

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, October 03, 2023 @ 9:00 AM

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; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>The meeting was called to order after 10:00 AM as the Workers' Compensation Board of Trustees meeting ran longer than anticipated.</i>			
10:00 AM - Wyo. Co. Community Hospital w/D. Kobis			
1. <u>General Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an employment agreement – Schedule P with SENDHAN RAJAMANICKAM, MD , 11 Whitley Court, Pittsford, New York 14534, for orthopedic surgery services, not to exceed \$700,000.00 per year, plus a one-time signing bonus in the amount of \$50,000.00, plus a stipend in an amount of \$77.00 per wRVU in excess of 8,000 wRVUs in any calendar year (wRVUs for a part of any calendar year will be prorated), plus a \$50,000.00 stipend if net orthopedic surgery revenue growth exceeds \$2,000,000.00 over the base contract year, plus a \$100,000.00 stipend if net orthopedic surgery revenue growth exceeds \$4,000,000.00 over the base contract year, plus a stipend of \$250.00 per shift for phone-only on-call services beyond existing contract requirements, plus CME reimbursement of up to \$5,000.00 per year in documented educational expenses, effective on or about 02/01/2024 – 01/31/2027.		Motion: Becker Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to negotiate a new employment agreement – Schedule P with EDWIN ANAND, MD to provide medical director services for dialysis and program director of hospitalist services, not to exceed \$400,000.00 per year.</p>		<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
<p>4. Amend Resolution #23-427 approved on 08/15/2023 with COMPLETE RX, LTD, 3200 Wilcrest Drive, Suite 250, Houston, TX 77042, a transitional leader agreement to provide interim Director of Pharmacy services, not to exceed \$100,000.00, effective 05/08/2023 – 08/08/2023 [presented to BOM on 05/30/2023 for information only in an amount not to exceed \$49,999 per year], as follows:</p> <ul style="list-style-type: none"> • Extend the term of the agreement from 05/08/2023 – 08/08/2023 through 05/08/2023 – 10/31/2023. 		<p>Motion: Becker Ayes: 8 Noes: Absent:</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
<p>5. Amend Salary Schedule P as follows:</p> <ul style="list-style-type: none"> • Create one (1) 1.00 FTE Orthopedic Surgeon position (Position Code #TBD) under <u>ORTHOPAEDIC CLINIC</u> and set the salary at \$700,000.00 per year, position available date 10/15/2023. • Include a one-time Stipend for the Orthopedic Surgeon position (Position Code #TBD) under <u>ORTHOPAEDIC CLINIC</u> in the amount of \$50,000.00, effective 10/15/2023. • Include a Stipend for the Orthopedic Surgeon position (Position Code #TBD) under <u>ORTHOPAEDIC CLINIC</u> in an amount of \$77.00 per wRVU in excess of 8,000 wRVUs per calendar year (wRVUs for a part of any calendar year will be prorated), effective 10/15/2023. • Include a Stipend for the Orthopedic Surgeon position (Position Code #TBD) under <u>ORTHOPAEDIC CLINIC</u> if net orthopedic surgery revenue growth exceeds \$2,000,000.00 over the base contract year, in the amount of \$50,000.00, effective 10/15/2023. • Include a Stipend for the Orthopedic Surgeon position (Position Code #TBD) under <u>ORTHOPAEDIC CLINIC</u> if net orthopedic surgery revenue growth exceeds \$4,000,000.00 over the base contract year, in the amount of \$100,000.00, effective 10/15/2023. • Include a Stipend for the Orthopedic Surgeon position (Position Code #TBD) under <u>ORTHOPAEDIC CLINIC</u> in the amount of \$250.00 per shift for phone-only on-call services beyond existing contract requirements, effective 10/15/2023. 		<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right; font-weight: bold;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action														
<p>6. Amend Resolution #21-243 approved on 05/21/2021 with GARFUNKEL WILD, PC, 111 Great Neck Road, Great Neck, NY 11021, related to a legal engagement to retain firm to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters, not to exceed \$10,000.00 per month effective 01/01/2022 – 12/31/2022, as follows:</p> <ul style="list-style-type: none"> • Increase contract by \$48,230.50 to include invoices received for services rendered for the period 02/01/2022 through 12/31/2022. These services fall under Exhibit A, Fee Proposal, Section B, Hourly Billing Matters classification and are outside the scope of the monthly general retainer. 	<p>Resolution #22-344 approved on 06/14/2022 Resolution #22-099 approved on 02/08/2022 Resolution #21-243 approved on 05/11/2021</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Invoice Date</th> <th style="text-align: left;">Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>06/27/2022</td> <td>\$38,893.00</td> </tr> <tr> <td>07/31/2022</td> <td>\$ 3,172.00</td> </tr> <tr> <td>08/25/2022</td> <td>\$ 2,810.50</td> </tr> <tr> <td>09/21/2022</td> <td>\$ 793.00</td> </tr> <tr> <td>09/21/2022</td> <td>\$ 1,464.00</td> </tr> <tr> <td>01/19/2023</td> <td>\$ 1,098.00</td> </tr> </tbody> </table>	Invoice Date	Invoice Amount	06/27/2022	\$38,893.00	07/31/2022	\$ 3,172.00	08/25/2022	\$ 2,810.50	09/21/2022	\$ 793.00	09/21/2022	\$ 1,464.00	01/19/2023	\$ 1,098.00	<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right; font-weight: bold;">*RESOLUTION</p>
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Department Agenda Item	Discussion	Decision	Action
<p>7. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Set the salary of one (1) 1.00 FTE <i>Operations Supervisor</i> position (Position Code #02.213.668) under <u>CLINIC ADMINISTRATION</u> at \$75,000.00 per year, effective 10/15/2023. In addition, the <i>Operations Supervisor</i> position will also be eligible to receive the scheduled Cost of Living Adjustment (COLA) County employees will be paid of three percent (3%) effective 01/01/2024. • Set the salary of one (1) 1.00 FTE <i>Acute Director of Nursing</i> position (Position Code #01.632.673) under <u>NURSING ADMINISTRATION (ACUTE)</u> at \$145,000.00 per year, effective 10/15/2023. In addition, the <i>Acute Director of Nursing</i> position will also be eligible to receive the scheduled Cost of Living Adjustment (COLA) County employees will be paid of three percent (3%) effective 01/01/2024. • Set the salary of one (1) 1.00 FTE <i>Assistant Director of Nursing</i> (Position Code #01.631.670) under <u>NURSING ADMINISTRATION (ACUTE)</u> at \$125,000.00 per year, effective 10/15/2023. In addition, the <i>Assistant Director of Nursing</i> position will also be eligible to receive the scheduled Cost of Living Adjustment (COLA) County employees will be paid of three percent (3%) effective 01/01/2024. 		<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right; font-weight: bold;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>8. <i>Amend Salary Schedule C as follows:</i></p> <ul style="list-style-type: none"> Abolish one 0.00 FTE <i>Administrative Secretary Per Diem</i> position (Position Code #12.222.013) under <u>MEDICAL DIRECTOR</u>, effective 09/26/2023. Abolish one 1.00 FTE <i>Nurse Recruiter</i> position (Position Code #02.900.665) under <u>NURSING ADMINISTRATION</u>, effective 09/26/2023. 		<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>9. <i>Amend Salary Schedule C as follows:</i></p> <ul style="list-style-type: none"> Create one (1) 1.00 FTE <i>Staff Recruiter</i> position (Position Code #TBD) under <u>NURSING ADMINISTRATION</u> and set the salary range at \$55,000.00 - \$65,000.00 per year, position available date 09/26/2023. 		<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
Co. Insurance Office w/ T. Horton, C. Bertrand & K. Hutchings from the Anchor Group			
<p>1. <i>Discussion on health insurance RFP results</i></p>	<p><u>Report reviewed and attached.</u></p> <p><i>Healthcare Task Force recommending Univera Healthcare for 2024. Rates would be \$220k below the Highmark BCBS increase.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Univera Healthcare, 205 Park Club Lane, Buffalo, NY 14221 for the provision of health insurance in an amount not to exceed \$11,200,000.00; effective January 1, 2024 through December 31, 2024. (MUNIS CONTRACT # N/A) Active Employees ❖ Single \$659.38 ❖ Family \$1787.04</p> <p>Retiree (under age 65) ❖ Single \$1073.47 ❖ 2-Person \$2201.66 ❖ Family \$3324.59</p>		Motion: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §103, with Lifetime Benefits Solutions, 333 Butternut Drive, Syracuse, NY 13214 for the provision of administrating the Health Reimbursement Accounts in an amount not to exceed \$31,000.00; effective January 1, 2024 through December 31, 2024. (MUNIS CONTRACT # N/A) • Monthly Admin fee \$3.75/ee/month</p>		Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. Professional Service Contract (\$5,001 or greater): Authorize Chairman/President of the Wyoming County Workers’ Compensation Board of Trustees to sign a contract, pursuant to General Municipal Law §103, with Sound Actuarial Consulting, 403 East Main St, Port Jefferson, NY 11777 for actuarial services in an amount not to exceed \$25,500.00; effective January 1, 2024 through December 31, 2024. (MUNIS CONTRACT # 1783)</p>	<p><i>Executive Committee of the Board of Trustees reviewed the agreement and authorized the renewal with Sound at the August 30, 2023 meeting.</i></p>	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
9:45 AM - Information Technology w/B. Sikes			
1. Disposition of Fixed Assets (permanent disposal only): <ul style="list-style-type: none"> • Declare surplus and dispose of two (2) Fujitsu M4097D scanners. Original cost of each was \$6,199.00 in 2005. The scanners have no monetary value and are beyond their useful years. 		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. Overnight Travel Authorization AMENDED: B. Sikes to attend the New York State Local Government Information Technology Directors Association Fall Conference at the Thayer Hotel West Point, New York, October 4-6, 2023. The cost is \$100.00, which includes 3 nights of lodging and registration. Personal vehicle County Car will be used.	<i>Permission originally granted on 09/05/23</i>	Motion: Brick Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
10:30 AM - Treasurer w/R. LaWall			
1. Sales tax update and financial statements <ul style="list-style-type: none"> • Income Investment Report • Investment Report 	See attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Drescher and Malecki, 2721 Transit Rd. Suite 111, Elma, NY 14059 for the provision of (services to be provided) in an amount not to exceed \$198,675.00; effective January 1, 2024 through December 31, 2028. (MUNIS CONTRACT #1737)	Fee Schedule: FY 2023 \$37,050 FY 2024 38,350 FY 2025 39,685 FY 2026 41,075 FY 2027 42,515 Approximately 3.5% increase annually	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. FYI I will be traveling to the NYCTFOA Fall meeting in Syracuse at the Crest Hill Suites on October 20, 2023. The meeting is just for the day so there will be no travel accommodations required.	County Car is available from Public Health	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>4. Position Create/Fill: Treasurer One (1) position of <u>Property Tax Specialist</u> (1.00 FTE) CSEA Agreement, Sch. A. Grade 15 (\$22.43-25.69); Position available date: 10/11/2023. Benefit package consistent with current CSEA Bargaining Agreement.</p>		<p>Motion: Leuer Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>5. Appropriation: To: 019732 570004 BOND INT MBBA \$1,025.53 w/any funds available Reason: When 2023 budget calculated, the annual fees were not included in the amount.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p><i>Supervisor Leuer, T/Middlebury asked that a <u>Statement of Indebtedness</u> be shared with Supervisors.</i></p>			
Clerk to the Board w/C. Ketchum			
<p>1. Position Fill: Board of Supervisors Fill one (1) position of <u>Deputy Clerk to the Board</u>, (Position Code 007.503) (1.00 FTE) currently on Salary Schedule S at \$60,475.0 replace <i>L. Perez</i> who has accepted a position within the Public Health Department; position available date is October 04, 2023.</p>	<p>Emergency Fill was signed by Chairwoman Ryan on 09/26/23</p>	<p>Motion: Becker Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>2. Amend Salary Schedule S as follows:</p> <ul style="list-style-type: none"> • Set the salary of the Deputy Clerk to the Board under the BOARD OF SUPERVISORS at \$57,500.00 annually with eligibility for the cost-of-living increase for 2024 of 3%. Upon successful completion of 6 months employment meeting pre-established goals and receiving a satisfactory performance evaluation eligible for an increase in salary of \$1,000.00 		<p>Motion: Becker Ayes: 7 Noes: 1 Kehl Absent:</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
Budget Office w/J. Cook			
<p>1. Budget Status:</p> <ul style="list-style-type: none"> • GF Dept. Request Levy started at \$34M, after working through all of the budgets, I am currently looking at \$29.5M which is a levy increase of 2.66% and a tax rate increase of .17% or an AVERAGE tax rate increase of \$.01 per 1,000. This includes the use of \$2M in fund balance <p>Adding \$1.3M for ambulance serve the levy increases to about 7.5% and an average tax rate increase around 4.75%</p>	<p>***THIS WILL ALL CHANGE BASED ON THE PUBLIC SAFETY MEETING APPROVING THE START OF A COUNTY WIDE AMBULANC SERVICE. THIS WILL TAKE SOME TIME....</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><i>There was a long heated discussion over the viability of a countywide paid ambulance service. Committee Chair Kehl, T/Attica advocated for a Mercy Flight contract. Committee Chair Kehl, T/Attica challenged the vote that took place in Public Safety to advance the purchase of Ambulances to full board. He stated that absences count as no votes. Clerk Ketchum explained the practice of the board in committees has been as long as there is a quorum of the committee members, the quorum rules. In that instance there were 3 yes, 3 absent and 1 no. The motion carried. The County Attorney was called from Clerk Ketchum's cell phone during committee. She will research and report back. The results are attached.</i></p>			
Real Property Tax Services w/S. Lippincott			
	<p>~Nothing to Report~</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Board of Supervisors w/			
		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Off Track Betting w/			
		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Other/Referrals:			
HUMAN RESOURCES			
County Clerk - DMV			
<p>1. Position Fill: <i>County Clerk</i> Fill one (1) position of Motor Vehicle License Clerk (position code 005.165) CSEA agreement Grade 8 (\$19.70 - \$22.79/hr.) to replace Melissa Koronas, who resigned effective September 12, 2023. Position available date: October 4, 2023.</p>		<p>Motion: King Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
County Attorney			
<p>2. Appropriation: To: 011421.510001 Salaries-Fixed Sch S/D/I \$33,357.35 011421.510201 Part Time All Contracts 4,266.17 011421.583001 FICA 2,377.78 011421.585001 Medicare – FICA <u>556.12</u> w/ 01142102.430250 HH Grant \$40,557.42 Reason: To pay unbudgeted funds due to date of approval of HH contract year 5.</p>	<p>Reimbursed through HH Grant.</p>	<p>Motion: King Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
Human Resource Department			
<p>3. Appropriation: To: 011430.510302 OT/Includes Schedule S & D \$14,213.33 <i>w/any funds available</i> Reason: To pay unbudgeted OT in the HR department.</p>		<p>Motion: King Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
HUMAN SERVICES			
Office for the Aging			
<p>1. Position Fill: <i>Office for the Aging</i> One (1) position of <u>Aging Services Specialist</u>, (Position Code 284.248) (1.0 FTE) CSEA agreement, Sch. A, grade 8 (Step 2) to replace Tanya Ludwig who resigned September 1, 2023; position available date is September 5, 2023.</p>	<p><i>Emergency Fill was signed by Chairwoman Ryan on 09/11/23; effective 09/05/23 through 10/03/23.</i></p>	<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
Social Services			
<p>2. Position Fill: <i>Social Services Dept.</i> Fill one (1) position of <u>Senior Social Services Program Specialist</u> (Position Code: 133.361), CSEA Agreement, Sch. A. Grade 13 (\$21.73 – \$24.98/hr.) to replace H. Sheehan, who was promoted effective 10/6/23. Position available date: 10/9/23</p>		<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>3. Position Fill: <i>Social Services Dept.</i> One (1) position of <u>Account Clerk (SCU)</u> (Position Code: 170.002), CSEA Agreement, Sch. A. Grade 4 (\$17.97-19.77/hr.) to replace S. Weatherbee, who was promoted effective 9/29/23. Position available date: 10/4/23</p>		<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>4. Position Fill: <i>Social Services Dept.</i> Fill one (1) position of <u>Community Services Aide</u> (Position Code: 175.333), CSEA Agreement, Sch. A. Grade 3 (\$17.43 – \$19.08/hr.) to replace S. Granger, who resigned effective 9/13/23. Position available date: 10/4/23</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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We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, October 03, 2023 @ 9:00 AM

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; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>5. <i>Position Fill:</i> Social Services Dept. One (1) position of <u>Social Services Program Specialist</u> (Position Code: 186.359), CSEA Agreement, Sch. A. Grade 10 (\$20.38 – \$23.06/hr.) to replace L. Toor, who resigned and returning to WCCHS effective 10/3/23. Position available date: 10/4/23</p>		<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
PUBLIC HEALTH			
Mental Health			
<p>1. <i>Appropriation:</i> To: 014325.542445 Supported Apartment <u>\$1,290.00</u> w/01432500.434900 Mental Health <u>\$1,290.00</u> Reason: OMH State Aid Bed Rate Adjustment</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. <i>Appropriation:</i> To: 014321.542422 Suburban Adult Services <u>\$1,979.00</u> w/01432100.434900 Mental Health-State Aid <u>\$1,979.00</u> Reason: OPWDD State Aid COLA Adjustment</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>3. <i>2023 Appropriation:</i> To: 014324.510001 Salaries – Fixed Sch S/D/I \$3,200.00 014324.583001 FICA \$195.94 014324.585001 Medicare FICA \$45.82 014324.542306 Miscellaneous Other <u>\$5,469.24</u> w/01432401.434900 Mental Health State Aid \$8,911.00 Reason: OMH State Aid COLA Adjustment</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
Public Health			
<p>4. Transfer (Public Health – Jail Medical): From: 014060.510301 Overtime \$308.00 To: 014060.542301 Books/Pubs/Subscriptions \$308.00 Reason: Transfer funds from OT line to cover cost of the e-prescribing software. The former vendor will no longer provide the service as of 12/31/23; running both systems parallel to assure continuity during period of transition.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>5. Position Abolish: <i>Health Department</i> Abolish one (1) position of Public Health Nurse II, (1.0FTE) (Position Code #162.677) effective October 11, 2023.</p>	<p><i>Due to the resignation of N. Wedge August 16, 2023 to accept a position at NYSDOH. No applications received in response to positing for a nursing vacancy</i></p>	<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>6. Position Creation/Fill: <i>Health Department</i> Create and fill one (1) position of Public Health Program Specialist (1.0 FTE); effective October 11, 2023. CSEA Schedule A, Grade 15.</p>	<p><i>Documents submitted to HR</i></p> <ul style="list-style-type: none"> • <i>Three Permission to Fill forms (yellow paper)</i> • <i>Position Justification form</i> • <i>Duty Statement</i> • <i>Organizational Chart</i> 	<p>Motion: Davis Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>7. Amend Salary Schedule S: <i>Health Department</i> Set the salary of Public Health Program Coordinator (position #166.609) in the Health Department to reflect an annual salary of \$55,000 per year, with an additional \$2,000.00 upon permanent appointment and eligibility for 2024 COLA as may be authorized by the Board of Supervisors; effective October 04, 2023.</p>		<p>Motion: Leuer Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
PUBLIC WORKS			
Highway			
<p>1. Appropriation: To: 045110.541905 Bridge Materials \$47,916.00 w/04511006.426800 Insurance Recovery \$47,916.00 Reason: Funds from Progressive Insurance for car accident damaged to Bridge Java 06 (Sheehe Rd.) needed to offset the expense to replace guide railing.</p>		<p>Motion: Brick Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
Buildings & Grounds			
<p>2. Position Fill: <i>Buildings and Grounds</i> One (1) position of Custodian (position code 051.663) CSEA agreement, Sch. A, grade 2 (Step 1 \$17.11 - Step 6 \$18.68) to replace Kim Mills who is retiring November 4, 2023; position available date is November 5, 2023.</p>		<p>Motion: Brick Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
PUBLIC SAFETY			
Fire and Building Code Enforcement			
<p>1. Position Fill: <i>Fire & Building Codes</i> Fill one position of Building Inspector (position code 029.029) (1.00 FTE) currently on Salary Schedule S at an hourly rate of \$24.11 per hour to replace Pauline Swartz who resigned; position available date is October 11, 2023.</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>2. Position Create/Fill: <i>Fire & Building Codes</i> Create and fill one (1) position of Senior Account Clerk (1.0 FTE) CSEA Agreement, Sch. A. Grade 6 (\$18.83 - \$20.99). Position available date: October 11, 2023.</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
Sheriff			
3. Amend Salary Schedule "S": To provide the following position under the SHERIFF with a 1.5% COLA for 2023. <ul style="list-style-type: none"> • Administrative Assistant (position code 099.549) to set the hourly wage at 19.69; effective January 1, 2023. 	<i>Position was given the 2.5% Schedule S COLA increase effective January 1, 2023 at an hourly rate of 19.40/hr. Entitled to 1.5% increase to mirror the WSEA Contract Settlement.</i>	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Position Fill: <p style="text-align: center;">Sheriff</p> One position of Dispatcher PT (position code 097.108) hourly range of \$21.39-\$26.08 per hour following the WCSEA agreement to replace T. Cartwright, who resigned September 14, 2023. Position available date: October 4, 2023.		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
County Jail			
5. Amend Salary Schedule "S": To provide the following position under the SHERIFF with a 4% COLA for 2023 Jail Administrator (position code 063.497) to set the annual salary at \$84,200.00; effective January 1, 2023.		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Jail Kitchen			
6. Position Fill: <p style="text-align: center;">Jail Kitchen</p> One position of Assistant Cook, FT (position code 094.016) hourly range of \$17.11-\$18.68 per hour following the CSEA agreement to replace Paul R. Christ, who resigned September 7, 2023; position available date is October 4, 2023.		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
7. Position Fill: <p style="text-align: center;">Jail Kitchen</p> One position of Courier , (Per Diem), Schedule S (position code 109.071) hourly range of \$14.20 per hour to replace Ruth Morin, who resigned August 31, 2023; position available date is October 4, 2023.		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

FINANCE COMMITTEE MEETING MINUTES

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

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>8. Amend Salary Schedule S to include a one-time stipend for one (1) position of Senior Cook (position code 076.597) in the amount of \$600.00; for the period of June 1- June 15, 2023 and August 2- September 1, 2023. Compensation for coverage during Director of Food Service medical leave.</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
Stop DWI			
<p>9. Amend Salary Schedule "S": To increase the Stop DWI Stipends for the following positions under the SHERIFF:</p> <ul style="list-style-type: none"> • Stop DWI Coordinator, PT (position code 087.500) to set the annual salary at \$4,500.00; effective January 1, 2024. • Secretary to the Stop DWI Coordinator, PT (position code 089.500) to set the annual salary at \$4,000.00; effective January 1, 2024 		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
Public Defender			
<p>10. Amend Resolution #23-118: Under Public Defender, passed by the Board of Supervisors on January 10, 2023 as follows:</p> <ul style="list-style-type: none"> • Correct position code for Secretary I from 006.350 to 014.350 <p>All else remains the same.</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p>11. Amend Salary Schedule G: Public Defender/Indigent Legal Services/Distribution #12:</p> <ul style="list-style-type: none"> • Remove stipend of \$701.00 for <i>Secretary I</i> (position code 006.350) • Remove stipend of \$4,531.00 for <i>Assistant Public Defender (3rd)</i> (position code 002.503) <p>Public Defender/Indigent Legal Services/Distribution #13:</p> <ul style="list-style-type: none"> • Remove stipend of \$2,235.00 for <i>Assistant Public Defender (3rd)</i> (position code 002.503) <p>Public Defender/Indigent Legal Services/Distribution #11: Remove stipend of \$4,075.00 for <i>Assistant Public Defender (3rd)</i> (position code 002.503)</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>12. Amend Salary Schedule G: Public Defender/Indigent Legal Service/Council at First Appearance:</p> <ul style="list-style-type: none"> • Remove stipend of \$3,358.00 for <i>Assistant Public Defender (3rd)</i> position code 002.503. <p>Set stipend for <i>Assistant Public Defender, (2nd)</i> (position code 001.503) from \$25,500.00 to \$18,054.00.</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>13. Amend Salary Schedule G: Under Public Defender set yearly stipend plus corresponding fringe provided through NYS Indigent Legal Services HH Grant (April 1-March 31, 2024). Said amounts to be paid biweekly and retroactive from 04/01/2023:</p> <ul style="list-style-type: none"> • Assistant Public Defender (1st) (position code 004.503) - \$2,837.00 • Assistant Public Defender (2nd) (position code 001.503) - \$16,750.00 • Public Defender (position code 003.503) - \$10,250.00 • Assistant Public Defender (4th) (position code 007.503) - \$33,000.00 • Secretary to the Public Defender (position code 005.503) - \$10,000.00 • Assistant Public Defender (5th) (position code 010.503) - \$7,670.00 • Remove \$5,000.00 stipend for Data Manager Account Clerk (position code 009.595) 		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>14. Amend Salary Schedule G: Under Public Defender set yearly salary plus corresponding fringe provider through NYS Indigent Legal Services, Statewide Expansion of Hurrell- Harring (HH Grant) (April 1 – March 31, 2024). Said amounts to be paid bi-weekly and retroactive from 04/01/2023:</p> <ul style="list-style-type: none"> • Assistant Public Defender (6th) (position code 012.503) - \$78,500.00 • Social Worker/Case Manager (position code 008.594) - \$66,000.00 • Data Manager Account Clerk (position code 009.595) - \$52,500.00 		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>15. Amend Salary Schedule G: Under Public Defender set yearly salary/stipend plus corresponding fringe provided through NYS Indigent Legal Services, Fourth Upstate Quality Improvement and Caseload Reduction (QICR) Grant (July 1-June 30, 2024):</p> <ul style="list-style-type: none"> • Investigator (position code 007.514) - \$35,000.00 • Assistant Public Defender (4th) (position code 002.503) - \$22,575.00 		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>16. Amend Salary Schedule G: Under Public Defender to reflect health and medical benefit package to be consistent with Salary Schedule "S" effective July 17, 2023 for:</p> <ul style="list-style-type: none"> • Staff Social Worker, PT (position code 015.594). <p>Salary and benefits fully reimbursed by Wyoming County Data-Day, Alternatives to Incarceration Grant.</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
District Attorney			
<p>17. Amend Resolution No. 23-474 under Salary Schedule G to indicate</p> <ul style="list-style-type: none"> • Payment of the stipends in December 2023 to pay \$4,000.00 to the Fiscal Administrator within the Treasurer's Office and not the Deputy County Treasurer. Payment of the stipends in December 2024 to pay \$4,000.00 to the Fiscal Administrator within the Treasurer's Office and not the Deputy County Treasurer. 		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action																		
<p>18. <i>2023 Appropriation:</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 011168 541111 Equipment</td> <td style="width: 30%; text-align: right;">\$9,895.69</td> </tr> <tr> <td> 011168 540401 Conference/Training</td> <td style="text-align: right;">2,580.00</td> </tr> <tr> <td> 011168 510604 Personnel</td> <td style="text-align: right;">25,200.00</td> </tr> <tr> <td> 011168 583001 FICA</td> <td style="text-align: right;">1,562.40</td> </tr> <tr> <td> 011168 585001 Medicare</td> <td style="text-align: right;">365.40</td> </tr> <tr> <td> 011168 581001 Retirement</td> <td style="text-align: right;">4,284.00</td> </tr> <tr> <td> 011168 541303 Stenographers</td> <td style="text-align: right;">4,000.00</td> </tr> <tr> <td> 011168 540301 Professional Services</td> <td style="text-align: right;"><u>5,000.00</u></td> </tr> <tr> <td> w/01116800.430890 Other State Aid</td> <td style="text-align: right;">\$52,887.49</td> </tr> </table> <p>Reason: To appropriate new Aid to Prosecution funds that will be paid out in 2023. The remaining amount will be placed in the 2024 budget. Monies already been received by the county.</p>	To: 011168 541111 Equipment	\$9,895.69	011168 540401 Conference/Training	2,580.00	011168 510604 Personnel	25,200.00	011168 583001 FICA	1,562.40	011168 585001 Medicare	365.40	011168 581001 Retirement	4,284.00	011168 541303 Stenographers	4,000.00	011168 540301 Professional Services	<u>5,000.00</u>	w/01116800.430890 Other State Aid	\$52,887.49		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
To: 011168 541111 Equipment	\$9,895.69																				
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011168 540301 Professional Services	<u>5,000.00</u>																				
w/01116800.430890 Other State Aid	\$52,887.49																				
<p>19. <i>Position Fill:</i></p> <p style="text-align: center;">District Attorney</p> <p>One (1) position of <i>Assistant District Attorney (3rd)</i>, (1.00 FTE) (Position Code 031.503) Sch. S to replace A. Koch; position available date is January 1, 2024.</p>		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:																		
Emergency Services			*RESOLUTION																		
			APPROVED																		
20. <i>Position Create/Fill:</i>																					
<p style="text-align: center;">Emergency Services</p> <p>Create and fill one (1) position of <u><i>EMS Operations Coordinator</i></u> (1.0 FTE) salary schedule assignment to be determined with a negotiating range of 30.00 - \$35.00 an hour. Position available date: October 11, 2023.</p>		Motion: Leuer Ayes: 5 Noes: 3 Kehl, King, Becker Absent:	Carried: XXX Defeated: Referred to:																		
			Non-Consent RESOLUTION																		

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Absent:

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<i>Agenda Items 21 – 30 are an alternate agenda provided by Emergency Services to reflect the organizational chart provided the Public Safety Committee on 09/28/23. Permission to Fill documents have been replaced to match the below requests.</i>			
21. Position Creation/Fill: <i>Emergency Services</i> Create and fill four (4) positions of Paramedic (1.0 FTE), salary schedule assignment to be determined (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023.		Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
22. Position Creation/Fill: <i>Emergency Services</i> Create and fill one (1) position of Paramedic (.6 FTE), salary schedule assignment to be determined (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023		Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
23. Position Creation/Fill: <i>Emergency Services</i> Create and fill one (1) position of Paramedic (.5 FTE) salary schedule assignment to be determined (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023.		Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
24. Position Creation/Fill: <i>Emergency Services</i> Create and fill five (5) positions of Paramedic (per diem) (anticipated hourly range \$28.00 - \$36.00). Position available date: October 11, 2023		Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION
25. Position Creation/Fill: <i>Emergency Services</i> Create and fill one (1) position of Advanced Emergency Medical Technician (1.0 FTE), salary schedule assignment to be determined (anticipated hourly range \$23.00 - \$29.00). Position available date: October 11, 2023		Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:	Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION

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, October 03, 2023 @ 9:00 AM

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; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>26. Position Creation/Fill: <i>Emergency Services</i> Create and fill three (3) positions of Emergency Medical Technician (1.0 FTE), salary schedule assignment to be determined (anticipated hourly range \$22.00 - \$28.00). Position available date: October 11, 2023</p>		<p>Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>
<p>27. Position Creation/Fill: <i>Emergency Services</i> Create and fill one (1) Emergency Medical Technician (.6 PTE), salary schedule assignment to be determined (anticipated hourly range \$22.00 - \$28.00). Position available date: October 11, 2023</p>		<p>Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>
<p>28. Position Creation/Fill: <i>Emergency Services</i> Create and fill two (2) Emergency Medical Technician (.5 PTE), salary schedule assignment to be determined (anticipated hourly range \$22.00 - \$28.00). Position available date: October 11, 2023</p>		<p>Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>
<p>29. Position Creation/Fill: <i>Emergency Services</i> Create and fill one (1) Emergency Medical Technician (.4 PTE), salary schedule assignment to be determined (anticipated hourly range \$22.00 - \$28.00). Position available date: October 11, 2023</p>		<p>Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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Thank you!

Date: Tuesday, October 03, 2023 @ 9:00 AM

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; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; D. Farberman/HR Director; V. McCormick, T/Java; M. Roche, T/Eagle; E. J. Gozelski, T/Castile

Department Agenda Item	Discussion	Decision	Action
<p>30. <i>Position Creation/Fill:</i> <i>Emergency Services</i> Create and fill three (3) <i>Emergency Medical Technician</i> (per diem) (anticipated hourly range \$22.00 - \$28.00). Position available date: October 11, 2023.</p>		<p>Motion: Brick Ayes: 5 Noes: 3 Kehl, King, Becker Absent:</p>	<p>Carried: XXX Defeated: Referred to: Non-Consent RESOLUTION</p>

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

Next Finance Committee Meeting scheduled for **Tuesday, November 07, 2023 @ 9:00 AM.**