

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
10:00 AM Wyo. Co. Community Hospital w/J. McTernan			
<i>At 10:10 AM Supervisor Leuer, T/Middlebury entered the meeting during the below Agenda Item.</i>			
1. <u>General Update</u> <u>Review of Strategic Plan</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 a financial advisory support assessment with DCCS CONSULTING, LLC , 205 Hackney Circle, Wilmington DE 19803, to provide a lookback on financial trends and identify root cause issues driving recent financial results, not to exceed \$96,000 per year, effective 10/01/2021 – 09/30/2022.		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a professional services agreement with UNIVERSITY AT BUFFALO SURGEONS, INC. , 100 High Street, Buffalo, NY 14203, to provide general surgery services and gastrointestinal surgery services, not to exceed \$409,754 per year, effective 10/01/2021 – 09/30/2024.		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

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 a staffing agreement with STAFF HEALTH, 11175 Cicero Drive #100, Alpharetta, GA 30022, to provide agency staffing during critical shortage, not to exceed \$150,000 per year, effective 09/07/2021 – 09/06/2023.</p>		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a lease agreement with RADIOMETER AMERICA, INC., 250 S. Kraemer Boulevard, Brea, CA 92821, to replace the existing blood gas equipment, \$21,793 per year, \$108,964 per 5-year term, effective 10/01/2021 – 10/31/2026.</p>	<p>Previous agreement \$27,097 per year – increasing service cost yearly</p>	<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>6. Amend Resolution #20-466 approved on 11/01/2020 with HUDSON HEADWATERS 340B, 333 Glen Street, 7th Floor, Glens Falls, NY 12801, related to a 340B management services agreement providing technical and administrative support for Section 340B program, as follows:</p> <ul style="list-style-type: none"> • Extend term from 11/01/2020 – 10/31/2021 through 11/01/201 – 10/31/2022. • Not to exceed \$340,000 per term. 		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a general support agreement with EVIDENT/CPSI, PO Box 850309, Mobile, AL 36685-0309 for hospital electronic health record, CPSI/Evident/Thrive, not to exceed \$165,000 per year, effective 06/01/2021 – 05/31/2022.</p>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an employment agreement with KARI BEARDSLEY, WHNP, 4196 Route 98, North Java, NY 14113, for a Women's Health Nurse Practitioner position in an amount of \$100,000 per year, effective 10/25/2021.</p>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>9. Amend Salary Schedule P as follows:</p> <ul style="list-style-type: none"> • Create one 1.00 FTE Women's Health Nurse Practitioner position (Position Code #TBD) under OB CLINIC and set the salary at \$100,000 per year, position available date 09/26/2021. 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>10. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Create one 1.00 FTE Director of Maternity and Women's Health position (Position Code #TBD) under <u>OBSTETRICS</u>, salary to be determined, position available date 10/03/2021. • Set the salary of the Clinic Office Manager position (Position Code #02.206.525) under <u>CLINIC ADMINISTRATION</u> at \$74,000 per year, effective 09/26/2021. 		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>11. Amend Salary Schedule X as follows:</p> <ul style="list-style-type: none"> • Set the hourly rate of the Medical Office Assistant position (Position Code #12.184.480) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$16.00 per hour, effective 09/19/2021. • Set the hourly rate of the Registered Practical Nurse position (Position Code #03.883.209) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$25.00 per hour, effective 09/19/2021 and move under <u>WYOMING COUNTY FAMILY MEDICINE - PERRY</u>. • Create one 1.00 FTE Medical Office Assistant (Clinics) position (Position Code #TBD) under <u>NEUROLOGY CLINIC</u> and set the range at \$13.33 - \$17.50 per hour, position available date 10/03/2021. • Abolish one 1.00 FTE Registered Practical Nurse position (Position Code # 03.882.209) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>, effective 		<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
10/02/2021. <ul style="list-style-type: none"> Create one 1.00 FTE Licensed Practical Nurse position (Position Code #TBD) under WYOMING COUNTY FAMILY MEDICINE – ARCADE and set the hourly rate at \$20.34 per hour, position available date 09/16/2021. 			*RESOLUTION
12. Approve the memorandum of understanding between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO signed on 09/23/2021 related to critical staffing in the skilled nursing facility.	FYI - The details should be coming from Dan Farberman	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: 10/26/21 HR Comm.
9:45 AM Real Property Tax Services w/S. Lippincott			
2. Overnight Travel Authorization: CANCELLED S Lippincott to attend 2021 NYSACDRPTS Seminar, Lake George, NY, October 17-21, 2021. 4 nights @ \$170.00, + \$100 registration. \$780, plus meals & tolls. Funds are budgeted.	APPROVED 09/07/21 Finance Will be held virtually October 18th - 20th	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI: <ul style="list-style-type: none"> GIS update - Fellowship status, responsibilities <ul style="list-style-type: none"> Waiting for fully executed contract before interview process begins. Tax Map Technician <ul style="list-style-type: none"> Anticipate retirement in 2 years. Position is hard to recruit for. Would like to start the process. Incumbent would need to have surveying experience and GIS experience. Preliminary town taxable numbers are in Supervisors mailboxes, final taxable will be sent out mid-October County garbage lists are in Supervisor mailboxes for review. All revisions will need to be in by October 15th to be reflected Final budget numbers County Assessing budget 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
10:30 AM Information Technology w/B. Sikes			
1. Transfer: From: 011681.541410 Software Purchased \$9,000.00 To: 011681.520201 Capital (Equip.) Computers \$9,000.00 Reason: Transfer funds to cover the cost of a storage appliance.		Motion: Davis Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Permission to go out to bid for a storage appliance for our virtual environment.		Motion: Davis Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
At 11:11 AM Supervisor Roberts, T/Genesee Falls entered the meeting during the below Agenda Item.			
3. Transfer: From: 011680.540006 Telephone Maintenance \$15,000.00 To: 011681.520201 Capital (Equip.) Computers \$15,000.00 Reason: To purchase switches for our virtual environment.		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • SHI International Corp, 290 Davidson Avenue, Somerset, New Jersey, 08873 for the Premium Support Renewal in the amount of \$765.00; effective from July 23, 2021 through July 23, 2022. Sourcewell contract #081419-SHI • Mercury Networks, 182 Hillrise Drive, Penfield, New York, 14526 for renewal of the GFI Archiver license in an amount not to exceed \$1,556.80; effective December 4, 2021 through December 4, 2022 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Misc. <ul style="list-style-type: none"> • Multi factor authentication software in. Phase in begins next week. • Munis <ul style="list-style-type: none"> ○ Still ironing out countless things in the financial module <ul style="list-style-type: none"> ▪ Human Resource / Payroll 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
Budget Office w/J. Cook			
<p>1. FEMA Grant Status – DR-4480 COVID Relief</p> <ul style="list-style-type: none"> • Applied for \$1.728 million • \$358,207.63 denied • \$1.373 million approved for claim • \$177K to be appealed • Denied <ul style="list-style-type: none"> ○ Trudy (UV Robot) ○ Ventilators ○ Safety coats/aprons ○ Filters • \$588,837.98 County share • \$568,234.74 WCCH share <p>Per conference call with WCCH CFO, A. Chase yesterday, WCCH has a project in the FEMA que.</p>	<p><i>Dee Nikiel to provide an update</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. FYI:</p> <ul style="list-style-type: none"> • Reports from MUNIS (Not yet) <ul style="list-style-type: none"> ○ Getting closer!! 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Budget Status:</p> <ul style="list-style-type: none"> • GF Dept. Request Levy started at \$27.2M, after working through most the budgets, I am currently looking at \$26.5M which is roughly 2.2% increase or a tax rate increase of 1.9% or \$.18 per 1,000. I still have some work to do I won't throw "under tax cap" yet. 	<p>Chairwoman Ryan encouraged all Supervisors to review and rank ARPA requests made by the departments. Be ready for COW on 10/12/21</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p> <p style="text-align: center; font-weight: bold;">10/12/21 COW 10AM</p>

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
4. Transfer (on Behalf of Planning): From: 016421.510001 Salary S/D/I <u>\$3,445.00</u> To: 016421.520002 IT/Communications \$1,626.00 016421.541010 Office Supplies 1,120.00 016421.541111 Computers & Technology 438.00 016421.541410 Software Purchase 261.00 Reason: To cover the purchases of computers/desk/chair.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Clerk to the Board w/C. Ketchum			
1. 2022 Roster: <ul style="list-style-type: none"> Lowest quote came in at \$2,028.75 for 875 copies Indoff, 11257 Jamison Rd., E. Aurora NY 14052 Hilltop Industries no longer offers this type of printing. 	<ul style="list-style-type: none"> Wait until after November 2021 elections. Request updates from Towns & Villages prior to print. 	Motion: Leuer Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. Amend Resolution #21-296 to increase the Wyoming County Snowmobile Federation 2020/2021 allocation by \$3,180.00 for a total not to exceed amount of \$145,896.00.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Board of Supervisors w/B. Kehl			
1. Consider a resolution declaring Wyoming County a Constitutional County. <ul style="list-style-type: none"> <u>Cattaraugus County's resolution.</u> <u>09/26/21 Warsaw Pennysaver</u> 	<i>As per Chairman Berwanger, Judge Dadd/County Attorney's office recommended the Supervisors take no action.</i>	Motion to do Nothing: Davis Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: DO NOTHING

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
Co. Insurance Office w/ T. Vacinek			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Treasurer w/C. Mayer			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
County Historian			
1. Appropriation: To: 017510.541010 Supplies \$133.00 017510.542301 Books <u>180.00</u> w/01751004.427050 Gifts & Donations \$313.00 Reason: To appropriate funds donated for office use to be used for archival supplies and books.		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Off Track Betting w/			
<i>Review of OTB Audit by NYS Comptroller's office has been completed. Articles have been politically motivated. Action items have mostly been addressed. OTB By-Laws allow for a member of the Board of Directors and their guest to act as host for Buffalo Sabres/ Buffalo Bills games. Someone has to be there with authority to sign for food brought in.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
Other/Referrals:			
HUMAN RESOURCES			
Human Resource Dept.			
2. Amend Salary Schedules S and G:			
<ul style="list-style-type: none"> • To remove the title of Staff Social Worker (PT – 0.71 FTE)(position # 008.594) from Salary Schedule S under PUBLIC DEFENDER and place it on Salary Schedule G, under the PUBLIC DEFENDER / Indigent Legal Services Hurrell-Harring Grant, and set the hourly rate to \$26.92, effective October 4, 2021. • To remove the title of Data Management Account Clerk (FT – 1.0 FTE)(position # 009.595) from Salary Schedule S under PUBLIC DEFENDER and place it on Salary Schedule G, under the PUBLIC DEFENDER / Indigent Legal Services Hurrell-Harring Grant, and set the hourly rate to \$21.24, effective October 13, 2021. 		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to:
*RESOLUTION			
3. Position Fill: <p style="text-align: center;">Public Defender</p> Fill one (1) position of Staff Social Worker (PT – 0.71 FTE)(position # 008.594), on Salary Schedule G at an hourly rate of \$26.92 per hour. Person Vacating: Amanda Kastelic, effective September 10, 2021. Position Available: October 4, 2021.	<p>Emergency Fill submitted for this position. If approved position will be filled prior to amendment in item #1.</p>	Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to:
APPROVED			

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>4. Position Fill: <div style="text-align: center;">Public Defender</div> Fill one (1) position of Data Management Account Clerk (FT – 1.0 FTE)(position # 009.595), on Salary Schedule G at an hourly rate of \$21.24 per hour. Person Vacating: Stephanie Hendrickson, effective October 1, 2021. Position Available: October 13, 2021.</p>		Motion: May Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <div style="text-align: center;">APPROVED</div>
<p>5. Amend Salary Schedule S:</p> <ul style="list-style-type: none"> To set the salary of the Deputy County Highway Superintendent (position # 005.503) to \$65,000.00 per year; effective 09/20/21. 		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <div style="text-align: center;">*RESOLUTION</div>
<p>6. Positions Abolish/Create/Fill: <div style="text-align: center;">Highway</div></p> <ul style="list-style-type: none"> Abolish two (2) positions of Motor Equipment Operator (Seasonal) (position #s 090.163 & 092.163), effective October 12, 2021. Abolish one (1) position of Sign Maintenance Supervisor (position # 009.500), effective October 12, 2021. Create and fill two (2) positions of Sign Maintenance Worker (1.0 FTE), on CSEA schedule B, Job Grade 9, at an hourly rate of \$19.04 – \$21.03. Position Available: October 13, 2021. 	<p style="color: red; font-weight: bold;">*Should not have only one employee working in a remote location.</p>	Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <div style="text-align: center;">*RESOLUTION</div>

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>7. Position Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Fill one (1) position of Heavy Equipment Operator (1.0 FTE) (position # 095.163B), on CSEA Schedule B, Job Grade 9, at an hourly rate of \$19.04 – \$21.03. Person Vacating: Jonathan Fontaine, effective September 24, 2021. Position Available: October 6, 2021.</p>		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">APPROVED</p>
<p>8. Position Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Fill one (1) position of Bridge Construction Supervisor (1.0 FTE) (position # 036.126), on CSEA Schedule B, Job Grade 11, at an hourly rate of \$20.24 – \$22.75. Person Vacating: James Kemp, effective July 6, 2021. Position Available: October 6, 2021</p>		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">APPROVED</p>
<p>9. Amend Salary Schedule D:</p> <ul style="list-style-type: none"> Set the annual salary of the Director of Veterans Services (position code 001.106) at \$42,000.00, effective September 13, 2021. Upon successful completion of required accreditation training incumbent will be eligible for an increase in salary of \$1,000.00. 		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*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-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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>10. Position Create/Fill: Health Department Create and fill one (1) position of Fellowship Coordinator, (1.0 FTE) and place on Salary Schedule G under the NYS PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM THROUGH HEALTH RESEARCH, INC./NYS DOH (AS APPROVED BY RES. #21-XXX; EFF. 10/12/21) at annual salary of \$60,000.00. Position Available: October 13, 2021. Benefit package consistent with current CSEA Bargaining Agreement.</p>		<p>Motion: Davis Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>11. Position Create/Fill: Social Services Create and fill one (1) position of Social Services Program Specialist Trainee (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the Social Services Program Specialist position: C. Purdy. Position Available: November 3, 2021. *Promoted to Social Services Program Specialist (position # 143.359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist.</p>	<p>Emergency approval request has been submitted for this agenda item.</p>	<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>12. Position Create/Fill: <i>Social Services</i> Create and fill one (1) position of <u>Social Services Program Specialist Trainee</u> (1.0 FTE) on CSEA Schedule A, Job Grade 8 at \$18.75/hr-\$21.69/hr. Person vacating the Social Services Program Specialist position: C. Hinz Position Available: October 6, 2021. <i>*Promoted to a Social Services Program Specialist (position # 119. 359) (Grade 10) after twelve months of satisfactory performance during the training period. Funded by current Social Services Program Specialist.</i></p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>13. Position Fill: <i>Social Services</i> Fill one (1) position of <u>Data Entry Machine Operator</u> (1.0 FTE) (position # 109.073), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Marilyn Jorrdan, effective October 2, 2021. Position Available: October 6, 2021.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>14. Position Fill: <i>Social Services</i> Fill one (1) position of <u>Account Clerk</u> (1.0 FTE) (position # 009.002), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Elaine Beck, effective October 2, 2021. Position Available: October 6, 2021.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>15. Position Fill: Social Services Fill one (1) position of Account Clerk (1.0 FTE) (position # 140.002), on CSEA Schedule A, Job Grade 4, at an hourly rate of \$17.10 – \$18.82. Person Vacating: Cassandra Reding, effective September 17, 2021. Position Available: October 6, 2021.</p>	<p><i>Emergency approval request has been submitted for this agenda item.</i></p>	<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>16. Reinstate/Fill Position: Office for the Aging Reinstate and fill one (1) position of Meal Site Manager, PT (Position Code # 010.151) on Salary Schedule F. Salary is set at \$12.50/hr. per Res. #21-089, which states to remain competitive with NYS minimum wage indefinitely. This position was made vacant 06/01/2020 due to COVID-19 lay off. Position available 10/15/21.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>17. Appropriation: To: 011430.541204 Advertising \$20,000.00 w/any funds available Reason: Expanded advertising region and additional higher cost one-off advertisements.</p>	<p><i>Chairwoman Ryan questioned the availability of statistics proving success of each type of advertising. HR Director Farberman confirmed he could provide her with that information.</i></p>	<p>Motion: King Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>18. Amend Salary Schedule S: To provide a one-time stipend to the Asst. Director of Veteran Services (position code 004.369) for administrative services provided during the absence of a Director of Veteran Services; effective June 5, 2021 through September 12, 2021 in the amount of \$1,000.00/month.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent:</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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant,** Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<i>Town Salary Surveys are to be completed and returned to the Human Resource Department. 10/27/21 CSEA organizational mtg. for negotiations.</i>			
HUMAN SERVICES			
Office for the Aging			
1. Amend Salary Schedule "S": To provide an increase in salary for additional duties associated with additional workload in Medicaid billing; effective 01/01/2022 YOUTH BUREAU <ul style="list-style-type: none"> Fiscal Officer I (position # 008.282) - \$5,000.00 total annual salary of \$45,674.00 (eligible for COLA) 	<i>Fully reimbursed by the Early Intervention Administrative Grant, which hasn't seen a decrease in funding in over 30 years.</i>	Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
PUBLIC HEALTH			
Mental Health			
1. Appropriation: To: 014325.542409 Advocacy Services (MH) \$216.00 w/01432500.434900 Mental Health \$216.00 Reason: State Aid Adjustment		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
2. Appropriation: To: 014326.542306 Misc. Other Dwyer \$26,250.00 w/01432601.434900 Mental Health \$26,250.00 Reason: State aid adjustment.		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
Health Department			
3. Appropriation: To: 014010.540801 Contracted Bldg Repair Cty \$10,023.00 w/01401016.434010 Additional State Aid \$10,023.00 Reason: Appropriate the Year 8 NYS Performance Incentive Award. These funds MUST be expensed by 12/31/2021 and will be used to fund upgrades to the employee and rear entrance at the HD in coordination with B&G.		Motion: Davis Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
AGRICULTURE COMMITTEE			
County Reforestation			
1. Appropriation: To: 018710.540301 Professional Svc Contracts \$9,000.00 w/ <i>any funds available</i> \$9,000.00 Reason: Per Resolution #21-099 to pay for Ten (10) Year Forest Mgmt Plan (eff. 01/01/21 – 12/31/30).		Motion: Brunner Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC WORKS			
Highway			
1. Amend Salary Schedule S to increase the not to exceed amount of the Construction Project Coordinator (Per Diem) (Temp.) under HIGHWAY by \$8,500.00 for an amended not to exceed amount of \$18,500.00 for the year 2021 and extend the expiration date into 2022 in an amount not to exceed \$10,000.00. All else remains the same.		Motion: Brick Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
Buildings & Grounds			
<p>2. Appropriation: To: 121620.521007 Jail CIP \$142,000.00 w/12162005.440890R Federal Aid Other increased by same. Reason: To cover expenses of Makeup air unit replacement project</p>		<p>Motion: Brick Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Appropriation: To: 121620.520401 Misc. Equipment \$1,272,000.00 w/12162005.440890R Federal Aid Other increased by same. Reason: To cover expenses of generator replacement project at various county buildings.</p>		<p>Motion: Brick Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
PUBLIC SAFETY			
Emergency Services			
<p>1. Appropriation: To: 013645.523001-2021 Motor Vehicle \$37,330.00 013645.541410-2021 Software <u>7,482.00</u> w/01364508.443890 Federal Aid HSG2021 \$44,812.00 Reason: To appropriate FY2021 SHSP Grant Funding to cover cost of Vehicle Expense and Software</p>		<p>Motion: May Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>2. Appropriation: To: 013640.542306 Misc. Other \$450.00 w/01364003.427050 Gifts & Donations \$450.00 Reason: To apply donated funds from Wyoming County Fire Advisory Board; Volunteer Fire Chiefs Association and Volunteer Fireman's Association; for the purpose of purchasing fire training protective book covers.</p>		<p>Motion: May Ayes: 9 Noes: Absent:</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-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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
9:30 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on the Governor to Complete Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Reconciliations that are Years Overdue and Immediately Release the Federal Funds Owed to Counties and New York City 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on the Governor and Legislature to End the Diversion of County Sales Tax to Pay for the State AIM Program and Begin Work to Reform the AIM Program While Restoring State Funding Responsibility 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on the State to Equitably Distribute Gaming Revenue to all New York Counties and to Make Whole Counties Impacted by the State's Gaming Revenue Cuts 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging Governor Hochul and the State Legislature to Amend State Insurance Law to Foster Shared Municipal Health Insurance Consortiums 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Calling on the State of New York to Immediately Make all Municipalities Whole in the Saint Regis Mohawk Tribal Gaming Region that have been Impacted by the State's Lack of Payment 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
6. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Urging Congress to Repeal or Modify the Federal Cap on the Deductibility of State and Local Taxes</i> 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
7. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling on the State of New York to Immediately Make all Municipalities Whole that have been Impacted by the State and Seneca Nation Dispute</i> 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
8. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling on the Governor, State Legislature and Comptroller to Support Reforms of Contingency and Tax Stabilization Reserve Funds to Provide more Flexibility in the Fund's Use, and to Update Withdrawal Provisions to Conform with the State's Two Percent Property Tax Cap</i> 		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

HR Director Farberman requested an Executive Session.

At 12:29 PM there was a motion by Supervisor Klein to enter an executive session to discuss current and pending litigation, negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law) and the employment and performance history of a particular employee.

Budget Officer Cook, Board Clerk Ketchum and HR Director Farberman remained.

At 12:59 PM Budget Officer Cook exited the meeting.

At 1:00 PM Supervisor Roche, T/Eagle exited the meeting.

This was seconded by Supervisor Davis and all voted aye.

At 1:18 PM there was a motion by Supervisor Brunner to end the executive session and continue the regular meeting. This was seconded by Supervisor Davis and all voted aye.

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, October 05, 2021 @ 9:00 AM

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

Present: **Kehl, Grant**, Leuer (10:10 AM - Zoom), Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger, T/Arcade; M. Roche, T/Eagle; B. Ryan/Board Chair; D. Farberman/HR Director; L. Roberts, T/Genesee Falls (11:11 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<i>Authorize the President of the Wyoming County Community Hospital Board of Managers to ensure all “covered personnel” are in compliance with NYS Dept. of Health rules, regulations and laws as it pertains to the prevention and transmission of COVID-19.</i>		Motion: Grant Ayes: 9 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, November 2, 2021 @ 9:00 AM.**