

FINANCE COMMITTEE MEETING AGENDA

1

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

Thank you!

Date: Tuesday, February 3, 2026 @ 9:00 AM

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

Present: ***Kehl, Rudgers,*** Klein, Roche, Roberts, Leuer, May, Smith

Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
9:00 AM - Committee Chair's Agenda			
1. Approval of the <u>January 6, 2026</u> minutes.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointments: Inter-County of Western New York <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <u>FORMERLY:</u> <div style="margin-left: 40px;"><u>Member</u></div> <ul style="list-style-type: none"> • James Brick, 7618 Route 20A, Perry NY 14530 • Ellen Grant, 134 Clinton Street, Alden, NY 14004 • Rebecca Ryan, 172 W. Buffalo Street, Warsaw, NY 14569 14024 <div style="margin-left: 40px;"><u>Alternate Member</u></div> <ul style="list-style-type: none"> • Cheryl Ketchum, 7409 Centerville Rd., Bliss, NY 14024 • Nathan Rudgers, 7414 Morrow Road, Pavilion, NY 14525 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:10 AM - Wyo. Co. Community Hospital w/J. Perry			
1. General Update <ul style="list-style-type: none"> • A quarterly financial report will be provided during the months of February, May, August & November each year. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointment: Wyo. Co. Comm. Hospital / Board of Managers Supervisor Member <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> • Bryan Kehl, 914 Route 98, Attica, NY 14011 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
9:30 AM - Information Technology w/B. Sikes			
1. <i>Board room audio</i>	<i>Per conversation with Chairman Brick</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM - Treasurer w/R. LaWall			
1. <u><i>Sales tax update</i></u> • <u><i>December 2025 Investment Income Report</i></u> • <u><i>December 2025 Investment Report</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:00 AM - Real Property Tax Services w/V. Blancato			
1. <u><i>Introduction of Local Law A, year 2026</i></u> , entitled, "A Local Law Repealing and Replacing Local Law No. 4 (Introductory C) – Year 2007, County of Wyoming, Adoption of Senior Citizens Exemption Options and Local Law No. 2 of the Year 2020, A Local Law Amending Local Law 4 (Introductory C) – Year 2007" and set the Public Hearing for February 24, 2026 at 11:30 AM in the Wyoming County Government Center Supervisors' Chambers.	<u><i>Presentation</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Correction of Errors (RPTL §550) Greater than \$2,500:</i> Authorize the correction of the 2026 Town/County Tax Roll for a parcel in the Town of Sheldon pursuant to Real Property Tax Law §550 . Parcel ID: 69.2-1-20.2 Owner: St. Josephs Cemetery Property Location: School St. Correction Amount: \$3,105.52		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Permission to Authorize Sharing of County Parcel Data with New York State Geospatial Services for Public Access</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
Budget Office w/J. Cook			
1. <u>Review of 2025 Budget Transfers made by the budget department for committee approval</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Recap of 2025 Contingency and Appropriated Funds as of 1/30/26</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
1. <u>Position fill Policy v. Rules of Procedure</u> • Policy and Rules should match...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Administrator w/S. Shrader			
1. Professional Service Contract (\$5,000 or greater): Authorize Chairman to execute a Tower Site Lease with ACT Sequoia, LLC , 10 Presidential Way, Woburn, MA 01801 for a pole located on Big Tree Road. • Initial Term: A period of Seven (7) years beginning on the Commencement Date. • Renewal Terms: Three additional terms of five (5) years each. • A one-time fee of Two Thousand Dollars (\$2,000.00) • Monthly Rent: One Thousand and No/100 Dollars (\$1,000.00) Payments shall increase by four percent (4%) per annum, commencing on the first anniversary of the Commencement Date and thereafter. (MUNIS CONTRACT # Pending)	Necessary for the installation of fiber optic cable on Grid owned poles to support the Broadband project.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Present: ***Kehl, Rudgers,*** Klein, Roche, Roberts, Leuer, May, Smith

Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
<i>2. Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to execute a Tower Site Lease with <i>ACT Sequoia, LLC</i> , 10 Presidential Way, Woburn, MA 01801 for a pole located on Schwab Road <ul style="list-style-type: none">Initial Term: A period of Seven (7) years beginning on the January 1, 2026.Renewal Terms: Three (3) consecutive terms of five (5) years each.Rent: Annual License Fee in the amount of Nine Hundred and Eighty Dollars and no/100 Dollars (\$980.00)Payments shall increase by two percent (4%) per annum, commencing on the first anniversary of the Commencement Date and thereafter. <i>(MUNIS CONTRACT # Pending)</i>	.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to execute a Tower Site Lease with <i>Crown Atlantic Company, LLC</i> , 2000 Corporate Drive, Canonsburg, PA 15317 for a pole located on 2910 Maxon Road <ul style="list-style-type: none">Initial Term: A period of seven (7) years beginning on March 1, 2026.Renewal Terms: Four (4) consecutive terms of Five (5) years each.Rent: Monthly License Fee in the amount of Nine Hundred Dollars and no/100 Dollars (\$900.00)Payments shall increase by three percent (3%) per annum, commencing on the first anniversary of the Commencement Date and thereafter. <i>(MUNIS CONTRACT # Pending)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

Thank you!

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
<p>4. 2026 Appropriation</p> <p><u>Expense:</u></p> <p>To: 076989.540601 Rental/Leasing \$128,930.00 076989.540002 Electricity \$3,000.00 076989.540101 Property Insurance \$ 15,000.00 076989.540102 Professional Liability \$ 5,000.00 076989.540104 Bonding Insurance \$ 5,000.00 076989.540301 Professional Svc Contract \$1,013,206.00 Total \$1,170,136.00</p> <p><u>Revenues:</u></p> <p>w/07698902.424010 Interest on Earnings \$50,000.00 07698901.420890 Charges For Services \$660,765.00 07698902.424400 Other Rent Broadband \$6,300.00 717,065.00 <i>Use of retained earnings</i> \$453,071.00 Total \$1,170,136.00</p> <p>Reason: To establish the Speedy COW Enterprise.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>5. Professional Service Contract \$5,001 or greater:</p> <p>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Chamber of Commerce, 36 Center Street, Suite A, Warsaw, NY 14569, for lease of 1,189 sq. ft. of office space in the Ag Center at \$_____ per square ft.; total annual amount of \$_____; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending)</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. Professional Service Contract \$5,001 or greater:</p> <p>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Cornell Cooperative Extension of Wyoming County, 36 Center Street, Suite B, Warsaw, NY 14569, for lease of 3,050 sq. ft. of office space in the Ag Center at \$_____ per square ft.; total annual amount of</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Date: Tuesday, February 3, 2026 @ 9:00 AM

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

Present: **Kehl, Rudgers**, Klein, Roche, Roberts, Leuer, May, Smith

Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
<p>\$_____; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending)</p>			
<p>7. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), Wyoming County Industrial Development Agency, 36 Center Street, Suite D, Warsaw, NY 14569, for lease of 1,770 sq. ft. of office space in the Ag Center at \$_____ per square ft.; total annual amount of \$_____; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Soil and Water, 36 Center Street, Suite D, Warsaw, NY 14569, for lease of 1,059 sq. ft. of office space in the Ag Center at \$_____ per square ft.; total annual amount of \$_____; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Tobacco Asset Securitization Corporation, 36 Center Street, Warsaw, NY 14569, for lease of 105.75 sq. ft. of office space in the Ag Center at \$_____ per square ft.; total annual amount of \$_____; effective January 1, 2026 through December 31, 2030. (MUNIS CONTRACT # Pending)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with USDA Wyoming County, 36 Center Street, Warsaw, NY 14569, for lease of 4,500 sq. ft. of</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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

Present: **Kehl, Rudgers**, Klein, Roche, Roberts, Leuer, May, Smith

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
office space in the Ag Center at \$_____ per square ft.; total annual amount of \$_____; effective February 23, 2026 through February 23, 2031. (MUNIS CONTRACT # Pending)			
Board of Supervisors w/J. Brick			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Co. Insurance Office w/ T. Horton			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
County Attorney			
1. 2026 Appropriation: To: 146989.540301 - Professional Svc Contract \$60,000.00 From Budgeted Funds for Broadband Project Reason: To pay legal counsel expenses		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Human Resource			
2. Amend Resolution #25-683 to reflect updated wage schedules for M/MC. Effective January 1, 2026.	<u>See Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING AGENDA

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Thank you!

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

Present: **Kehl, Rudgers**, Klein, Roche, Roberts, Leuer, May, Smith

Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
3. Amend the Mgmt/Mgmt Confidential Title schedule: <ul style="list-style-type: none"> Add the title of Deputy EMS Operations Coordinator to Grade 8 (\$78,280-\$90,748). <i>Effective February 11, 2026</i> 	<i>Going from CSEA to Mgmt/Mgmt Conf.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend the Mgmt/Mgmt Confidential Title schedule: <ul style="list-style-type: none"> Reclassify the <i>Secretary to the Superintendent of Buildings and Grounds</i> Grade MC5 (\$27.57-\$31.97) to <i>Secretary III</i> on Grade MC3 (\$30.61-\$35.31). <i>Effective February 11, 2026.</i> 	<i>Pursuant to results of a recent desk audit and wage comparisons. No negative impact.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Amend the Mgmt/Mgmt Confidential Title schedule: <ul style="list-style-type: none"> Retitle <i>Training & Development Specialist</i> Grade 7 (\$82,400-\$95,524), to <i>Employment and Development Specialist</i> to Grade 7 (\$82,400-\$95,524). <i>Effective February 11, 2026</i> 	<i>To best describe duties of the position.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Amend the Mgmt/Mgmt Confidential Title schedule: <ul style="list-style-type: none"> Add the title of <i>Valuation Data Coordinator</i> to MC Grade 9 (\$23.03-\$26.70). <i>Effective January 20, 2026</i> 	<i>Approved in 2026 Budget</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Amend the Management and Department Heads Salary Schedule: <ul style="list-style-type: none"> Reclassify <i>Deputy County Treasurer</i> from Grade 15 (\$53,135-\$61,792) to Grade 12 (\$59,740-\$69,591). <i>Effective February 11, 2026</i> 	<i>Pursuant to results of a recent desk audit and wage comparisons.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
HUMAN SERVICES			
Office for the Aging			
1. 2026 Appropriation: To: 016772.542466 – Unmet Needs Grant \$166,000.00 w/ 01677216.437720 – Unmet Needs \$166,000.00 Reason: To pay unbudgeted expenses due to increase in grant allocation. Grant is 100% state funded, no match.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

Thank you!

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
Social Services			
2. <i>Position Create/Fill:</i> <p style="text-align: center;">Social Services Dept.</p> Create and fill one (1) position of <u>Account Specialist</u> (1.00 FTE) CSEA Agreement, Sch. A. Grade 8 (\$21.84-\$25.02); Position available date: 3/09/26.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>2026 Appropriation:</i> To: 016010.540301 Professional Services \$25,000.00 w/ Contingency or any funds available. Reason: To cover Financial Consulting Services at the Department of Social Services.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>2026 Appropriation:</i> To: 016010.54300 Special Projects \$15,000.00 w/ 01601004.436100 Social Services Administration \$15,000.00 Reason: Appropriation of NYS Shelter Arrears Eviction ForeSTALLment (SAEF) Allocation.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>2026 Transfer:</i> From: 016070.542247 Services of Recipients \$110,000.00 To: 016010.543001 Special Projects \$110,000.00 Reason: To allow for tracking of Social Service’s special project funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC HEALTH			
Mental Health			
1. <i>2025 Appropriation:</i> To: 014221.542306 RSTRC Opioid Misc Exp Restricted <u>\$6,780.97</u> w/ 01422100.427350 RSTRC Opioid Settlement Funds \$6,780.97 Reason: to cover cost of medications for opioid use disorder for incarcerated individuals at Wyoming County Jail		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
PLANNING COMMITTEE			
1. Review Wayne County Resolution, <u>Authorizing Governor Hochul and the NYS Public Service Commission to Dismiss the NYSEG Rate Increase Requests (Case 25-E-0375 and Case 25-G-0378) and the RG&E Rate Increase Requests (Case 25-E-0379 and Case 25-G-0380)</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC WORKS			
Highway			
1. 2026 Appropriation: To: 045010.510801 Cell Phone Reimbursement \$240.00 045010.542301 Subscriptions \$103.73 From Fund Balance and/or Contingency \$343.73 Reason: To pay unbudgeted cell phone reimbursement for Tim Kelley and yearly Adobe subscription for Devin Blue. Both are new expenses for 2026.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Buildings & Grounds			
2. 2025 Transfer: From: 129950.599504 Transfer to CIP \$55,165.00 To: 121620.521002 PS Property Renovations \$18,388.33 121620.521002 GC Property Renovations \$18,388.33 121620.521002 CH Property Renovations \$18,388.33 Reason: To allocate remaining approved funds into expense lines to cover additional expenses as part of the elevator modification project		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2026 Appropriation: To: 016422.540805 Cleaning Services- Private \$2,655.00 From Fund Balance and/or Contingency Reason: To cover 2026 bids for cleaning services at Ag Center	<i>Bids came in after 2026 budget numbers</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. 2026 Transfer : From: 011620.540803 Bldg Supplies \$5,519.00	<i>.4 to .2 requires approval 1 of 2 heat pumps.</i>	Motion: Ayes:	Carried: Defeated:

Committee Chair Initials: _____

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Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
To: 011620.520401 Misc. Equipment \$5,519.00 Reason: To cover expense of new heat pump at Courthouse. Work can be done in house.		Noes: Absent:	Referred to:
PUBLIC SAFETY			
911			
1. 2026 Appropriation: To: 013020.540011 Radio Maintenance \$10,000.00 013020.540301 Professional Svc. Contracts \$20,000.00 013020.541401 Maintenance Agreements \$10,000.00 w/ 01302001.411400 Wireless Surcharge \$40,000.00 Reason: To cover underbudgeted maintenance contracts.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Emergency Services			
2. 2026 Appropriation: To: 013645.541410.2024 Software \$11,850.00 013645.542102.2024 Safety 205.98 w/: 01364508.443890.2024 HSG WM24 \$12,055.98 Reason: To re-appropriate 2024 SHSP grant funds		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2026 Appropriation: To: 01.013640.542400.DTP: Domestic Terrorism Grant \$22,168.58 w/: 01.01364007.430890.DTP: State Aid Other \$22,168.58 Reason: To re-appropriate FY 2022 Domestic Terrorism Prevention grant funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
District Attorney			
4. 2025 Appropriation To: 011161.510202 Temporary \$6,038.91 w/01116101.426100 Diversion Penalty \$6,038.91 Reason: to cover 2025 Summer Interns short due to raises/salary changes		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Committee Chair Initials: _____

FINANCE COMMITTEE MEETING AGENDA

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Present: **Kehl, Rudgers**, Klein, Roche, Roberts, Leuer, May, Smith

Absent:

Also Present:

Next Finance Committee Meeting scheduled for **Tuesday, March 3, 2026 @ 9:00 AM.**

Committee Chair Initials: _____