

## 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, January 6, 2026 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<i>Approval of the <a href="#">December 02, 2025 minutes</a>.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM - Wyo. Co. Community Hospital w/J. Perry</b>			
1. <i>General Update</i> • 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. <i>Appointment:</i>  WCCH Board of Managers <u>Member</u> <i>Five (5) year term effective January 1, 2026 through December 31, 2030</i> ✓ <i>Jerry Davis, 7414 Court Road, Pavilion, NY14525</i>	✓✓ - <a href="#">Letter of intent attached</a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:15 AM - Co. Insurance Office w/ T. Horton</b>			
1. <i>Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to sign Excess Employer's Liability Insurance renewals pursuant to General Municipal Law §104(b), with <b>Imperium Insurance Company</b> effective January 1, 2026 through January 1, 2027; in an amount not to exceed \$22,648.00 ( <b>Munis Contract #3462</b> )	<i>An increase of 3.2% over the 2025 premium</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>2. Professional Service Contract (\$5,000 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Univera Healthcare</b>, 205 Park Club Lane, Buffalo, NY 14221 for the provision of dental insurance; effective March 1, 2026 through February 28, 2027.</p> <ul style="list-style-type: none"> <li>• <b>Dental Select / High Option:</b> <ul style="list-style-type: none"> <li>◦ Single: \$39.82</li> <li>◦ Employee/Spouse \$72.10</li> <li>◦ Employee/Child(ren) \$82.80</li> <li>◦ Family \$114.32</li> </ul> </li> <li>• <b>Dental Select / Low Option:</b> <ul style="list-style-type: none"> <li>◦ Single: \$25.86</li> <li>◦ Employee/Spouse \$50.06</li> <li>◦ Employee/Child(ren) \$59.06</li> <li>◦ Family \$83.34</li> </ul> </li> </ul>	<p><i>An increase of 3.74% over the 2025/2026 premiums</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM - Treasurer w/R. LaWall</b>			
<p>1. <b>Sales tax update</b></p> <ul style="list-style-type: none"> <li>• <a href="#"><u>November 2025 Investment Income Report</u></a></li> <li>• <a href="#"><u>November 2025 Investment Report</u></a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <b>Resolution Approving Sale of Properties from County Tax Auction held on January 5 at 6 PM at Bid-N-Buy Realty &amp; Auctions, Inc. in Castile.</b></p> <ul style="list-style-type: none"> <li>• 26 parcels (as of 1/2/26)</li> <li>• Auction surplus to be held in Trust until claimed by owner and presented to the court for payment.</li> </ul>	<p><i>Auction results to be provided</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b>Overnight Travel Authorization:</b>                      R. LaWall, L. Becker, and M. Lapiana to attend NYS GFOA Annual Conference, April 15-17, 2026 in Albany, NY. Conference expense is \$255.00; Hotel Cost \$150 /night. County car will be used if available, if not TASC will cover mileage.</p>	<p><i>*Early Bird Price</i>  <i>*TASC will cover costs for R. LaWall</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:45 AM - Real Property Tax Services w/V. Blancato</b>			
1. <b>Overnight Travel Authorization:</b> Victoria Blancato & Julia Foote to attend County Real Property Directors Conference in Albany, NY, March 15 <sup>th</sup> to March 18 <sup>th</sup> . Personal Vehicles will be used. Registration Fee of \$150.00 each, Hotel approx.. \$117.00 per night for (3) nights. \$1,002 total plus meals, tolls, and mileage. Funds are budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> Victoria Blancato to attend Correction of Errors class in Poughkeepsie, NY held by Dutchess County Real Property Tax Services Office January 12 <sup>th</sup> to 13 <sup>th</sup> . Personal vehicle will be used and personal lodging arrangements made.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Correction of Errors (RPTL §554) Greater than \$2,500:</b> Authorize the correction of the 2026 Town/County Tax Roll for a parcel in the <b>Town of Castile</b> pursuant to <b>Real Property Tax Law §554</b> . The <b>Wyoming County Treasurer</b> shall charge back and apportion the appropriate amounts to the benefiting taxing authorities (school levy).  <b>Parcel ID:</b> 112.6-1-4 <b>Owner:</b> Susan Tew Selden <b>Property Location:</b> 3927 (82) Thompson Ave <b>Correction Amount:</b> \$2,581.12		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Correction of Errors (RPTL §554) Greater than \$2,500:</b> Authorize the correction of the 2026 Town/County Tax Roll for a parcel in the <b>Town of Arcade</b> pursuant to <b>Real Property Tax Law §554</b> .  <b>Parcel ID:</b> 88.15-1-22 <b>Owner:</b> Matthew Sawicki <b>Property Location:</b> 7434 Route 98 <b>Correction Amount:</b> \$2,522.56		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. <b>FYI:</b> <ul style="list-style-type: none"> <li>• Town/County Tax Bill Recap: Town Outside Highway taxable values and tax rates adjusted for town/county bill – does not affect levy or any apportionments</li> </ul> <p>BAR: In the process of scheduling 2026 BAR training to be held in the spring</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>Discussion:</b> <ul style="list-style-type: none"> <li>• Increasing RPTL 467 Senior Exemption Income Limits for 2026</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Budget Office w/J. Cook</b>			
1. Permission to transfer funds between departments and classifications for year-end budgetary clean-up for Fiscal year ending 12/31/2025.	<b><i>Lists will be provided to Finance Committee for Final approval as has been done in the past.</i></b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> J. Cook to attend NYS GFOA Annual Conference, April 15-17, 2026 in Albany, NY. Conference expense is \$255.00; Hotel Cost \$150 /night (this will be split 50/50 - Sharing a room w/ L. Neary City of Batavia) and is budgeted.	<b><i>*Early Bird price *TASC will cover costs</i></b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Clerk to the Board w/C. Ketchum</b>			
<p><b>1. Official Newspapers Designated:</b>                      Pursuant to Section 214 (2) of the county law of this state, the <b>Daily News</b>, Batavia, NY; <b>Country Courier</b>, Warsaw, NY; <b>Perry Herald</b>, Perry, NY; and the <b>Arcade Herald</b>, Arcade, NY; are hereby designated for the publication of local laws and all other notices and matters required by law to be published, for which no other specific designation has heretofore been made.</p> <p><b>Republican Designation to Publish:</b>                      Republican members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2026:</p> <ul style="list-style-type: none"> <li>• <b>Daily News, Batavia, NY</b></li> <li>• <b>The Herald Courier, Warsaw, NY</b></li> </ul> <p><b>Democratic Designation to Publish:</b>                      We, the undersigned Democratic members of the Board of Supervisors of the County of Wyoming, State of New York, do hereby designate as follows for the year 2026:</p> <ul style="list-style-type: none"> <li>• <b>The Herald Courier, Warsaw, NY</b></li> <li>• <b>Perry Herald, Perry, NY</b></li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
<b>Board of Supervisors w/</b>			
<p><b>1. Appointment:</b>  <b>County Purchasing Agent</b>                      One (1) year term effective January 1, 2026 through December 31, 2026</p> <ul style="list-style-type: none"> <li>•</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. Appointment:</b> <b>County Board of Ethics</b> <b>Members</b> <i>Five (5) year term effective January 1, 2026 through December 31, 2030</i> ✓✓ <b>Anthony George</b> , 7780 Cadwell Road, Bliss, NY 14024	<i>Resume' available upon request.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Off Track Betting w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Administrator w/S. Shrader</b>			
<b>1. Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to execute a Tower Site Lease with <b>Tarpon Towers III, LLC</b> , 8916 77 <sup>th</sup> Terrance East, Suite 103, Lakewood Ranch, FL 34202 Initial Term: A period of five (5) years beginning on the Commencement Date. <ul style="list-style-type: none"> <li>• <b>Renewal Terms:</b> Five (5) terms of five (5) years each.</li> <li>• <b>Monthly Rent:</b> One Thousand Two Hundred and No/100 Dollars (\$1,200.00) Payments shall increase by three percent (3%) per annum, commencing on the first anniversary of the Commencement Date and thereafter.</li> <li>• Effective date of signing</li> </ul> <b>(MUNIS CONTRACT # Pending)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>2. Professional Service Contract (\$5,000 or greater):</b></p> <p>Authorize Chairman to execute a Site Lease Agreement with <b>Saia Communications, Inc.</b>, 100 Stradtman Street, Buffalo, New York 14206.</p> <ul style="list-style-type: none"> <li>• <b>Initial Term:</b> A period of five (5) years beginning on the January 1, 2026.</li> <li>• <b>Renewal Terms:</b> Two (2) consecutive terms of five (5) years each.</li> <li>• <b>Rent:</b> Annual License Fee in the amount of Three Thousand, Three Hundred and no/100 Dollars (\$3,300.00) payable in quarterly installments of Eight Hundred Twenty-Five and no/100 Dollars. Payments shall increase by two percent (2%) per annum, commencing on the first anniversary of the Commencement Date and thereafter.</li> <li>• Effective date of signing <b>(MUNIS CONTRACT # Pending)</b></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Professional Service Contract (\$5,000 or greater):</b></p> <p>Authorize Chairman to sign an inter-municipal cooperation contract, pursuant to General Municipal Law §104(b), with the <b>Letchworth Central School District</b>, 5550 School Road, Gainesville, New York 14066, as to allow the utilization of the County's fixed wireless municipal broadband network to provide affordable internet service for County Residents, which will include no cost internet for the School District operations at the School District Property; effective date of signing <b>(MUNIS CONTRACT # Pending)</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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## Present:

Absent:

### Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>4. 2025 Appropriation:</b> <b>To:</b> 076989.540104BONDING <i>w/any funds available</i> <b>\$2,370.00</b> <b>Reason:</b> To pay Tompkins Insurance Agencies, Inc., to cover invoices for Bonding for Pole Attachment Agreements for Verizon, Frontier under Policy #B		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Information Technology w/B. Sikes</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>Human Resource</b>			
1. <i>Amend resolution 25-137 to include</i> a three percent (3%) COLA increase for the Home Visitor title in Public Health with the position codes 171.721; 169.721; and 170.72. All else will remain the same. <i>Effective Date, January 1, 2026</i>	<i>From 11/24/25 Human Resource Agenda</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PUBLIC HEALTH</b>			
<b>Public Health</b>			
<b>1. 2025 Appropriation:</b> <b>To:</b> 014010.540704 Lab Fees - Basic <b>\$25,000.00</b> <i>w/</i> 01401003.416010 PH Env Fees increased by same <b>\$25,000.00</b> <b>Reason:</b> Appropriate additional funds to cover expense for Lab Fees associated with water samples through the end of 2025, offset by higher-than-budgeted revenues.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present:

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>PUBLIC SAFETY</b>			
<b>Sheriff</b>			
1. <b>2025 Transfer:</b> <b>From:</b> 013110.523001 Motor Vehicles \$8,110.84 <b>To:</b> 013110.540509 Change Over Expenses \$8,110.84 <b>Reason:</b> To cover the cost of underbudgeted change-over expenses on two remaining patrol vehicles.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail</b>			
2. <b>2025 Appropriation:</b> <b>To:</b> 013150.541711 Inmate Medical \$25,500.00 w/ 01315002.426800 Insurance Recovery \$25,500.00 <b>Reason:</b> To cover the cost of underbudgeted inmate medical		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Probation</b>			
3. <b>2025 Appropriation</b> <b>To:</b> 013140.510101 FT CSEA Contract \$11,100.00 013140.585001 Medicare 170.00 013140.583001 FICA 780.00 w/01314006.433100.ATIPT ATI 12,050.00 <b>REASON:</b> to cover for shortage due to raises		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>2025 Appropriation</b> <b>To:</b> 013141.510101 FT CSEA Contract \$2,400.00 013141.585001 Medicare 200.00 013141.583001 FICA 100.00 013141.589002 HOSPINS 1,650.00 013141.589002 HRA EMP <u>1,650.00</u> w/01314006.433100.ATIPT ATI \$6,000.00 <b>REASON:</b> to cover shortage due to raises.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Committee Chair Initials: \_\_\_\_\_