

SPECIAL FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, May 09, 2023 @ 1:00 PM

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

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

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; D. Blue/Co. Highway Supt.; M. Adamczak/Dir. Buildings & Grounds; A. D. Berwanger, T/Arcade; E. J. Gozelski, T/Castile; B. Ryan/Board Chair; M. Roche, T/Eagle; D. Granger, T/Gainesville; L. Roberts, T/Genesee Falls; V. McCormick, T/Java

Department Agenda Item	Discussion	Decision	Action
1:00 PM - Off Track Betting w/S. May			
1. <i>Appoint:</i> Western Region Off Track Betting Corporation Board Board of Directors Member <i>Four (4) year term effective May 09, 2023 through May 03, 2027 per chap. 56 of the laws of 2023.</i> • <i>Susan May</i> , 2916 Orangeville Center Rd., Warsaw, NY 14569	<i>Current two (2) year appointment is now null and void.</i> <i>Legislation was signed by Governor Hochul on 05/03/23, chap. 56.</i>	Motion: Brick Ayes: 7 Noes: Absent:1 Leuer	Carried: XXX Defeated: Referred to: * RESOLUTION
Buildings & Grounds w/M. Adamczak			
1. Transfer: From: 011620.540502 Leasing \$40,000.00 To: 011620.523001 Motor Vehicles \$40,000.00 Reason: To move fund to purchase a vehicle instead of leasing due to the difficulty of finding and securing a vehicle through Fleet Leasing	<i>Emergency request.</i> <i>Director Adamczak spoke briefly about the Bid results</i>	Motion: Becker Ayes: 7 Noes: Absent:1 Leuer	Carried: XXX Defeated: Referred to: * RESOLUTION

At 1:09 PM Supervisor Leuer, T/Middlebury entered the meeting during concluding discussions.

Signature of Committee Chairman: p/B. Kehl (minutes prepared by C. Ketchum).

Next Finance Committee Meeting scheduled for **Tuesday, June 06, 2023 @ 9:00 AM.**