

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...

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Thank you!

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Date: Tuesday, July 5, 2022 @ 9:00 AM

Location: *Supervisors’ Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: *Kehl*, Davis, Roche, May (9:02 AM), Brick, King, Becker (9:06 AM – Zoom), Jacoby

Absent: *Grant*, Leuer, B. Ryan/Board Chair

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; R. Kosmerl/WCCH BOM President; J. Wilkinson/County Attorney; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:01 AM); E. J. Gozelski, T/Castile (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Information Technology w/B. Sikes			
<i>At 9:01 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <i>SHI</i>, 290 Davidson Avenue, Somerset, NJ 08873, for:</p> <ul style="list-style-type: none"> • Renewal of Cisco Duo MFA’s (Multi-Factor Authentication), in an amount not to exceed \$12,400.00; effective September 8, 2022 through September 7, 2023. <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #580) • Renewal of Veeam software & support, in an amount not to exceed \$5,683.30, effective from September 22, 2022 through September 21, 2023. <ul style="list-style-type: none"> ○ (MUNIS CONTRACT #598) 	<p><i>No change in cost over prior years.</i></p>	<p>Motion: King Ayes: 6 Noes: Absent: 2 Grant, Leuer, May, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<i>At 9:02 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
<i>At 9:03 AM Supervisor Gozelski, T/Castile entered the meeting during the below agenda item.</i>			
<p>2. Disposition of Fixed Assets: Permission to dispose of one Toshiba E-Studio 357 Printer from the Probation Department. Original cost of the machine was \$3,669 in 2014. The copier is obsolete and needs to be recycled.</p>		<p>Motion: Davis Ayes: 7 Noes: Absent: 2 Grant, Leuer, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign County Cyber Security Insurance, pursuant to General Municipal Law §104(b), with <i>CFC</i> in an amount not to exceed \$68,870.00 (\$3 million per occurrence); effective July 01, 2022 through July 01, 2023.</p>	<p><i>Main point to consider with this insurance is that should the hospital be down for a day would realize a loss in revenues.</i></p>	<p>Motion: Jacoby Ayes: 7 Noes: Absent: 2 Grant, Leuer, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Absent: **Grant**, Leuer, B. Ryan/Board Chair

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; R. Kosmerl/WCCH BOM President; J. Wilkinson/County Attorney; D. Granger, T/Gainesville; A. D. Berwanter, T/Arcade (9:01 AM); E. J. Gozelski, T/Castile (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
9:15 AM Co. Insurance Office w/ T. Vacinek			
1. Authorize the Chairman of the Board to sign health insurance rates sheets with Alliance Of WNY Benefit Fund, 2914 Pine Street, Niagara Falls, NY 14301 & Highmark Blue Cross Blue Shield of WNY, 257 Genesee Street, Buffalo, to be effective January 1, 2023 through December 31, 2023. Employee BCBS High Deductible Plan ❖ Single – \$ 648.89 ❖ Family - \$1,760.26 Retiree BCBS High Deductible Plan ❖ Single - \$1,031.31 ❖ Two-person - \$2,114.24 ❖ Family - \$3,197.09	2.92 % increase over 2022 rates Medicare Plan Retiree rates are not available until October.	Motion: Brick Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
9:30 AM Treasurer w/R. LaWall (Dep. Treasurer LaWall was unavailable at the time of this mtg.)			
<i>At 9:06 AM Supervisor Becker, T/Sheldon entered the meeting via Zoom during the below agenda item.</i>			
1. <u>Sales tax</u> update and <u>financial statements</u>	See attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Real Property Tax Services w/S. Lippincott			
1. Discussion: • Real property membership with Greater Rochester Association of Realtors ○ \$200 membership fee per year ○ RPTS Dir. Lippincott reviewed many pros of being members of this association.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2. Info Only: <ul style="list-style-type: none"> • Final Assessment Rolls were published July 1st • Working with Schools to begin school tax bill process • Garbage requests being sent to Assessors for correction • County Assessor position update • Homeowner Tax Rebate Credit • County Assessing contract renewals 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
1. <u>NYS Retirement Time & Attendance Reporting:</u> <ul style="list-style-type: none"> • Supervisors – <ol style="list-style-type: none"> 1. J. Davis / Covington ✓ 2. D. Leuer / Middlebury ✓ 3. V. McCormick / Java 4. R. Ryan / Warsaw ✓ • Elected/Appointed Officials - <ol style="list-style-type: none"> 5. G. Rudolph / Sheriff ✓ 6. M. Smith / Coroner ✓ 7. J. Wilkinson / Co. Attorney ✓ 	✓ - <i>New ROA's received / recertification of a former ROA received.</i>	Motion: King Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Location and Time Change</u> for August 2022 Regular Session Board Meeting from August 9 to August 16, 2022 at the Wyoming County Fair Grounds, Pike NY at <u>2:00 PM.</u>		Motion: Brick Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign County General Liability Insurance renewals, pursuant to General Municipal Law §104(b), with NYMIR, Cincinnati Boiler & Machinery and Travelers for the years 2022/2023 in an amount not to exceed \$574,491.49; effective July 01, 2022 through July 01, 2023.		Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
*RESOLUTION			
Board of Supervisors w/B. Kehl			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM Wyo. Co. Community Hospital w/D. Kobis			
1. <u>General Update</u> • <u>WCCHS Quality Results</u>	<ul style="list-style-type: none"> • <i>\$20M loss projected by year end</i> • <i>\$7 M anticipated subsidy by the county anticipated.</i> • <i>70-80 revenue initiatives identified</i> • <i>Agency Nurses</i> <ul style="list-style-type: none"> ○ <i>\$100-\$150 hr.</i> ○ <i>Reduced from 25 to 10 by year end</i> 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. Amend approval with COUNTY OF WYOMING , 143 North Main Street, Warsaw, NY 14569, related to a 1-year interdepartmental cooperation agreement renewal for shared services provided by Human Resources, not to exceed \$425,375 [\$415,000 in 2021, \$406,000 in 2020, \$390,000 in 2019, \$325,000 in 2018, \$250,000 in 2017, 2016, 2015, 2014, 2013, 2012] effective 01/01/2022 – 12/31/2022 and as previously amended to increase the not to exceed amount from \$425,375 to an amount not to exceed \$500,000 for the period 06/01/2022 – 012/31/2022, as follows: <ul style="list-style-type: none"> • Change the term from 06/01/2022 – 012/31/2022 to 04/01/2022 – 12/31/2022. 	Committee 02/01/2022 and 06/07/2022	Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
			APPROVED

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Department Agenda Item	Discussion	Decision	Action
3. Amend Resolution #18-306 approved on 07/10/2018 with SYDNEY DOMANOWSKI, DO , 8866 Vermont Hill Road, Holland, NY 14080 related to an employment agreement – Salary Schedule P to provide family practice and maternity services not to exceed \$250,000 per year, plus a one-time fee of \$36,000, effective 08/01/2019 – 07/31/2022 or within 60 days upon the completion of credentialing and obtaining malpractice insurance and additional on-call shifts over and above the existing coverage obligation, not to exceed \$12,000 per year, effective 01/01/2020, and create a Stipend for Family Practice and Maternity Physician Provider under WYOMING COUNTY FAMILY MEDICINE – WARSAW and set the salary at \$250 per day (24 hour period) for nursery call coverage only beyond existing contract requirement, effective 01/01/2020, as follows: <ul style="list-style-type: none"> • Change contracting parties address to 3700 Walker Road, Perry, NY 14530. • Extend the term of the agreement from 08/01/2019 – 07/31/2022 through 08/01/2022 – 07/31/2023. 	Resolution #18-306 approved on 07/10/2018 Resolution #20-098 approved on 02/11/2020	Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
			*RESOLUTION

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4. Amend Resolution #16-088 approved on 02/09/2016 with DENTSERV DENTAL SERVICES, INC. , 15 Canal Road, Pelham Manor, NY 10803 related to dental services to the residents of the SNF as follows: <ul style="list-style-type: none"> Extend term of the agreement from 06/01/2020 – 05/31/2022 through 06/01/2022 – 05/31/2023. Not to exceed \$40,000 per year. 	Resolution #20-273 approved on 06/09/2020 Resolution #18-423 approved on 10/09/2018 Resolution #16-088 approved on 02/09/2016	Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Amend Resolution #19-157 approved on 03/12/2019 with MARK VARALLO, MD, PLLC , PO Box 1207, Wilson, NY 14172 related to behavioral health services to provide behavioral health services required by patients at the health system, not to exceed \$310,000 per year, effective 07/01/2019 – 06/30/2022, as follows: <ul style="list-style-type: none"> Extend the term of the agreement from 07/01/2019 – 06/30/2022 through 07/01/2022 – 06/30/2023. 		Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Amend Resolution #22-098 approved on 02/08/2022 with SYSTEMS PERSONNEL, INC. , 4154 Seneca Street, West Seneca, NY 14224, related to a contingency agreement for recruiting services, not to exceed \$93,750 for 6 month term, effective 01/26/2022 – 07/31/2022, as follows: <ul style="list-style-type: none"> Increase the not to exceed amount from \$93,750 to an amount not to exceed \$150,000 to cover the actual cost of recruiting the Chief Financial Officer. 	Resolution #22-098 approved on 02/08/2022 Resolution #22-295 approved on 05/10/2022	Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
8. Amend Salary Schedule P as follows: <ul style="list-style-type: none"> • Set the salary of the 1.00 FTE Family Practice and Maternity Physician Provider (Position Code #10.103.586) under WYOMING COUNTY FAMILY MEDICINE - O'DELL at \$259,996 per year, effective 08/01/2022. 		Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
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Department Agenda Item	Discussion	Decision	Action
<p><i>At 10:38 AM there was a motion by Supervisor Roche to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Brick and all voted aye. The Supervisors' YouTube Channel was suspended. Clerk Ketchum, HR Dir. Farberman, Dep. HR Director Kolo, WCCH BOM President Kosmerl, Budget Officer Cook, Hospital Administrator Kobis and County Attorney Wilkinson remained.</i></p> <p><i>At 11:06 AM there was a motion by Supervisor Davis to end the executive session and continue the regular meeting. This was seconded by Supervisor Brick and all voted aye.</i></p>			
<p>7. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Create one (1) 1.00 FTE Nurse Recruiter position (Position Code #TBD) under <u>NURSING ADMINISTRATION (ACUTE)</u> and set the salary range at \$75,000 - \$100,000 per year, position available date 06/26/2022. • Abolish one (1) 1.00 FTE Controller position (Position Code # 02.118.600) under <u>FISCAL SERVICES</u>, effective 06/26/2022. • Create one (1) 1.00 FTE Senior Accountant position (Position Code #TBD) under <u>FISCAL SERVICES</u> and set the salary at \$68,000 per year, position available date 06/26/2022. • Create one (1) 1.00 FTE Director of Special Projects position (Position Code #TBD) under <u>ADMINISTRATION</u> and set the salary at \$110,000 per year, effective 07/13/2022. • Set the salary of one (1) 1.00 FTE Chief Operating Officer position (Position Code # 01.150.300) under <u>ADMINISTRATION</u> at \$190,000 per year, effective 07/13/2022. 		<p>Motion: Davis Ayes: 7 Noes: 1 Roche Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">Non-Consent RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
9. Approve the agreement by and between Wyoming County and CSEA, Local 1000 AFSCME, AFL-CIO, Hospital Supervisors Unit, 01/01/2021 – 12/31/2024.	FYI - The details should be coming from Dan Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: NO ACTION REQUIRED
Budget Office w/J. Cook			
1. Position Fill: Reimbursement & Budget One position of <i>Deputy Budget Officer</i> , (position code 008.077), hourly rate of \$26.36 (salary equivalent of \$47,960) on Schedule S to replace Jean Monteleone, who is retiring. <i>Position available date: July 18, 2022</i>	<i>*Jean Monteleone has submitted her letter of retirement notice with a last day of 7/15/22. I am so thankful for everything she has done for me and the county. She will be missed dearly. I am sure she won't miss MUNIS!</i> <i>*Deanna Nikiel has agreed to fill the Deputy Budget Officer position at the current rate of \$26.35 per hour</i>	Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: APPROVED
2. Position Fill: Reimbursement & Budget One position of <i>Finance Clerk I</i> , (position code 002.494), on Schedule S, with the hourly rate adjusted to \$21.00 (salary equivalent of \$38,220) to replace Deanna Nikiel, who will be promoted. <i>Position available date: July 18, 2022</i>		Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: APPROVED
3. Appropriation (on behalf of HR) To: 011430.541506 Employee Education Prog \$2,500.00 <i>w/ any funds available increased by same</i> Reason: To allow Tammy Stachowiak, HR Assistant III up to 50% tuition and fee reimbursement		Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION

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Present: **Kehl**, Davis, Roche, May (9:02 AM), Brick, King, Becker (9:06 AM – Zoom), Jacoby

Absent: **Grant**, Leuer, B. Ryan/Board Chair

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; R. Kosmerl/WCCH BOM President; J. Wilkinson/County Attorney; D. Granger, T/Gainesville; A. D. Berwanter, T/Arcade (9:01 AM); E. J. Gozelski, T/Castile (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
4. Discussion regarding Audit approvals		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Misc. - 2023 Budget Message Discussion <ul style="list-style-type: none"> • Budget message is being sent to the Departments July 11th – 13th • Contract Agencies? % Reduction? <ul style="list-style-type: none"> ○ Supervisor Brick, T/Perry suggested a 2% inc. • Levy? Direction to Depts.? <ul style="list-style-type: none"> ○ Based on need • Tax Cap? Estimated 2.47% or \$600K increase in levy (including “pass-through” levy amounts, ex. Recycling). • Salary Increases for S/D/I.? Union CSEA =2.5% inc. for 2023 – yes <ul style="list-style-type: none"> ○ Sheriff & Jail? No contract yet • General Insurance (property, liability, etc.) Est. 5-11% increase!!! • Health Insurance Rates – 2.9% Increase • RPTS preliminary assessment figures indicate a calculated growth of ???%. This number impacts the tax RATE; not levy. • NYS Retirement salary lists should be distributed in July with preliminary numbers. Projecting rates to be stable. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Off Track Betting w/			
<i>Legislators' Night at the Races will be August 24th starting at 4 PM</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
Board of Elections			
<p>1. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Board of Elections</i></p> <p>One position of <u>Deputy Commissioner (D)</u>, position code 002.502, hourly rate of \$23.70 (salary equivalent of \$43,126) on Schedule S to replace Joanna Bush, who resigned. <i>Position available date: July 6, 2022</i></p>		Motion: King Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
<p>2. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Board of Elections</i></p> <p>One position of <u>Election Clerk</u> (per diem), position code 018.621, hourly rate of \$20.00 on Schedule S to replace Jeanne Williams, who resigned. <i>Position available date: July 6, 2022</i></p>		Motion: King Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
			APPROVED
			APPROVED

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Department Agenda Item	Discussion	Decision	Action
County Attorney			
<p>3. Appropriation: <i>Assigned Counsel</i> To: 011421.542315 Criminal Court \$20,000.00 <i>w/any funds available increased by same</i> Reason: Appropriate money to pay State mandated attorney vouchers.</p>	<p><i>There has been an increased number of vouchers being received as courts are becoming more active post-COVID. It is unknown when cases are completed and when vouchers will be received.</i></p>	<p>Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
County Historian			
<p>4. Appropriation To: 017510.542306 Other \$1,140.00 w/01751000.412890 other gen income - Events \$1,140.00 Reason: To run summer history program.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
HUMAN SERVICES			
Youth Bureau			
<p>1. Appropriation: To: 017310.542437 Safe Harbour Grant \$8,780.00 w/01731000.412890 Other Department income \$8,780.00 Reason: Funds used for Safe Harbour Grant which saw an increase after budget process was done. Grant will now be paid from NYS to DSS. YB then will claim to DSS via MUNIS General Billing</p>		<p>Motion: King Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
Social Services			
<p>2. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of <u><i>Social Services Program Specialist</i></u> (1.0 FTE) position code 111.359, at an hourly rate of \$19.89, to replace Jamie Mehlenbacher, who was promoted. <i>Position available date: July 6, 2022</i></p>		<p>Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>3. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Social Services</i></p> <p>One position of <u><i>Director of Children and Family Services</i></u> (1.0 FTE) position code 144.360, on Schedule S with a salary of \$57,868 to replace Angela Milillo, who resigned. <i>Position available date: July 9, 2022</i></p>		<p>Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
PUBLIC HEALTH			
Mental Health			
<p>1. <i>Appropriation:</i></p> <p>To: 014220.542491.SAPTI Prev. Infrastructure Grant <div style="text-align: right;">\$34,001.00</div> w/01422004.444920.SAPTI Substance Abuse Federal <div style="text-align: right;">\$34,001.00</div> Reason: Federal SAPT Block Grant funding</p>		<p>Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
2. 2022 Appropriation: To: 014310.541801 Misc. Assess/Chg owed oth Govt <div style="text-align: right; margin-right: 20px;">\$282,200.00</div> <div style="text-align: right; margin-right: 20px;">w/Any Funds Available \$282,200.00</div> Reason: CPL §730 Competency restoration of incarcerated individual	<i>One incarcerated individual is currently ordered to in-patient psychiatric restoration at State Psychiatric Forensic Hospital. The County is responsible for daily cost of hospitalization. 61K allocated for 2022. An additional 282K would cover the cost for the remainder of the year; anticipated length of restoration is unknown.</i>	Motion: Brick Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: * RESOLUTION
Public Health			
3. Appropriation: To: 014010.540801 PH Building/Security Renovations <div style="text-align: right; margin-right: 20px;">\$65,000.00</div> <div style="text-align: right; margin-right: 20px;">014010.540301 Professional Service Contract <u>\$10,000.00</u></div> <div style="text-align: right; margin-right: 20px;">w/01401014.434010 State Aid \$75,000.00</div> Reason: To appropriate additional State Aid approved through the NYS Budget.	<i>Work has to be completed by year end 2022.</i>	Motion: Brick Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: * RESOLUTION
4. Amend Resolution 21-397 passed by the Board of Supervisors on September 21, 2021 <p style="text-align: center;">Public Health</p> To extend the expiration dates of the below positions to July 30, 2023 due to extension of the ELC grant from HRI which was originally approved by Resolution 21-348 (8/10/2021) and subsequently amended by Resolution 22-322 (6/14/2022). All else remains the same. <ul style="list-style-type: none"> Fiscal Administrator (089.405) Fiscal Officer (136.580) 		Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Schedule G <i>Public Health</i> If #6 above approved, permission to amend Schedule G end date to 7/30/2023 for the following positions:</p> <ul style="list-style-type: none"> • Fiscal Administrator (089.405) • Fiscal Officer (136.580) 		<p>Motion: Jacoby Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>6. Amend Resolution 20-341 passed by the Board of Supervisors on October 13, 2020 <i>Public Health</i> To extend the expiration date of the COVID-19 Response Specialist (145.631) on Salary Schedule G to June 30, 2024 due to extension of the ELC Enhanced Detection grant with HRI which was originally approved by Resolution 20-355 (9/8/2020) and subsequently amended by Resolution 21-380 (9/21/2021); and the COVID Vaccine Response Grant with NYSDOH which was approved by Resolution 21-429 (10/12/2021). All else remains the same.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>7. If above approved, request permission to amend Schedule G end date to 6/30/24 for the following:</p> <ul style="list-style-type: none"> • COVID-19 Response Specialist (145.631) 		<p>Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
8. Abolish positions at the Health Department: <ul style="list-style-type: none"> • Schedule S <ul style="list-style-type: none"> ○ NP (per diem) #133.311 1/31/2022 ○ NP (per diem) #150.311 1/31/2022 • CSEA – General Unit <ul style="list-style-type: none"> ○ R. P. N. (MWHS) #060.209 11/7/2021 ○ R. P. N. (MWHS) per diem #122.209 12/31/2021 • Schedule G <ul style="list-style-type: none"> ○ COVID Response Assistant #146.630 4/17/2022 		Motion: Davis Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
PLANNING COMMITTEE			
Planning Department			
1. Appropriation: To: 016421,510001 Salary-Schedule S \$18,154.50 016421.583001 FICA 1,125.58 016421.585001 Medicare-FICA 263.24 016421.589001 Med/Hosp Insur 9,235.80 016421.589002 Health Reimb Acct 5,000.00 016421.583002 Hlth Reim Acct Emp <u>36.00</u> w/any funds available \$33,815.12 Reason: to cover unbudgeted funds for newly created position of Administrative Assistant. (Resolution # 22-293)		Motion: King Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
Countywide Zoning Department			
2. <i>Request to revise Salary Schedule "S" for ZEO (position code 026.554) to include COLA 2.5% increase retroactive Jan 1st. 2022</i>		Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
Wyo. Co. Water Resource Agency			
1. Appropriation: To: 018310.542435WRLGE Other Grants \$238,792.00 018310.510202 Temporary 28,820.59 018310.583001 FICA 1,934.14 018310.585001 Medicare <u>453.27</u> w/ 01831001.430890WRLGE State and Other \$243,000.00 0183100.423780WRLGE Water Services-Other Gov.'t \$ 27,000.00 Reason: In order to pay for unbudgeted grant services as part of the NYS LGE Meter & Billing Grant (\$243,000.00). Additional funds will be realized through billable reimbursements from each participating municipalities as part of their pro-rated grant required local share (\$27,000).		Motion: Brick Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC WORKS			
Highway			
1. <i>Position Fill:</i> Highway One position of Laborer (Seasonal) position code 106.144, hourly rate of \$15.00, to replace Brandon Mattison. Position available date: July 6, 2022	Emergency fill approved by Chairwoman Ryan on 6/15/22.	Motion: Brick Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
Buildings & Grounds			
<p>2. <i>Position Create/Fill:</i> <i>Buildings and Grounds</i> One position of <u>Administrative Assistant (Bldgs. & Grds.)</u> (1.0 FTE), non-exempt under FLSA, with an hourly rate of \$21.00 (salary equivalent of \$38,220) added to Schedule S. <i>Position available date: July 13, 2022</i></p>	<p><i>Public Works vote:</i> Motion: Gozelski Ayes: 5 Brick, Leuer, Gozelski, Davis, Roche Noes: 2 Kehl, King Absent: 1 Grant</p>	<p>Motion: Brick Ayes: 7 Noes: 1 Jacoby Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>
PUBLIC SAFETY			
Sheriff			
<p>1. <i>Appropriation:</i> To: 013110.523001 Motor Vehicles <u>\$37,721.03</u> w/01311009.426800 Insurance Recovery 37,221.03 w/Any funds available \$500.00 Reason: To purchase a new vehicle to replace one totaled in an accident.</p>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>2. <i>Appropriation:</i> To: 013110.541306 Uniform Expense \$18,000.00 w/ any funds available Reason: To purchase 20 new bullet proof vests. The uniform line was under budgeted due to increased cost of bullet proof vests and the county was unable to purchase as many uniforms in 2020 due to COVID and therefore ordered in 2021 and with delays in delivery some of those cost rolled into 2022.</p>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</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...

**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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, July 5, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Kehl**, Davis, Roche, May (9:02 AM), Brick, King, Becker (9:06 AM – Zoom), Jacoby

Absent: **Grant**, Leuer, B. Ryan/Board Chair

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Farberman/HR Director; G. Kolo/Dep. HR Director; R. Kosmerl/WCCH BOM President; J. Wilkinson/County Attorney; D. Granger, T/Gainesville; A. D. Berwanter, T/Arcade (9:01 AM); E. J. Gozelski, T/Castile (9:03 AM)

Department Agenda Item	Discussion	Decision	Action
3. Appropriation: To: 013113.520002 IT/COMM \$12,178.00 w/01311300.426260 Forfeiture of Crime Proceeds \$12,178.00 Reason: To purchase a Child ID System.	<i>Corrected Post PS Comm. discussion with S. Scott</i>	Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
County Jail			
4. Position Fill: <p style="text-align: center;"><i>Sheriff's Office</i></p> One position of Meal Deliverer (part-time, 0.25 FTE) (position code 088.598), hourly rate of \$13.20 to replace David W. Rogers, who resigned. Position available date: July 6, 2022		Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: APPROVED
5. Position Fill: <p style="text-align: center;"><i>Sheriff's Office</i></p> One position of Correction Officer (part-time, 0.50 FTE) (position code 012.065), hourly rate range of \$23.80 – \$26.02 to replace Michael D. Wahl, who transferred to a full-time position. Position available date: July 6, 2022		Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: APPROVED
6. Position Fill: <p style="text-align: center;"><i>Sheriff's Office</i></p> One position of Correction Officer (part-time) position code 072.065, hourly rate range of \$23.80 – \$26.02 to replace Jacqueline Copeland, who transferred to a full-time position. Position available date: July 6, 2022		Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to: APPROVED

FINANCE COMMITTEE MEETING MINUTES

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Department Agenda Item	Discussion	Decision	Action
Jail Kitchen			
<p>7. Appropriation: To: 013152.541414 Misc. Repair \$2,448.92 <i>w/any funds available</i> Reason: To pay for unbudgeted repairs to the Turbo Air Cooler.</p>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
911			
<p>8. Appropriation: To: 013020.540011 Radio Maintenance \$ 25,696.80 013020.520002 IT Communication \$100,267.44 w/01302005.433890 Other State Aid 911 \$125,964.24 Reason: To purchase New Portable Radios and new batteries for previously purchased radios for Fire, EMS and Law Enforcement agencies in Wyoming County.</p>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
Emergency Services			
<p>9. Appropriation: To: 013645.523001 - 2021 Motor Vehicle \$37,330.00 013645.541410 - 2021 Software \$4,482.00 w/ 01364508.443890 Federal Aid HSG 2021 \$41,812.00 Reason: To appropriate unspent FY2021 SHSP grant fund balance.</p>		<p>Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
Public Defender			
1. Amend Salary Schedule G: Under PUBLIC DEFENDER, to reflect a Health & Medical coverage benefit package consistent with Salary Schedule “S” for the <ul style="list-style-type: none"> • Staff Social Worker PT (position code 008.594) effective 10/4/21) • Data Manager Account Clerk (position code 009.595) effective November 29, 2021 , • Assistant Public Defender (6th) (position code 012.503) effective February 28, 2022; Salaries and benefits fully reimbursed by NYS Indigent Legal Services Contract Hurrell-Harring.		Motion: May Ayes: 8 Noes: Absent: 2 Grant, Leuer	Carried: XXX Defeated: Referred to:
			*RESOLUTION

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

Next Finance Committee Meeting scheduled for **Tuesday, August 2, 2022 @ 9:00 AM.**