. Supervisor Grant suggested updating the job description.</i></p>			

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<p><i>Supervisor Brunner stated it may take more than one person to fill the role. Supervisor Kehl said the Dept. needs more people. Supervisor Davis suggested reaching out to IT Directors from neighboring counties for input. HR Dir. Farberman said we need a Director who is familiar with IT healthcare. BO Cook stated that many department heads understand the systems they use so why hire people from the outside to evaluate... Supervisor Leuer offered that Dir. MacConnell had a unique set of skills and understanding of the complexity of the County's systems. This is outside the scope of department heads and what is required to interface. Need someone who has familiarities to assist HR in interviewing/hiring. Supervisor May said to start with department heads...they know what their needs and expectations are... HR Dir. Farberman said any successful internal candidate will leave a giant hole in their department. It was agreed to put aside the consultant idea for now but an ad hoc committee should be formed. HR Dir. Farberman said we might be hard pressed to find a candidate at the current salary and be prepared for "sticker shock". Chairwoman Ryan suggested the ad hoc committee be formed, survey to department heads to gather input and then decide if outside assistance is necessary</i></p>			
<p>9. <b>Formation of IT Dir. Search Committee:</b></p> <ul style="list-style-type: none"> <li>• Supervisor Kehl</li> <li>• Supervisor Brunner</li> <li>• Supervisor May</li> <li>• Supervisor King</li> <li>• Chairwoman Ryan</li> <li>• HR Dir. Farberman</li> <li>• Deputy HR Dir. Ford</li> </ul>	<p><i>Target hire date of Aug. 1<sup>st</sup>.</i></p>	<p>Motion: King Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>
<b>PUBLIC HEALTH</b>			
<b>Mental Health</b>			
<p>1. <b>2021 Appropriation:</b>  <b>To:</b> 01.38.4220.4.42488 STOP Act Grant      \$100,000.00                w/01.12.4220.4491 Mental Health Grant      \$100,000.00  <b>Reason:</b> To appropriate funding received for the 2020 STOP-          ACT Grant.</p>	<p>Funding was not received from SAMHSA until 2021</p> <p><i>Per note on file, original amount of \$49,955 to be rolled into Finance Comm. at \$100K</i></p>	<p>Motion: Grant Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p><i>BO Cook advised that a post PH Committee discussion with Kelly at Mental Health resulted in the increase to this appropriation.</i></p>			

## FINANCE COMMITTEE MEETING MINUTES

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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<b>Public Health</b>			
<b>2. 2021 Appropriation:</b> <b>To:</b> 01.38.4010.4.42431 Immunization Action Plan \$1,189.32 01.38.4010.2.20401 Misc Equipment <u>3,412.50</u> w/01.12.4010.448904 IAP (Federal) \$4,601.82 <b>Reason:</b> Additional Federal/CDC funds passed through by NYS grant for enhanced promotion of influenza vaccine and expand vaccination capacity for COVID response.		Motion: Grant Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>3. 2021 Appropriation:</b> <b>To:</b> 01.38.4010.4.42430 Baby Bundle \$15,694.00 w/01.12.4010.448902 Baby Bundle Grant \$15,694.00 <b>Reason:</b> Appropriate the 2021 portion of Federal funds (CFDA 93.434) passed through by NYS.		Motion: Grant Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>4. 2021 Appropriation:</b> <b>To:</b> 01.38.4010.4.42435 Other Grants \$976.86 w/01.03.4010.160109 Other Grant \$976.86 <b>Reason:</b> Appropriate remaining portion of NYSACHO/NYS Health Foundation Grant (Res. #20-321)		Motion: Grant Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>PUBLIC WORKS</b>			
<b>Highway</b>			
<b>1. Positions Create/Fill:</b> <b>Highway</b> Two (2) positions of <u>Motor Equipment Operator</u> (Seasonal) (FT - 1.0 FTE) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Position Available: February 10, 2021. Maximum of 26 weeks.	<b>1 – Not filled</b> <b>1 – Sub FT with a PT as a cost saving measure</b>	Motion: Brick Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

## FINANCE COMMITTEE MEETING MINUTES

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-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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action																										
<b>2. Positions Fill:</b>  <p style="text-align: center;"><i>Highway</i></p> <p>Four (4) positions of <u><a href="#">Motor Equipment Operator (2)</a></u> (<i>Seasonal Non Union</i>) (FT - 1.0 FTE) (Position #: 083.163, 084.163, 085.163, 091.163) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Positions are currently vacant. Position Available: February 3, 2021. Max. of 26 weeks.</p>	<u><a href="#">Motor Equipment Operator (2)</a></u>  <p style="text-align: center;"><i>Approved for 5 positions in 2020, only filled 4</i></p>	Motion: Brick Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:   <p style="text-align: center;"><b>APPROVED</b></p>																										
<b>PUBLIC SAFETY</b>																													
<b>District Attorney</b>																													
<b>1. 2021 Appropriation:</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;"><b>To:</b> 01.32.1167.1.10001 Salaries</td> <td style="text-align: right;">\$7,725.00</td> </tr> <tr> <td>01.32.1167.4.40401 Training</td> <td style="text-align: right;">1,300.00</td> </tr> <tr> <td>01.32.1167.4.41010 Office Supplies</td> <td style="text-align: right;">2,618.00</td> </tr> <tr> <td>01.32.1167.8.80001 Work. Comp.</td> <td style="text-align: right;">164.00</td> </tr> <tr> <td>01.32.1167.8.81001 Retirement</td> <td style="text-align: right;">808.00</td> </tr> <tr> <td>01.32.1167.8.82001 Disability</td> <td style="text-align: right;">88.00</td> </tr> <tr> <td>01.32.1167.8.83001 FICA</td> <td style="text-align: right;">479.00</td> </tr> <tr> <td>01.32.1167.8.85001 Medicare</td> <td style="text-align: right;">112.00</td> </tr> <tr> <td>01.32.1167.8.86001 EAP</td> <td style="text-align: right;">4.00</td> </tr> <tr> <td>01.32.1167.8.89001 Medical/Hosp.</td> <td style="text-align: right;">3,266.00</td> </tr> <tr> <td>01.32.1167.8.89002 HRA-Employee</td> <td style="text-align: right;">799.00</td> </tr> <tr> <td>01.32.1167.8.89003 HRA-Admin</td> <td style="text-align: right; border-top: 1px solid black;">13.00</td> </tr> <tr> <td><b>w/01.12.1167.4389 Fed Block Grant incr. by</b></td> <td style="text-align: right;"><b>\$17,376.00</b></td> </tr> </table> <p><b>Reason:</b> Add additional grant funds awarded during app. process and match county/state budgets.</p>	<b>To:</b> 01.32.1167.1.10001 Salaries	\$7,725.00	01.32.1167.4.40401 Training	1,300.00	01.32.1167.4.41010 Office Supplies	2,618.00	01.32.1167.8.80001 Work. Comp.	164.00	01.32.1167.8.81001 Retirement	808.00	01.32.1167.8.82001 Disability	88.00	01.32.1167.8.83001 FICA	479.00	01.32.1167.8.85001 Medicare	112.00	01.32.1167.8.86001 EAP	4.00	01.32.1167.8.89001 Medical/Hosp.	3,266.00	01.32.1167.8.89002 HRA-Employee	799.00	01.32.1167.8.89003 HRA-Admin	13.00	<b>w/01.12.1167.4389 Fed Block Grant incr. by</b>	<b>\$17,376.00</b>	Original budget was \$32,624 however grant award is now \$50,000.	Motion: May Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:   <p style="text-align: center;"><b>*RESOLUTION</b></p>
<b>To:</b> 01.32.1167.1.10001 Salaries	\$7,725.00																												
01.32.1167.4.40401 Training	1,300.00																												
01.32.1167.4.41010 Office Supplies	2,618.00																												
01.32.1167.8.80001 Work. Comp.	164.00																												
01.32.1167.8.81001 Retirement	808.00																												
01.32.1167.8.82001 Disability	88.00																												
01.32.1167.8.83001 FICA	479.00																												
01.32.1167.8.85001 Medicare	112.00																												
01.32.1167.8.86001 EAP	4.00																												
01.32.1167.8.89001 Medical/Hosp.	3,266.00																												
01.32.1167.8.89002 HRA-Employee	799.00																												
01.32.1167.8.89003 HRA-Admin	13.00																												
<b>w/01.12.1167.4389 Fed Block Grant incr. by</b>	<b>\$17,376.00</b>																												



## FINANCE COMMITTEE MEETING MINUTES

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-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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors’ Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<b>2. Amend Salary Schedule “S”:</b> To change the <i>Domestic Violence Coordinator</i> salary to \$19.924 per hour which will result in an annual salary equivalent of \$36,402.00. This salary will be split between OVS Grant (31%) and VAWA Grant (69%) to mirror the state grant budgets of both grants. Said change to be retroactive to January 1, 2021.		Motion: May Ayes: 8 Noes: Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>Committee Chair’s Agenda</b>			
<b>1. <u>Beaver_Hollow_Tax_Payment_Request</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

*Committee Chair Kehl advised he received an email from Jack Orman, on behalf of Beaver Hollow, asking for a payment schedule for back taxes. Supervisor Berwanger confirmed that the IDA received a request for their PILOT to be extended and that cannot be considered until back taxes are been paid and this has been communicated to the Snyder family.*

*Supervisor Brunner said that she has big concerns.*

*Supervisor Berwanger questioned if they are the largest taxpayer in Wyo. Co.*

*Supervisor Brunner said that Town of Java is agreeable to a new PILOT but is conditioned on taxes being paid. There is also a Community Host Agreement which is contingent on a new PILOT.*

*Supervisor Grant questioned how many years of arrears...*

*Finance Chair Kehl read a letter from K. Snyder which, in part, spoke to the impact of COVID on the business.*

*Supervisor Grant questioned why taxes due at the beginning of the year were not paid before COVID struck...*

*Supervisor King asked if other Towns have been made whole...is this the only business?*

*Chairwoman Ryan stated her concern COVID has had on landlords within the County.*

*Supervisor May said we need to think about helping struggling business and also suggested the County Attorney weigh on this request before COW.*

*Treasurer Mayer explained that a PILOT is a contract with payments, not a tax. Not making the payments is a violation of the terms of the PILOT.*

*There has also been a recent reval in the Town of Java which has increased the property’s assessment.*

## FINANCE COMMITTEE MEETING MINUTES

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-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...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Present: **Kehl, Grant**, Leuer (Zoom), Brick, King, Davis, May, Brunner

Absent: Klein

Also Present: L. Perez/Deputy Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; D. Granger, T/Gainesville (Zoom); M. Roche, T/Eagle ; R. Jacoby, T/Wethersfield (Zoom); J. Santullo/Acting IT Director; C. Mayer/Treasurer (Zoom); D. Farberman/HR Director; A.D. Berwanger, T/Arcade (9:09 AM); L. Roberts, T/Genesee Falls (9:17 AM); Hwy. Supt Gadd

Department Agenda Item	Discussion	Decision	Action
<i>It was agreed the matter should be discussed further at COW.</i>			
<i>At 11:54 AM there was a motion by Supervisor Kehl to enter an executive session to discuss proposed, pending or current litigation. This was seconded by Supervisor Brunner and all voted aye.</i>			
<i>Deputy Clerk Perez and HR Dir. Farberman remained.</i>			
<i>At 1:16 PM there was a motion by Supervisor Davis end the executive session and continue the regular meeting. This was seconded by Supervisor Brick and all voted aye.</i>			
2. Amend Res. #18-523 to remove F. Vitagliano from the WCCH Board of Managers effective immediately.		Motion: Kehl Ayes: 7 Noes: 1 Brick Absent: 1 Klein	Carried: <b>XXX</b> Defeated: Referred to: <b>Non-Consent</b> <b>RESOLUTION</b>

Signature of Committee Chairman: p/B. Kehl (minutes prepared by L. Perez).

Next Finance Committee Meeting scheduled for **Tuesday, March 2, 2021 @ 9:00 AM.**