

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. <u>Fall NYSAC Conf. Resolution (29):</u> <i>Resolution Supporting Proposals to Modernize State Tax Laws to Include the Short-Term Rental Industry and Ensure These Changes are Appropriately Tailored for the Needs of Local Communities</i></p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>2. <u>Fall NYSAC Conf. Resolution (30):</u> <i>Resolution In Support of Modernizing New York State's In Rem Tax Delinquency Foreclosure Process to Comply with the Tyler vs. Hennepin County Supreme Court Decision and Prioritizes the Needs of All Property Taxpayers</i></p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. <u>Fall NYSAC Conf. Resolution (31):</u> <i>Resolution to Permanently Carve Out School-Based Health Center (SBHC) Services from the Medicaid Managed Care (MMC) Benefit Package and Into a Fee-For-Service Model</i></p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>4. <u>Fall NYSAC Conf. Resolution (32):</u> <i>Resolution Calling on the State of New York to Equitably Enter into Compact Agreement with Seneca Nation of Indians and Distribute Gaming Revenue to the Western Counties of New York</i></p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>5. <u>Fall NYSAC Conf. Resolution (33):</u> <i>Resolution Calling on the State of New York to Make All Municipalities Whole in the Saint Regis Mohawk Tribal Gaming Region that Have Been Impacted by the State's Lack of Payment</i></p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>6. <u>Fall NYSAC Conf. Resolution (34):</u> <i>Resolution Encouraging SUNY to Consider Modifications to Their Proposed Rule Change on the Certificate of Residence Process for Community College Admissions</i></p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action				
<p>3. Update on health insurance enrollment</p> <ul style="list-style-type: none"> Enrollment is going well 60% complete through online EASE program 2 hour session at WCCH helping employees get enrolled; there was a session at county highway; and another session pending. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>				
9:20 AM - Information Technology w/B. Sikes							
<p>1. Professional Service Contract (\$5,000 or greater): Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with SHI, 290 Davidson Avenue, Somerset, New Jersey, 08873 for the annual renewal of ZIX Encryption, in an amount not to exceed \$7,500.00; effective November 3, 2023 through November 2, 2024. New York State Sourcewell CO-OP 081419-SHI. (MUNIS CONTRACT #1865)</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>				
<p>2. Grant Application: Authorize Chairwoman to sign a grant application with New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Albany, New York 12242, for the provision of funding for FY2021 Cyber Security, to enhance and sustain security posture and ensure that our IT systems are secure and protected from cyber threats, in a minimum amount of \$50,000.00. (MUNIS CONTRACT # pending)</p>		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>				
<p>3. Transfer:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">From: 011680.589001 Health Insurance</td> <td style="text-align: right;">\$14,000.00</td> </tr> <tr> <td>To: 011680.540017 Intranet</td> <td style="text-align: right;">\$14,000.00</td> </tr> </table> <p>Reason: To pay for increased costs of monthly intranet invoices due to rate hikes.</p>	From: 011680.589001 Health Insurance	\$14,000.00	To: 011680.540017 Intranet	\$14,000.00		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
From: 011680.589001 Health Insurance	\$14,000.00						
To: 011680.540017 Intranet	\$14,000.00						

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
4. Transfer: From: 129950.599504 Transfer to CIP \$60,000.00 To: 121680.540301 Professional Services \$60,000.00 Reason: To pay for unbudgeted funds for our Avenu Insights & Analytics financial system, through 12/21/2023.	<i>Per Budget Officer Cook, "...when this \$60K is spent, the project should be closed out. No longer a Capital Project."</i>	Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Review e-mail from D. Nikiel/Dep. Budget Officer relative to renewal of the <i>Avenu Insights & Analytics</i> effective October 1, 2023 through March 31, 2024.	<i>Post committee discussion with the IT department indicated this extension was done during the September 14, 2023 Board Meeting, Res. #23-470. MUNIS Contract Change Order 600.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM - Treasurer w/R. LaWall			
1. <u>Sales tax update</u> and financial statements • <u>Investment Report</u> • <u>Investment Income Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Approve Town Balances for 2023 to be included in the 2024 tax bills \$957.92.</u>	<i>Annual Resolution last year 22-611</i>	Motion: Brick Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Resolution Relevy of Unpaid School and Village Taxes</i> against various towns in the County immediately upon receipt by the County Treasurer's Office	<i>Annual Resolution last year 22-612</i>	Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Amend Resolution No. 23-542: To reflect the following revision under Treasurer: • One (1) position of Property Tax Specialist (1.00 FTE) CSEA Agreement, Sch. A. Grade 15 (\$22.43-26.09); position available date is October 11, 2023. Benefit package consistent with current CSEA Bargaining Agreement.		Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>5. <u>Annual update Investment Policy resolution.</u></p> <ul style="list-style-type: none"> Lowered KeyBank and Five Star Bank amount and increased NYMuniTrust to reflect current investing practices and investment rates being paid. 	<i>Policy reviewed and approved by County Attorney.</i>	Motion: Brick Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
10:30 AM - Real Property Tax Services w/S. Lippincott			
<p>1. Position Create/Fill: Create and fill one (1) position of <u>Deputy Director of Real Property Tax Services</u> and place on Schedule S with a salary of \$50,000.00. This position will be FLSA exempt. Effective date: January 1, 2024.</p>	<i>Funds are budgeted.</i>	Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. Position Fill: Fill one (1) position of <u>Tax Map Technician</u> (position code 014.501) currently on Schedule S. Requested negotiation wage rate of \$21.98 - \$23.63 per hour. Effective date: January 1, 2024.</p>	<i>Funds are budgeted.</i>	Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: APPROVED
<p>3. <u>Overnight Travel Authorization Amended</u> Correct Overnight Travel Authorization for Alicia Clark to attend GeoCom to reflect travel dates of September 24-27 2023 in lieu of September 25-27 2023 as stated in original authorization. All else remains the same.</p>	<i>Funds are budgeted.</i>	Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. <u>Professional Services Agreement \$3,000-\$4,999.99:</u> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b) with Systems Development Group, Inc. 8140 State Route 12, Barneveld, NY 13304 for Imagemate software in an amount not to exceed \$3,300.00; effective January 1, 2024 through December 31, 2024. MUNIS Contract # 1862</p>	<i>Funds are budgeted.</i>	Motion: Becker Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: APPROVED

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<i>At 10:00 AM Supervisor Roberts, T/Genesee Falls entered the meeting during the below Agenda Item.</i>			
Inter-municipal Agreements: Amend Schedule A of the Inter-municipal Agreements with the Towns of Covington, Pike, Warsaw, and Wethersfield for countywide assessing services per RPTL 1537 to reflect the fee schedule negotiated with the municipalities; effective January 1, 2023 thru December 31, 2023.		Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: APPROVED
10:00 AM - Wyo. Co. Community Hospital w/D. Kobis & M. Wright			
1. <u>General Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>There was some discussion over the dialysis clinic in Livingston County losing money. Chairwoman Ryan, T/Warsaw reminded the Supervisors about initial predictions for the clinic would be 3-4 years before breaking even. She also stated that Livingston County was agreeable to providing \$185K annually.</i>			
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 RIPPLE MARFATIA, MD , 214 Wyoming Street, Warsaw, NY 14569, to provide internal medicine services and perform Medical Director duties for Attica Central School District, in an amount of \$265,000.00 per year, plus a stipend in the amount of \$68.00 per wRVU in excess of 6,300 wRVUs in a calendar year, effective on or about 11/15/2023 – 11/14/2026.	This agreement supersedes the previous employment agreement.	Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	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 an agreement with SEVARO HEALTH, INC. , 1463 North Finnegan Lane, North Brunswick, NJ 08902, for teleneurology services, not to exceed \$150,000.00 per year, effective 12/01/2023 – 11/30/2026.		Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an agreement with UNIVERSITY EMERGENCY MEDICAL SERVICES, INC. d/b/a UBMD Emergency Medicine, 77 Goodell Street, Suite 340, Buffalo, NY 14203 to provide emergency medical services to the WCCHS Emergency Department, compensation to UBMD includes providing UBMD the right to bill and maintain professional portion of ER services billing plus an amount not to exceed \$1,200,000.00 per year, effective 01/01/2024 – 12/31/2026.</p>		Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign an employment agreement – Schedule P with LISA KEMP, NP, 1712 Alleghany Rd., Attica, NY 14011, to provide nurse practitioner services to WCCHS, in an amount of \$118,000.00 per year, plus a stipend in the amount of \$33.00 per wRVU over 3,601 per calendar year, effective 09/01/2023 – 08/31/2025.</p>	This agreement supersedes the previous employment agreement.	Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>6. Authorize the Hospital Administrator permission to negotiate an employment agreement with an orthopedic physician assistant in an amount not to exceed \$140,000.00 per year.</p>		Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: APPROVED

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>7. Amend Resolution #20-304 approved on 07/14/2020 with UBMD INTERNAL MEDICINE, Buffalo General Medical Center, 100 High Street, D2-76, Buffalo, NY 14203 related to outpatient endocrine physician services (Amrutha Idupuganti, MD), \$79,200 per year, as follows:</p> <ul style="list-style-type: none"> • Extend the term of the agreement from 08/01/2022 – 07/31/2023 through 08/01/2023 – 07/31/2024. 	<p>Resolution #22-482 approved on 09/13/2022, Resolution #21-247 approved on 05/11/2021, Resolution #20-304 approved on 07/14/2020</p>	<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>8. Amend Salary Schedule P:</p> <ul style="list-style-type: none"> • Set the salary for one (1) 1.00 FTE Internal Medicine Physician position (Position Code #10.113.614) under <u>WYOMING COUNTY FAMILY MEDICINE – ATTICA</u> at \$265,000.00 per year, effective 11/15/2023. • Include a stipend for the Internal Medicine Physician position (Position Code #10.113.614) under <u>WYOMING COUNTY FAMILY MEDICINE – ATTICA</u> in an amount of \$68.00 per wRVU in excess of 6,300 wRVUs in a calendar year, effective 11/15/2023. • Set the salary of one (1) 1.00 FTE Nurse Practitioner position (Position Code #17.125.311) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> at \$118,000.00 per year, effective 09/01/2023. • Include a stipend for the Nurse Practitioner position (Position Code #17.125.311) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> in an amount of \$33.00 per wRVU over 3,601 per calendar year, effective 09/01/2023. 		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
9. Provide concurrence with the Board of Managers recommendation to approve the application made by Ahmed Bayoumi, MD for permission to name the endoscopy suite after Abdul Chaudhry, MD, Gastroenterologist, who has been a member of the medical staff for 41 years from December 1, 1982 through his anticipated retirement on December 31, 2023 and recognized regionally for his contributions.		Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: APPROVED
10:30 AM - Real Property Tax Services w/S. Lippincott continued			
5. <u>Adoption of County Addressing Policy</u> <ul style="list-style-type: none"> • Review Addressing Policy for assignment of <i>new</i> addresses only 		Motion: King Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Director Lippincott explained #6, 7 & 8 are not true refunds, as the tax bills were never paid.</i>			
6. Refund/Credit of 2021-2023 Town/County Tax Bills Total Original Bills \$ 125,679.35 Total Corrected Bills \$ 4,534.75 Credit \$ 121,144.60 Tax Map Parcel: Town of Sheldon 646.-9999-822.400/2002 Owner: Mesa Energy Holdings Inc Standard Gas Co. of NY, Inc. 9 Woodson Dr Roland, AR 72135 REASON: Incorrect AV due to assessment of transmission line that did not exist AUTHORITY: RPTL §550.3(b) an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel;		Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>7. Refund/Credit of 2021-2022 Town/County Tax Bills Total Original Bills \$ 9,418.86 Total Corrected Bills \$ 735.09 Credit \$ 8,683.77 Tax Map Parcel: Town of Java 636.-9999-822.400/2002 Owner: Mesa Energy Holdings Inc Standard Gas Co. of NY, Inc. 9 Woodson Dr Roland, AR 72135 REASON: Incorrect AV due to assessment of transmission line that did not exist AUTHORITY: RPTL §550.3(b) an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel;</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>8. Refund/Credit of 2021-2022 Town/County Tax Bills Total Original Bills \$ 30,805.14 Total Corrected Bills \$ 2,392.93 Credit \$ 28,412.21 Tax Map Parcel: Town of Java 636.-9999-822.400/2008 Owner: Mesa Energy Holdings Inc Standard Gas Co. of NY, Inc. 9 Woodson Dr Roland, AR 72135 REASON: Incorrect AV due to assessment of transmission line that did not exist AUTHORITY: RPTL §550.3(b) an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel;</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>9. Introduction of Local Law H, year 2023, entitled, <u>“Enacting a Property Tax Exemption for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-A of the Real Property Tax Law”</u> and set the Public Hearing for December 12, 2023 @ 2:30 PM in the Wyoming County Government Center Supervisors’ Chambers..</p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>10. <i>Discussion Only:</i></p> <ul style="list-style-type: none"> • 2023-2024 Enacted State Budget amended the senior citizens exemption (RPTL §467) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>11. <i>Info Only</i> –</p> <ul style="list-style-type: none"> • GIS Update <ul style="list-style-type: none"> ○ Enterprise System to be set up for all departments with a need to have access • STAR Checks/Direct Deposit <ul style="list-style-type: none"> ○ Option available to have direct deposit • Exemption renewals mailed out • RPTS Directors Conference <ul style="list-style-type: none"> ○ Biggest topic was tax foreclosure auction surplus • RPS Online <ul style="list-style-type: none"> ○ Roll out in 2025 ○ Lots of logistical questions • AG Exemption Update <ul style="list-style-type: none"> ○ Including nut trees / no income requirement for 6 years. • RPS Licensing Fees 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

At 11:36 AM there was a motion by Supervisor Becker to enter an executive session to discuss proposed, pending or current litigation. This was seconded by Supervisor May and all voted aye.

Clerk Ketchum, Budget Officer Cook, RPTS Director Lippincott, County Attorney Wilkinson, Human Resource Director Farberman and County Treasurer LaWall remained.

At 12:08 PM there was a motion by Supervisor May to end the executive session and continue the regular meeting. This was seconded by Supervisor Leuer and all voted aye.

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
Budget Office w/J. Cook			
1. <u>Present 2024 Equalization Table</u> . Resolution to be presented and tabled for at least one day prior to adoption.		Motion: Becker Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Resolution needed to set Public Hearing to present and ADOPT the 2024 Budget on Tuesday Nov 28th at 12:30pm.	(last year res #22-614) *w/copies available after 4:00 p.m. on Tuesday Nov 14, 2023. (by law it must be available by 11-15)	Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Introduction of Local Law F, year 2023, entitled, <u>"A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3- C for Fiscal Year 2024"</u> and set the Public Hearing for December 12, 2023 @ 2:30 PM in the Wyoming County Government Center Supervisors' Chambers.	**Attach <u>Tax Cap Calculation & History</u> 2023 Override resolution #22-631	Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Resolution: • <u>Approve Recycling fee levies for Tax Bills</u>		Motion: King Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>5. FYI - Changes made to the budget since the 10-10-23 Committee of the Whole Meeting:</p> <p>FINAL Tax Assessment Values received 10-30-23 Very little change from preliminary figures</p> <p>The following were increases to the proposed LEVY:</p> <ul style="list-style-type: none"> • \$170,072 for EMS (Ambulance Service) • \$4M to Transfer to CIP for FTC / Jail projects • \$12,377 for Changes in Health Insurance • \$730K added to contingency for EMS Ambulance Svc • \$1,000 for additional phone expense <p>The following were decreases to the proposed LEVY:</p> <ul style="list-style-type: none"> • \$7,500 reduced Wyoming County Arts Council request • \$2M increase to Sales Tax revenue (\$26.5M) <p>With the above adjustments, tentative levy is \$27,506,200. This is an increase of \$695,963 over the 2023 Adopted levy or 2.60%. This results in an average tax rate decrease of \$.021 or 0.22%.</p>	<p>**<u>Estimated Tax Rates per Town</u> Attached</p> <p>**<u>Tentative Budgets by Department</u> Attached</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>6. Reminder:</p> <ul style="list-style-type: none"> • Adopted 2024 Town Budgets due to Budget Office. Please make sure I receive 1 original with the raised seal. Thanks. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>7. Reappointment: Janis Cook, 3459 Truesdell Rd., Warsaw NY 14569 as the County Auditor for a term of one (1) year; effective 01/01/2024 – 12/31/2024.</p>	<p>22-616 last resolution</p>	<p>Motion: Brick</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent: 1 Davis</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>8. Appropriation (on behalf of Medicaid) To: 016102.542250 MMIS IGT/DSH PYMTS \$350,000.00 <i>w/ any funds available</i> \$350,000.00 Reason: Appropriate additional funding to cover the County Share of the Nursing Home UPL SFY 2022-23 payment.</p>		Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>9. Discussion – WCCA 2024 request</p> <ul style="list-style-type: none"> A revised request was sent at the end of August and go lost in the shuffle. OG was \$40K, Revised is \$45K (same as 2023). Would you like me to increase this contractual amount? 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: No Action Taken No objections presented
Clerk to the Board w/C. Ketchum			
<p>1. <u>Semi-Annual Mortgage Tax Report for the period April 2023 – October 2023</u></p>		Motion: King Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. Grant Application and Acceptance: Authorize Chairman to sign a grant application and acceptance award with New York State Office of Park, Recreation and Historic Preservation, Albany, NY 12238, for the 2023/2024 NYS Snowmobile Grant-in-Aid Program funding in a minimum amount of \$171,204.00; effective April 01, 2023 through March 31, 2024.</p>		Motion: King Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with the Wyoming County Snowmobile Federation, 6083 Route 362, Bliss, NY 14024, for the 2023/2024 NYS Snowmobile Grant-in-Aid Program funding in a minimum amount of \$171,204.00 (contingent upon the availability of funds); effective April 01, 2023 through March 31, 2024.</p>		Motion: King Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
County Clerk			
<p>2. Position Fill:</p> <p style="text-align: center;"><i>County Clerk</i></p> <p>Fill one (1) position of <u>Deputy County Clerk</u> (position code 003.503) and amend Salary Schedule S to set the hourly wage at \$26.93/hr. (Annual Salary Equivalent \$49,013.00), due to resignation of K. Baker. Effective date: November 8, 2023.</p>	<p><i>Currently at \$28.17/hr. with and annual salary equivalent of \$51,262.00.</i></p>	<p>Motion: King Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p>
County Attorney			
<p>3. Amend Salary Schedule G:</p> <p>Under County Attorney (Assigned Counsel), to provide annual stipends plus corresponding fringe as follows:</p> <ul style="list-style-type: none"> • April 1, 2023 - March 31, 2024 <ul style="list-style-type: none"> ○ County Attorney (position code 001.503) - \$25,000.00. • April 1, 2024 - March 31, 2025 <ul style="list-style-type: none"> ○ County Attorney (position code 001.503) - \$27,000.00. • April 1, 2025 - March 31, 2026 <ul style="list-style-type: none"> ○ County Attorney (position code 001.503) - \$30,000.00. <p>Said amounts are annual; effective April 1, 2023 - March 31, 2026. Funds are provided through NYS Indigent Legal Services HH Grant (April 1, 2023-March 31, 2026). Said amounts to be paid biweekly and retroactive from 04/01/2023.</p>	<p><i>Funds provided through Hurrell-Harring Grant. Contract No. CSTWIDEHH252.</i></p> <p><i>Setting stipend amount for new upcoming contract for Hurrell-Harring Grant. This will be a three (3) year contract that will be effective 4/1/2023 - 3/1/2026.</i></p> <p><i>Funds for an Assigned Counsel Administrator/Coordinator</i></p> <p><i>Discussion: game plan, regionalization still being worked on</i></p> <p><i>(The allocated \$25,000.00, \$27,000.00 and \$30,000.00 from the HH Grant + the stipend from the County of \$3,156 from the Schedule D from the County would permit for a part time hiring at \$28,156.00, \$30,156.00 and \$33,156.00)</i></p>	<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. Amend Salary Schedule G: Under County Attorney (Assigned Counsel), to provide annual stipends plus corresponding fringe as follows:</p> <ul style="list-style-type: none"> • April 1, 2023 - March 31, 2024 <ul style="list-style-type: none"> ○ Secretary to the County Attorney (position code 007.503) - \$10,000.00. • April 1, 2024 - March 31, 2025 <ul style="list-style-type: none"> ○ • Secretary to the County Attorney (position code 007.503) - \$11,000.00. • April 1, 2025 - March 31, 2026 <ul style="list-style-type: none"> ○ Secretary to the County Attorney (position code 007.503) - \$12,000.00. <p>Said amounts are annual; effective April 1, 2023 - March 31, 2026. Funds are provided through NYS Indigent Legal Services HH Grant (April 1, 2023-March 31, 2026). Said amounts to be paid biweekly and retroactive from 04/01/2023.</p>	<p><i>Funds provided through Hurrell-Harring Grant. Contract No. CSTWIDEHH252.</i></p> <p><i>Setting stipend amount for new upcoming contract for Hurrell-Harring Grant. This will be a three (3) year contract that will be effective 4/1/2023 - 3/1/2026.</i></p> <p><i>(employee is also a schedule S employee)</i></p>	<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right; font-weight: bold;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>5. Amend Salary Schedule G: Under County Attorney (Assigned Counsel), to provide annual stipends plus corresponding fringe as follows:</p> <ul style="list-style-type: none"> • April 1, 2023 - March 31, 2024 <ul style="list-style-type: none"> ○ Secretary, PT (position code 015.215) - \$23,000.00 ○ New hourly rate: \$27.99 increased to \$29.26/hour – not to exceed \$23,000/year • April 1, 2024 - March 31, 2025 <ul style="list-style-type: none"> ○ Secretary, PT (position code 015.215) - \$24,000.00 ○ New hourly rate: \$29.26 increased to \$30.53/hour – not to exceed \$24,000/year • April 1, 2025 - March 31, 2026 <ul style="list-style-type: none"> ○ Secretary, PT (position code 015.215) - \$25,000.00 ○ New hourly rate: \$30.53 increased to \$31.80/hour – not to exceed \$25,000/year <p>Said amounts are annual; effective April 1, 2023 - March 31, 2026. Funds are provided through NYS Indigent Legal Services HH Grant (April 1, 2023-March 31, 2026). Said amounts to be paid biweekly and retroactive from 04/01/2023.</p>	<p><i>Funds provided through Hurrell-Harring Grant. Contract No. CSTWIDEHH252.</i></p> <p><i>(employee is ONLY a Schedule G employee, approved with Resolution 20-311)</i></p>	<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>6. Appropriation: To: 011421.542315 (Criminal Court) \$30,000.00 011421.542314 (Family Court) <u>\$30,000.00</u> <i>With any Funds Available</i> \$60,000.00 <i>Reason:</i> To pay Assigned Counsel attorney vouchers for year 2023 (through 1/31/2024)</p>	<p><i>Withdrawn</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>6. Appropriation: To: 011421.542315 (Criminal Court) \$30,000.00 011421.542314 (Family Court) <u>\$30,000.00</u> w/01142100.430890 Other State Aid \$50,000.00 w/<i>Any Funds Available</i> \$10,000.00 Reason: To pay Assigned Counsel attorney vouchers for year 2023 (through 1/31/2024)</p>		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
Human Resource Department			
<p>8. Appropriation: To: 011430.510601 Unused Benefit Time \$9,150.80 w/<i>any funds available</i> \$9,150.80 Reason: To pay unbudgeted benefit time for retired Administrative Assistant (HR) and eligible vacation buy back for Human Resource Assistant III.</p>		<p>Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>9. Appropriation: To: 011430.541206 Metrodata HR Services \$10,000.00 w/<i>any funds available</i> \$10,000.00 Reason: We will need additional funding in this budget code to fund background checks for EMS and other departments.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>9. Amend Schedule S Handbook: Remove Section "On Call Pay" (added on 5/14/19, resolution #19-247) from Schedule S handbook, due to referenced pay allowance added to approved salary during Compensation Committee proceedings; eff. 01/01/24.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action						
HUMAN SERVICES									
Office for the Aging									
<p>1. <i>Amend Resolution Number 22-707 passed by the Board of Supervisors on December 13, 2022 under Office for the Aging to reflect the following:</i></p> <ul style="list-style-type: none"> • Set the hourly wage for the position of <i>Alzheimer Caregiver Coordinator, FT</i> at \$24.14 per hour not to exceed \$43,935.00 for 2023 to reflect the 2.5% COLA. 		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>						
Youth Bureau									
<p>2. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 012960.541502 Pre School Transportation</td> <td style="text-align: right;"><u>\$45,000.00</u></td> </tr> <tr> <td style="padding-left: 20px;">w/01296005.432770 PS NYS SED Reimb.</td> <td style="text-align: right;">26,775.00</td> </tr> <tr> <td style="padding-left: 40px;"><i>w/any funds available</i></td> <td style="text-align: right;">\$18,225.00</td> </tr> </table> <p>Reason: Funds needed to cover 2023 transportation costs</p>	To: 012960.541502 Pre School Transportation	<u>\$45,000.00</u>	w/01296005.432770 PS NYS SED Reimb.	26,775.00	<i>w/any funds available</i>	\$18,225.00		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
To: 012960.541502 Pre School Transportation	<u>\$45,000.00</u>								
w/01296005.432770 PS NYS SED Reimb.	26,775.00								
<i>w/any funds available</i>	\$18,225.00								
<p>3. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 012960.541507 School District Admin</td> <td style="text-align: right;"><u>\$13,970.85</u></td> </tr> <tr> <td style="padding-left: 20px;">w/01296005.432770 PS NYS SED Reimbursement</td> <td style="text-align: right;">8,312.66</td> </tr> <tr> <td style="padding-left: 40px;"><i>w/any funds available</i></td> <td style="text-align: right;">\$ 5,658.19</td> </tr> </table> <p>Reason: Funds needed to cover 2023 costs</p>	To: 012960.541507 School District Admin	<u>\$13,970.85</u>	w/01296005.432770 PS NYS SED Reimbursement	8,312.66	<i>w/any funds available</i>	\$ 5,658.19		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
To: 012960.541507 School District Admin	<u>\$13,970.85</u>								
w/01296005.432770 PS NYS SED Reimbursement	8,312.66								
<i>w/any funds available</i>	\$ 5,658.19								
<p>4. Amend Salary Schedule "S":</p> <p>To provide a stipend to the following position under Youth Bureau:</p> <ul style="list-style-type: none"> • Fiscal Officer I (Position Code 008.282) \$1,800.00 <p>Said amounts are to be paid bi-weekly from Oct 1, 2023 through September 30, 2024. Funds provided through OCFS Youth Sports Funding.</p>		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>						

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
PUBLIC HEALTH			
Mental Health			
1. Appropriation: To: 014325.542441 Misc Mental Health Programs \$1,107.00 w/01432500.434900 Mental Health \$1,107.00 Reason: OMH State Aid COLA increase		Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Transfer: From: 014250.581001 Retirement \$212.00 To: 014250.540007 Telephone (Basic & LD) \$212.00 Reason: Telephone costs are more than what was budgeted		Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
Public Health			
3. Appropriation: To: 014010.540704 Lab Fees Basic \$12,500.00 014010.540705 Lab Fees Optional 2,500.00 w/1401003.416010 PH Env. Fees \$15,000.00 Reason: To pay lab fees associated with water samples due to increased charges, courier fees and less free testing from NYSDOH.		Motion: Brick Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Position Fill: <p style="text-align: center;"><i>Health Department</i></p> One (1) position of <u>Public Health Corps Fellow</u> (1.0 FTE) (Position Code #154.642) on Schedule G due to the promotion of A. Robb to Public Health Program Specialist . Salary \$42,433.00/year; effective November 8, 2023 through June 30, 2024	Position fully funded by NYS Public Health Corps Fellowship Program grant through NYSDOH/HRI approved by BOS Resolution #23-072 through June 30, 2024.	Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: APPROVED
5. Amend Salary Schedule S: <p style="text-align: center;"><i>Health Department</i></p> Set the salary of Director of Environmental Health (position 107.422) in the Health Department to be eligible for an increase of \$1,000.00 due to permanent appointment and meeting performance benchmarks, effective 10/16/23.		Motion: Grant Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action										
6. Amend Resolution 23-388: Set the salary for one (1) position of Public Health Program Coordinator (position code 140.609 142.609) at \$62,937.00 annually; effective July 1, 2023		Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION										
7. Amend Salary Schedule S: <ul style="list-style-type: none"> • Omit one (1) Public Health Program Coordinator (position code 140.609) from Salary Schedule S. 		Motion: Leuer Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION										
AGRICULTURE COMMITTEE													
Animal Control													
1. Appropriation: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 013510.540111 computer (cyber insurance)</td> <td style="text-align: right;">\$53.95</td> </tr> <tr> <td>013510.540016 Internet</td> <td style="text-align: right;">100.00</td> </tr> <tr> <td>013510.540503 Gasoline</td> <td style="text-align: right;">1,100.00</td> </tr> <tr> <td>013510.540507 Highway Repairs</td> <td style="text-align: right;"><u>1,000.00</u></td> </tr> <tr> <td>w/any funds available</td> <td style="text-align: right;">\$2,253.95</td> </tr> </table> <p>Reason: Increase in cyber insurance, monthly increase in internet costs, two vehicles using gasoline and unexpected amount of repairs to the new (used) vehicle.</p>	To: 013510.540111 computer (cyber insurance)	\$53.95	013510.540016 Internet	100.00	013510.540503 Gasoline	1,100.00	013510.540507 Highway Repairs	<u>1,000.00</u>	w/any funds available	\$2,253.95		Motion: Becker Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *RESOLUTION
To: 013510.540111 computer (cyber insurance)	\$53.95												
013510.540016 Internet	100.00												
013510.540503 Gasoline	1,100.00												
013510.540507 Highway Repairs	<u>1,000.00</u>												
w/any funds available	\$2,253.95												
2. Position Create/Fill: <p style="text-align: center;"><i>Animal Control</i></p> Create and fill one (1) position of <u>Animal Control Assistant</u> , (1.00 FTE) and place on Salary Schedule S at \$20.00 per hour; position available date is November 15, 2023.		Motion: Becker Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to: *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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
PUBLIC WORKS			
Highway			
<p>1. Position Fill: <i>Highway</i> Fill one (1) position of Heavy Equipment Operator (1.0 FTE) (position code 032.163B) CSEA Grade 10 (\$20.38 – 23.06 per hour) to replace M. Dueppengiesser, who resigned on October 12, 2023. Position available date: November 08, 2023.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
Buildings & Grounds			
<p>2. Project Closeout: Authorize the Chairman to execute closeout documents for the Wyoming County Ag and Business Center Capital Improvement Project at the Ag Center as established by resolution #22-084. The CIP Transfer to close out the AG Project: From: 121620.520401.AG MISC EQUIP \$116.23 To: 129950.599504 TRANSFER TO CIP \$116.23 Reason: To close out Ag and Business Center Capital Improvement Project.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Appropriation: To: 011620.540803 Building Supplies <u>\$22,000.00</u> w/01162002.426650 sale of equipment <u>\$22,000.00</u> Reason: To offset expenses for supplies.</p>		<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
PUBLIC SAFETY			
Sheriff			
<p>1. Appropriation: To: 013110.542280 Grant/Shop with a Cop \$4,500.00 w/01311010.427050 Gifts & Donations \$4,500.00 Reason: To purchase gift cards for the annual Shop with Cop Event held at the Warsaw Walmart.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action																
<p>2. Amend Salary Schedule S as follows: Set the hourly wage for one (1) position of <i>Administrative Assistant (Sheriff)</i> (Position Code 110.549) at \$21.03 per hour (annual salary equivalent of \$35,000.00), effective January 1, 2024.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>																
Jail																			
<p>3. Position Abolish: <i>Jail</i> Abolish one (1) position of <i>Correction Officer (1.0 FTE)</i> (Position Code 011.065); due to the retirement of Terry Flint. Position Abolish date: September 17, 2023.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>																
<p>4. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 013150.510001 Salaries-Fixed SCH S/D/I</td> <td style="text-align: right;">\$1,200.00</td> </tr> <tr> <td>013150.510102 Full Time Sheriff & Jail</td> <td style="text-align: right;">82,000.00</td> </tr> <tr> <td>013150.510201 Part Time All Contracts</td> <td style="text-align: right;">62,000.00</td> </tr> <tr> <td>013150.510601 Unused Benefit Time</td> <td style="text-align: right;"><u>5,920.00</u></td> </tr> <tr> <td>w/ 01315000.412890.DPMOU Other Dept. Inc.</td> <td style="text-align: right;">6,100.00</td> </tr> <tr> <td>01315001.422640 Prisoner Charges</td> <td style="text-align: right;">71,753.00</td> </tr> <tr> <td>01315002.426800 Insurance Recovery</td> <td style="text-align: right;">63,767.00</td> </tr> <tr> <td>01315004.430890 Other State Aid</td> <td style="text-align: right;">9,500.00</td> </tr> </table> <p>Reason: To cover pay increases from the Ratified 2023-2026 WCSEA Collective Bargaining Agreement and increased costs in part-time hours due to staffing shortages from 207-C and medical leaves.</p>	To: 013150.510001 Salaries-Fixed SCH S/D/I	\$1,200.00	013150.510102 Full Time Sheriff & Jail	82,000.00	013150.510201 Part Time All Contracts	62,000.00	013150.510601 Unused Benefit Time	<u>5,920.00</u>	w/ 01315000.412890.DPMOU Other Dept. Inc.	6,100.00	01315001.422640 Prisoner Charges	71,753.00	01315002.426800 Insurance Recovery	63,767.00	01315004.430890 Other State Aid	9,500.00		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
To: 013150.510001 Salaries-Fixed SCH S/D/I	\$1,200.00																		
013150.510102 Full Time Sheriff & Jail	82,000.00																		
013150.510201 Part Time All Contracts	62,000.00																		
013150.510601 Unused Benefit Time	<u>5,920.00</u>																		
w/ 01315000.412890.DPMOU Other Dept. Inc.	6,100.00																		
01315001.422640 Prisoner Charges	71,753.00																		
01315002.426800 Insurance Recovery	63,767.00																		
01315004.430890 Other State Aid	9,500.00																		

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>5. Appropriation: To: 013150.510301 OT-Includes Full/Part Time \$198,000.00 013150.510605 Retirement Health Ins. 13,125.61 013150.541711 Medical-Inmate <u>54,345.00</u> w/<i>Any funds available</i> 265,470.61 Reason: To cover increased costs in overtime due to staffing shortages from 207-C and medical leaves; unbudgeted Retirement Health Ins. for two retirees and increased costs in Inmate Medical.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>6. Appropriation: To: 013152.520701 Institutional Equipment \$7,520.00 w/ <i>any funds available</i> \$7,520.00 Reason: To purchase a Roll-in Refrigerator for the Jail Kitchen.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>7. Position Fill: Jail Kitchen Fill one (1) position of <u>Courier (Per Diem)</u> Schedule S (position code 108.071) hourly range of \$14.20 per hour to replace Clifford E. Heap, who resigned October 6, 2023. Position available date: November 8, 2023.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
Emergency Services			
8. Appropriation:			
To: 013626.510001 Salaries - Fixed Sch S/D/I	\$10,616.67	Motion: May Ayes: 7 Noes: Absent: 1 Davis	Carried: XXX Defeated: Referred to:
013626.510101 Full Time CSEA Contract	38,731.33		
013626.510201 Part Time All Contracts	17,498.80		
013626.510301 OT - Includes Full/Part Time	1,093.50		
013626.520401 Misc Equipment	224,500.17		
013626.523001 Motor Vehicles	297,657.00		
013626.540009 Cellular Phone	120.00		
013626.540011 Radio Maintenance	500.00		
013626.540016 Internet Services	500.00		
013626.540101 Property	2,220.00		
013626.540106 Malpractice	2,550.00		
013626.540507 Highway Dept – Repair	21,000.00		
013626.540508 Private Auto Repair	5,000.00		
013626.540509 Change Over Expenses	5,000.00		
013626.540601 Rent	600.00		
013626.541010 Office Supplies	300.00		
013626.541111 Computers and Technology	6,600.00		
013626.541201 Postage	100.00		
013626.541204 Advertising	1,250.00		
013626.541214 Supplies Purchased	2,400.00		
013626.541306 Uniform Expense	23,598.00		
013626.541401 Maintenance Agreements	35,026.80		
013626.541408 Software Maintenance	720.00		
013626.541701 Employee-Physical/Drug Test	4,485.00		
013626.542306 Miscellaneous Other	33,000.00		
013626.582001 Disability	9.40		
013626.582002 CSEA Disability	178.10		
013626.583001 FICA	4,212.30		
013626.585001 Medicare – FICA	985.13		
013626.589001 Medical/Hospitalization Ins.	12,829.26		
013626 589002 Health Reim Acct – Employee	<u>4,166.67</u>		
<i>w/any funds available</i>	<u>\$752,448.13</u>		*RESOLUTION
Reason: To fund start-up of County Ambulance Service.			

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>9. Position Create/Fill: <i>Emergency Services</i> Create and fill two (2) positions of <u>Paramedic</u> (1.0 FTE), assignment to CBA (anticipated hourly range \$28.00 - \$36.00). Position available date: November 15, 2023.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>10. Position Create/Fill: <i>Emergency Services</i> Create and fill one (1) position of <u>Paramedic</u> (.4 FTE), assignment to CBA (anticipated hourly range \$28.00 - \$36.00). Position available date: November 15, 2023.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>11. Position Create/Fill: <i>Emergency Services</i> Create and fill one (1) position of <u>Paramedic</u> (per diem) (anticipated hourly range \$28.00 - \$36.00). Position available date: November 15, 2023.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>12. Position Create/Fill: <i>Emergency Services</i> Create and fill two (2) positions of <u>Emergency Medical Technicians</u> (1.0 FTE), assignment to CBA (anticipated hourly range \$22.00 - \$29.00). Position available date: November 15, 2023</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>13. Position Create/Fill: <i>Emergency Services</i> Create and fill three (3) <u>Emergency Medical Technicians</u> (per diem) (anticipated hourly range \$22.00 - \$29.00). Position available date: November 15, 2023.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action				
Public Defender							
<p>14. <i>Amend Resolution #23-543 under Public Defender as follows:</i></p> <ol style="list-style-type: none"> 1. Legal Service/Council at First Appearance: <ul style="list-style-type: none"> • Set stipend for <i>Assistant Public Defender (2nd)</i> (position code 001.503) from \$25,500.00 to \$18,054.00; effective 01/09/23-12/31/25? effective 10/01/2023-12/31/2025. 3. Set yearly salary plus corresponding fringe provided 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: <ul style="list-style-type: none"> • Social Worker/Case Manager Staff Social Worker (position code 008.594) - \$66,000.00 (\$36.26/hr. = \$65,993 annual salary equiv.) • Data Manager Account Clerk (position code 009.595) - \$52,500.00 (\$28.85/hr. = \$52,507 annual salary equiv.) <p><i>All else remains the same.</i></p>		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>				
<p>15. <i>Amend Salary Schedule G:</i> Under Public Defender/Indigent Legal Service/Council at First Appearance, effective 04/01/2023:</p> <ul style="list-style-type: none"> • Remove stipend of \$7,670.00 for Assistant Public Defender (5th) (position code 010.503). <p><i>All else remains the same.</i></p>	<p style="background-color: #d4edda;">This stipend has been moved to be paid out under the HH"2" Grant.</p>	<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>				
District Attorney							
<p>16. <i>Transfer:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">From: 011168 541111 Computers and Tech</td> <td style="text-align: right;">\$6,950.00</td> </tr> <tr> <td>To: 011168 520002 IT/Communication</td> <td style="text-align: right;">\$6,950.00</td> </tr> </table> <p>Reason: Policy</p>	From: 011168 541111 Computers and Tech	\$6,950.00	To: 011168 520002 IT/Communication	\$6,950.00		<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
From: 011168 541111 Computers and Tech	\$6,950.00						
To: 011168 520002 IT/Communication	\$6,950.00						

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, November 7, 2023 @ 9:00 AM

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

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

Absent: Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; R. LaWall/Treasurer; J. Wilkinson/Co. Attorney; D. Farberman/HR Director; M. Roche, T/Eagle; E. J. Gozelski, T/Castile (9:10 AM); A. D. Berwanger, T/Arcade (9:13 AM); L. Roberts, T/Genesee Falls (10:00 AM)

Department Agenda Item	Discussion	Decision	Action
<p>17. Position Create/Fill: <i>District Attorney</i> Create and fill one (1) position of <u><i>Assistant District Attorney 4th</i></u> (Temp.) (1.0 FTE) and place on Schedule S with a negotiating salary range of \$80,000 - \$100,000. Effective date: November 15, 2023 – December 31, 2024.</p> <p>This salary amount has already been budgeted since there will still only be 4 attorneys in the office as it anticipated the DA position will be vacant during 2024. See note to the right.</p>	<p>Note: This position will expire upon the swearing in of the new District Attorney in Jan 2025 and the other ADAs move up to the fill the First, Second and Third ADA positions. This position is being created only for the 2024 year when there is no elected DA and the First ADA is fulfilling those duties. ADA 1-3 exempt. ADA 4 Competitive.</p>	<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>18. Amend Salary Schedule S: <i>District Attorney</i> Set the salary range on Schedule S for <i>Assistant District Attorney 3rd</i> (position code 031.503) at a range of \$80,000 - \$100,000 for salary negotiation. Effective date: November 8, 2023.</p> <p>This salary amount is currently offset and budgeted by the Discovery grant funding.</p>	<p>Note: Due to current market conditions and the lack of ADAs across the state the starting salary of an ADA needs to be more than competitive with other counties. This salary also needs to be more in tune with the salaries of certain attorneys within the county</p>	<p>Motion: May Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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

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