

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, August 01, 2023 @ 9:00 AM

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

Present: **Kehl, Grant**, Davis (9:04 AM), Leuer (9:10 AM), May, Brick, King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; D. Farberman/HR Director; E. J. Gozelski, T/Castile; M. Roche, T/Eagle; B. Ryan/Board Chair (9:04 AM); A. D. Berwanger, T/Arcade (9:05 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Discussion: <ul style="list-style-type: none"> • Alternate Meeting space for September meeting <ul style="list-style-type: none"> ○ Ag. & Business Center 	<i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM - Co. Insurance Office w/ T. Horton			
<i>At 9:04 AM Supervisor Davis, T/Covington and Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
<i>At 9:05 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
1. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Triad Group, LLC, 400 Jordan Rd, Troy, NY 12180 for Workers' Compensation Claims Administration (includes but is not limited to Annual Fee; bill review; Nurse Case Management; PAR responses and 207C Nurse Case management) in an amount not to exceed \$760,000.00 ; effective January 1, 2024 through December 31, 2028. (MUNIS CONTRACT #1668)	Executive Committee of the Board of Trustees has reviewed and authorized the renewal contract with Triad. Renewal with changes: <ul style="list-style-type: none"> • Annual Fee – 2% increase • PAR (Prior Authorization Response), previously reported under Nurse Case Management. Maximum number of claims (110) per year. Additional claims \$600 per claim.	Motion: Brick Ayes: 7 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to:
2. Overnight Travel Authorization: T. Horton to attend the NYS Association of Self-Insured Counties conference, October 4-6, 2023 in Corning, NY; \$549 for registration & hotel, budgeted, will use county car	Conference covers changes/updates in the Workers' Comp, safety, & health insurance.	Motion: Becker Ayes: 7 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: APPROVED
3. Misc. <ul style="list-style-type: none"> • Hosting an event NYMIR is sponsoring on Snow & Ice removal. The event will be held at the Ag. Center on October 18th from 8 AM – noon. This event is open to all Wyoming County municipalities. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
9:20 AM - Treasurer w/R. LaWall			
<i>At 9:10 AM Supervisor Leuer, T/Middlebury entered the meeting during the below agenda item.</i>			
1. <u>Sales tax update</u> and financial statements <ul style="list-style-type: none"> • <u>Investment Report</u> • <u>Investment Income Report</u> 	See attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Update Petty Cash policy</u> Updated to reflect transition from Avenu/ACS to Tyler Munis reimbursement procedures.	<i>Current policy approved 3/10/2020</i>	Motion: King Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Appropriation:</u> To: 011325 540016 Internet \$240.00 w/any funds available Reason: Creating a budget for July-Dec 2023 Verizon MiFi hotspot service. Per IT service is \$40 a month.	<i>Approved at June Finance Committee MiFi was reviewed and works great.</i> <i>By the Dept. Head. Funds were Transferred from another expense line In the budget.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>Position Fill:</u> Treasurer's Office One (1) position of <u>Sr. Account Clerk</u> , (Position Code 023.016) (1.0 FTE) CSEA agreement, Sch. A, grade 6 (\$18.83 - \$20.99) to replace <i>Cassandra Reding</i> who moved to Principal Account Clerk June 16, 2023; position available date is August 2, 2023.		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
9:10 AM - Information Technology w/K. Simkins			
1. Permission to pay invoices from 2022 totaling \$969.79 to Brian Parisi Copier Systems, 8316 Main Street, Williamsville, New York 14224.		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract (\$3,000 - \$5,000): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with Brian Parisi Copier Systems, 8316 Main Street, Williamsville, New York 14224; for the copier maintenance and support for four (4) copiers (Real Property; Historian; Jail and Youth Bureau) in an amount not to exceed \$5,000.00; effective 07/27/2022 through 07/26/2026 MUNIS CONTRACT #807</p>	<p style="color: red;"><i>Post committee meeting w/ K. Simkins, C. Ketchum & L. Perez corrected number of copiers, listed departments they are in and changed effective dates to reflect actual contract language.</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
9:40 AM Real Property Tax Services w/S. Lippincott			
<p>1. Overnight Travel Authorization: S. Lippincott & M. Wylie to attend 2023 NYSCDRPTS Fall Conference in Clayton, NY, October 22-25, 2023. Registration \$75.00 ea. (\$150 total); Hotel \$300 ea. (\$600 total) total for 3 nights (\$100) per night. Funds Budgeted.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>2. Misc.</p> <ul style="list-style-type: none"> • Real Property Tax Law 487(9)(a) PILOT agreements • <u>07/31/23 e-mail comments by J. Pierce & S. Lippincott</u> <ul style="list-style-type: none"> ○ Solar Projects <ul style="list-style-type: none"> ▪ Sol Source Power, LLC <ul style="list-style-type: none"> • 487-847 Exchange Street, Attica ▪ Delaware River Solar, LLC <ul style="list-style-type: none"> • Church Road, Bennington <p><i>Letters to be issued by RPTS Director, S. Lippincott.</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Clerk to the Board w/C. Ketchum			
<p>1. <u>Resolution Increasing the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services and on Occupancy of Hotel Rooms and Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York</u></p>	<p><i>NYS Taxation & Finance approved resolution attached.</i></p> <p><i>State enabling legislation was signed by Governor Hochul on July 28, 2023.</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>2. Introduction of Local Law D, year 2023, entitled, "<u>A Local Law Providing Salaries for Certain County Officers for the year 2023</u>" and set the Public Hearing for September 12, 2023 @ 2:30 PM in the Wyoming County Government Center Supervisors' Chambers.</p>	<p><i>Dr. Collins</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
Off Track Betting w/S. May			
<p>1. <i>Legislators' Night at the Races is scheduled for August 23rd. More details to follow.</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Board of Supervisors w/B. Kehl			
<p><i>1. Discussion: (@ Request of Supervisor Leuer, T/Middlebury during 07/07/23 Finance Committee)</i></p> <ul style="list-style-type: none"> • Salary Increases for members of the Board of Supervisors <ul style="list-style-type: none"> ○ Modest 5% increase to Supervisors' salaries • Stipends for Committee Chairs <ul style="list-style-type: none"> ○ \$100/yr for Committee Chairs; \$50/yr. for Committee Vice Chairs • Small stipend to Supervisors appointed to an outside agency, board or committee <ul style="list-style-type: none"> ○ To offset mileage expense ○ There was a brief conversation relative to issues the NYS Comptroller's office would have with this proposal. • Full restoration of mileage reimbursement for Supervisors <p>Supervisor Gozelski, T/Castile expressed his opposition to the above proposal. Supervisor Roche, T/Eagle also expressed an inability to support salary increases.</p> <p>There was discussion over the merits of the proposal. Supervisor Berwanger quoted a former County Executive from years past on devaluing your worth.</p> <p>Supervisor Berwanger, T/Arcade also not in favor of reducing salary and/or benefits.</p> <p>Committee Chair Kehl, T/Attica expressed opposition to mileage reimbursement to Supervisors from town offices to county office</p> <p>Supervisor Grant, T/Bennington suggested a 1% increase annually. Committee Chair Kehl, T/Attica was opposed to the proposal.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>Reinstate Supervisor mileage in full effective January 01, 2024.</p>		<p>Motion: Davis</p> <p>Ayes: 6</p> <p>Noes: 2 Kehl, King</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>APPROVED</p>

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Department Agenda Item	Discussion	Decision	Action
10:00 AM - Wyo. Co. Community Hospital w/D. Kobis			
1. <u>General Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At the conclusion of Hospital Administrator Kobis' general update Supervisor Davis, T/Covington inquired as to the feasibility of once again locating a day care within WCCCH. He explained that once upon a time Community Action ran a daycare from space within the hospital until former Exec. Director, M. Mucher purchased land and built a building exclusively for the day care. It was soon after, the day care business was no longer viable with the added burden of a mortgage payment. Hospital Admin. Kobis offered that "in concept" the proposal sounds great, but in a hospital setting, due to a whole host of logistical and liability reasons this model no longer works. Supervisor Davis alluded to WCCA potentially being open to the idea of establishing day care services for Wyoming County residents & employees.</i></p>			
<p>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an agreement with FUJIFILM HEALTHCARE AMERICAS CORPORATION, 81 Hartwall Avenue, Suite 300, Lexington, MA 02421, for NETAPP PACS storage hardware and software system including professional services SYNAPSE PACS subsequent implementation services related to imaging services, in an amount not to exceed \$165,000.00, effective 07/21/2023 – 07/20/2024.</p>		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a transitional leader agreement with COMPLETE RX, LTD, 3200 Wilcrest Drive, Suite 250, Houston, TX 77042, to provide interim Director of Pharmacy services, not to exceed \$100,000.00, effective 05/08/2023 – 08/08/2023.</p>		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an employment agreement – Schedule P with KELLY SHEA, WHNP, 7 Kent Drive, Orchard Park, NY 14127, to provide professional medical services in the women’s health (gynecology) outpatient clinic as a nurse practitioner, \$58.00 per hour, effective 08/21/2023 – 08/21/2025.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign independent contractor agreement with JOHN R VALVO, MD, 200 Shady Run, Apt. 208, Penfield, NY 14625, to provide urology services at the hospital, not to exceed \$200,000.00 per year, effective 08/21/2023 – 08/21/2025.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>6. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign independent contractor agreement with JOHN DELISIO, PA-C, 6 Bowns Hill Lane, Fairport, NY 14450, independent contractor agreement to provide urology services at the hospital, not to exceed \$150,000.00 per year, effective 08/21/2023 – 08/21/2025.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a corporate program agreement with a group purchase organization MEDLINE INDUSTRIES, INC., 1 Medline Place, Mundelein, IL 60060, not to exceed \$950,000.00, effective 05/01/2023 – 04/30/2024.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
8. Amend Resolution #22-382 approved on 07/12/2022 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 \$310,000.00 per year, effective 07/01/2019 – 06/30/2023, as follows: <ul style="list-style-type: none"> Extend the term of the agreement from 07/01/2022 – 06/30/2023 through 07/01/2023 – 12/31/2023 while a new agreement is being negotiated. 	Resolution #22-382 approved on 07/12/2022 and Resolution #19-157 approved on 03/12/2019	Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
9. Amend Resolution #23-339 approved on 06/13/2023 to RESCIND the following agreement in its entirety as this agreement was not executed, effective immediately: <ul style="list-style-type: none"> DEVON HUFF, MD, 951 Robin Road, Amherst, NY 14228, an independent contractor agreement to provide general surgery locum coverage, not to exceed \$50,000.00, effective 06/01/2023 – 05/31/2024. 		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
10. Amend Resolution #23-123 approved on 02/14/2023 with ANTHONY DIBENEDETTO, MD , 1101 Telephone Road, Rush, NY 14543, an employment agreement – Schedule P to provide professional general surgery services and departmental leadership to surgical service line, not to exceed \$550,000 per year, effective 03/05/2023 – 03/04/2025, as follows: <ul style="list-style-type: none"> Add general surgery on call services beyond existing contract requirements in an amount of \$2,000.00 per weekday and \$5,000.00 per weekend, effective 07/23/2023. 		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>11. Amend Resolution #22-567 approved on 10/11/2022 to RESCIND the following agreement in its entirety as the bid submittal was rejected for not meeting the minimum requirements for material listed within the project specifications and was subsequently rebid.</p> <ul style="list-style-type: none"> • Award bid and sign contract related to rooftop unit replacement with LANDRY MECHANICAL CONTRACTORS, INC., 164 Flint Hill Road, Leroy, NY 14482 to disconnect and remove two rooftop units (SNF #1 and ICU #1), two new RTUs scope of work includes new mechanical piping, pumps, valves, controls, and coil heaters to prevent/protect freezing of coils during the winter months, \$502,000 base bid plus \$25,000 contingency = \$527,900 total, effective 10/12/2022 through the project completion. 		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>12. <i>Professional Service Contract, all Physician Contracts</i> 12. And/or \$50,001 or greater: Authorize the Hospital Administrator to award bid and sign contract related to rooftop unit replacement with MJ MECHANICAL SERVICES, INC., 95 Pirson Parkway, Tonawanda, NY 14150, to disconnect and remove two rooftop units (SNF #1 and ICU #1), two new RTUs scope of work includes new mechanical piping, pumps, valves, controls, and coil heaters to prevent/protect freezing of coils during the winter months, \$619,682.00 base bid plus \$30,318.00 contingency = \$650,000.00 total, effective 07/25/2023 through the project completion.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>13. Amend Resolution #22-706 approved on 12/13/2022 with FARKAD M. BALAYA, MD PC, 155 Main Street, Hamburg, NY 14075 related an agreement for the professional medical services of one or more qualified, Board Certified/Eligible physicians specializing in OB/GYN to provide OB/GYN Services at WCCHS for mutually agreed upon periods of time providing clinic, surgery, emergency on-call or laborist services, not to exceed \$925,000.00 per year, effective 01/01/2023 – 12/31/2025 as follows:</p> <ul style="list-style-type: none"> • Terminate agreement effective 08/21/2023 as a new employment agreement is being approved with Farkad Balaya, MD. 		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>14. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an employment agreement with FARKAD BALAYA, MD, 38 Park Street, Warsaw, NY 14569, for gynecology services, not to exceed \$325,000.00 per year plus a one-time signing bonus in the amount of \$75,000.00 plus a stipend in an amount of \$60.00 per wRVU in excess of 5,800 wRVU in any calendar year, effective 08/21/2023 – 08/20/2026.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>15. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Set the salary of one (1) 1.00 FTE Director of Emergency Services position (Position Code #01.320.505) under EMERGENCY at \$120,000.00 per year, effective 07/26/2023. 		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>16. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Abolish one (1) 1.00 FTE Pharmacy Director position (Position Code #01.172.585) under <u>PHARMACY</u>, effective 07/26/2023. • Abolish one (1) 1.00 FTE Biomedical Supervisor position (Position Code #02.162.547) under <u>BIOMEDICAL ENGINEERING</u>, effective 08/16/2023. 		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>17. Amend Salary Schedule P as follows:</p> <ul style="list-style-type: none"> • Include a Stipend for the General Surgeon position (Position Code #10.121.681) under <u>GENERAL SURGERY CLINIC</u> for general surgery on call services provided beyond existing contract requirements in an amount of \$2,000.00 per weekday and \$5,000.00 per weekend, effective 07/23/2023. • Create one (1) 1.00 FTE Gynecologist position (Position Code #TBD) under <u>GYNECOLOGY CLINIC</u> and set the salary at \$325,000.00 per year, position available date 08/21/2023. • Include a one-time Stipend for the Gynecologist position (Position Code #TBD) under <u>GYNECOLOGY CLINIC</u> in the amount of \$75,000.00, effective 08/21/2023. • Include a Stipend for the Gynecologist position (Position Code #TBD) under <u>GYNECOLOGY CLINIC</u> in an amount of \$60.00 per wRVU in excess of 5,800 wRVUs in any calendar year, effective 08/21/2023. 		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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, August 01, 2023 @ 9:00 AM

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

Present: **Kehl, Grant**, Davis (9:04 AM), Leuer (9:10 AM), May, Brick, King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; D. Farberman/HR Director; E. J. Gozelski, T/Castile; M. Roche, T/Eagle; B. Ryan/Board Chair (9:04 AM); A. D. Berwanger, T/Arcade (9:05 AM)

Department Agenda Item	Discussion	Decision	Action
<p>18. <i>Amend Salary Schedule P as follows:</i></p> <ul style="list-style-type: none"> • Women's Health Nurse Practitioner position (Position Code #17.123.643) under <u>WOMEN'S HEALTH CLINIC</u>, effective 07/26/2023, as follows: <ul style="list-style-type: none"> ○ Change the 1.00 FTE to 0.60 FTE. ○ Change the annual compensation from \$100,000.00 per year to an hourly compensation of \$58.00 per hour. 		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>19. <i>Amend Salary Schedule P as follows:</i></p> <ul style="list-style-type: none"> • Abolish one (1) 1.00 FTE Family Practice and Maternity Physician Provider position (Position Code #10.103.586) under <u>WYOMING COUNTY FAMILY MEDICINE – O'DELL</u> and two associated Stipends, effective 08/01/2023. 		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
Budget Office w/J. Cook			
<p><i>Misc.</i></p> <ul style="list-style-type: none"> • Audit will meet immediately following this Finance Committee meeting. • Budgets are being worked on • Lengthy discussion over Purchasing / Procurement rules. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
County Attorney			
<p>1. <i>Appropriation:</i> To: 011420.540902 Legal Services \$10,000.00 <i>w/any funds available</i> Reason: To pay Sokoloff Stern LLP, 179 Westbury Avenue, Carle Place, New York 11514 as vouchered.</p>	<p><i>Resolution 23-356 (NYC litigation)</i></p>	Motion: King Ayes: 7 Noes: 1 Leuer Absent:	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

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Date: Tuesday, August 01, 2023 @ 9:00 AM

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

Present: **Kehl, Grant**, Davis (9:04 AM), Leuer (9:10 AM), May, Brick, King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; D. Farberman/HR Director; E. J. Gozelski, T/Castile; M. Roche, T/Eagle; B. Ryan/Board Chair (9:04 AM); A. D. Berwanger, T/Arcade (9:05 AM)

Department Agenda Item	Discussion	Decision	Action
<p>2. Appropriation: To: 011420.540902 Legal Services \$30,000.00 <i>w/any funds available</i> Reason: To pay Webster Szanyi LLP, 424 Main Street, Suite 1400, Buffalo, New York 14202 as vouchered.</p>	<p><i>Resolution 23-355 (P. Mason litigation)</i></p>	<p>Motion: King Ayes: 6 Noes: 2 Leuer, Brick Absent:</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>
<p><i>A lengthy debate took place over agenda items #1 & #2 under the County Attorney.</i></p>			
HUMAN SERVICES			
Office for the Aging			
<p>1. Position Fill: <i>Office for the Aging</i> Fill one (1) position of <u>Alzheimer Caregiver Coordinator</u>, (Position Code 283.529) (1.0 FTE) currently on Salary Schedule G at an hourly rate of \$24.16 (salary equivalent of \$43,939.00) to replace <i>Jamie McGrath</i> who resigned July 14, 2023; position available date is August 2, 2023.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
Department of Social Services			
<p>2. Position Fill: <i>Social Services</i> Fill one (1) position of <u>Senior Account Clerk</u> (1.00 FTE) CSEA agreement, Sch. A, grade 6 (\$18.83 - \$20.99) due to A. Brunner accepting a position in another department. Position available date: August 2, 2023.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>3. Position Fill: <i>Social Services</i> Fill one (1) position of <u>Social Services Program Specialist</u> (1.00 FTE) CSEA agreement, Sch. A, grade 10 (\$20.38 - \$23.06) to replace A. Shearing, who resigned effective 7/14/23. Position available date: August 2, 2023.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

FINANCE COMMITTEE MEETING MINUTES

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Thank you!

Date: Tuesday, August 01, 2023 @ 9:00 AM

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

Present: **Kehl, Grant**, Davis (9:04 AM), Leuer (9:10 AM), May, Brick, King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; D. Farberman/HR Director; E. J. Gozelski, T/Castile; M. Roche, T/Eagle; B. Ryan/Board Chair (9:04 AM); A. D. Berwanger, T/Arcade (9:05 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. Transfer: From: 016119.542253 Child Care \$50,000.00 To: 016070.542247 Service to Recipient- Contract Other \$50,000.00 Reason: To cover unanticipated overuse of the federal grant ESGCV Covid</p>		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>5. Appropriation: To: 016070.542247 Service to Recipient- Contract Other \$20,165.10 w/01601005.446890-CO19 Federal Grant (ESGCV) \$20,165.10 Reason: To cover expenditures for ESCGV Grant</p>		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
PUBLIC WORKS			
Buildings & Grounds			
<p>1. Position Create/Fill: <i>Buildings and Grounds</i> Create and fill one (1) position of <u>Carpenter (Temp.) (1.00 FTE)</u> with only those benefits mandated by law for a period of six months from date of hire; hourly range of \$20.00-\$25.00. <i>Position available date: August 16, 2023.</i></p>	<p><i>This block was updated to match the paperwork submitted Carpenter (Temp.) (Per Diem) to Carpenter (1.00 FTE) (Temp.)</i></p>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>2. Position Abolish: <i>Buildings and Grounds</i> Abolish one (1) position of <u>Laborer (Temp.) (Per Diem)</u> (Position Code: 053.144) effective <i>August 15, 2023.</i></p>	<p><i>This position was created and has proven hard to fill. Therefore, requesting the creation of #1 above.</i></p>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

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Date: Tuesday, August 01, 2023 @ 9:00 AM

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

Present: **Kehl, Grant**, Davis (9:04 AM), Leuer (9:10 AM), May, Brick, King, Becker

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Wilkinson/Co. Atty.; D. Farberman/HR Director; E. J. Gozelski, T/Castile; M. Roche, T/Eagle; B. Ryan/Board Chair (9:04 AM); A. D. Berwanger, T/Arcade (9:05 AM)

Department Agenda Item	Discussion	Decision	Action
PUBLIC SAFETY			
Sheriff			
1. Amend Salary Schedule S: • Set the hourly wage for one (1) position of <i>Administrative Assistant (Sheriff)</i> (Position Code 110.549) under SHERIFF at \$24.04 per hour (Annual Salary Equivalent of \$40,002.56), effective July 10, 2023. Position filled at a .80 FTE by Sandra Biehl.		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Appropriation: To: 013110.520002 IT/Communication \$70,000.00 w/ 01311018.443890.SHERG Fed. Traffic Aid \$70,000.00 Reason: To appropriate the Awarded FY 2018 Edward Byrne Memorial Justice Assistance Grant funds.		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
County Jail			
3. Position Fill: <div style="text-align: center;">Jail</div> One position of <i>Correction Officer FT</i> (position code 035.065) hourly wage range of \$23.80-\$29.20 following WCSEA agreement to replace Jonathan P. Andrews , who resigned July 14, 2023. Position available date: August 2, 2023		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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

Next Finance Committee Meeting scheduled for **Tuesday, September 05, 2023 @ 9:00 AM.**

Location: **Ag. & Business Center, 2nd floor conference room**