

## 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, 2<sup>nd</sup> 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>
<b>9:00 AM - Committee Chair's Agenda</b>			
1. <i>Approval of the <u>January 6, 2026</u> minutes.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reappointments:</i> <b>Inter-County of Western New York</b> <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> <b><u>FORMERLY:</u></b> <b><u>Member</u></b> <ul style="list-style-type: none"><li>• <b>James Brick</b>, 7618 Route 20A, Perry NY 14530</li><li>• <b>Ellen Grant</b>, 134 Clinton Street, Alden, NY 14004</li><li>• <b>Rebecca Ryan</b>, 172 W. Buffalo Street, Warsaw, NY 14569 14024</li></ul> <b><u>Alternate Member</u></b> <ul style="list-style-type: none"><li>• <b>Cheryl Ketchum</b>, 7409 Centerville Rd., Bliss, NY 14024</li><li>• <b>Nathan Rudgers</b>, 7414 Morrow Road, Pavilion, NY 14525</li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:10 AM - Wyo. Co. Community Hospital w/J. Perry</b>			
1. <i>General Update</i> <ul style="list-style-type: none"><li>• A quarterly financial report will be provided during the months of February, May, August &amp; November each year.</li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reappointment:</i> <b>Wyo. Co. Comm. Hospital / Board of Managers</b> <b>Supervisor Member</b> <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"><li>• <b>Bryan Kehl</b>, 914 Route 98, Attica, NY 14011</li></ul>		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>
<b>9:30 AM - Information Technology w/B. Sikes</b>			
1. <i>Board room audio</i>	<i>Per conversation with Chairman Brick</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:45 AM - Treasurer w/R. LaWall</b>			
1. <u><a href="#">Sales tax update</a></u> • <u><a href="#">December 2025 Investment Income Report</a></u> • <u><a href="#">December 2025 Investment Report</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:00 AM - Real Property Tax Services w/V. Blancato</b>			
1. Introduction of Local Law A, year 2026, entitled, "A <i>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</i> " and set the Public Hearing for <b>February 24, 2026 at 11:30 AM</b> in the Wyoming County Government Center Supervisors' Chambers.		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 <b>Town of Sheldon</b> pursuant to <b>Real Property Tax Law §550</b> . <b>Parcel ID:</b> 69.2-1-20.2 <b>Owner:</b> St. Josephs Cemetery <b>Property Location:</b> School St. <b>Correction Amount:</b> \$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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Present: **Kehl, Rudgers, Klein, Roche, Roberts, Leuer, May, Smith**

Absent:

Also Present:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>Budget Office w/J. Cook</b>			
1. <a href="#"><u>Review of 2025 Budget Transfers made by the budget department for committee approval</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Recap of 2025 Contingency and Appropriated Funds as of 1/30/26</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Clerk to the Board w/C. Ketchum</b>			
1. <a href="#"><u>Position fill Policy v. Rules of Procedure</u></a> • Policy and Rules should match...		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Administrator w/S. Shrader</b>			
1. <b>Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to execute a Tower Site Lease with <b>ACT Sequoia, LLC</b> , 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. <b>(MUNIS CONTRACT # Pending)</b>	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:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<p><b>2. Professional Service Contract (\$5,000 or greater):</b></p> <p>Authorize Chairman to execute a Tower Site Lease with <b>ACT Sequoia, LLC</b>, 10 Presidential Way, Woburn, MA 01801 for a pole located on Schwab Road</p> <ul style="list-style-type: none"> <li>Initial Term: A period of Seven (7) years beginning on the January 1, 2026.</li> <li>Renewal Terms: Three (3) consecutive terms of five (5) years each.</li> <li>Rent: Annual License Fee in the amount of Nine Hundred and Eighty Dollars and no/100 Dollars (\$980.00)</li> <li>Payments shall increase by two percent (4%) per annum, commencing on the first anniversary of the Commencement Date and thereafter.</li> </ul> <p><b>(MUNIS CONTRACT # Pending)</b></p>	.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Professional Service Contract (\$5,000 or greater):</b></p> <p>Authorize Chairman to execute a Tower Site Lease with <b>Crown Castle</b>, <u>address</u> for a pole located on <u>pole location</u></p> <ul style="list-style-type: none"> <li>Initial Term: A period of ____ years beginning on January 1, 2026.</li> <li>Renewal Terms: ____ consecutive terms of ____ years each.</li> <li>Rent: Annual License Fee in the amount of <u> \$ </u> and no/100 Dollars)</li> <li>Payments shall increase by ____ percent (____%) per annum, commencing on the first anniversary of the Commencement Date and thereafter.</li> </ul> <p><b>(MUNIS CONTRACT # Pending)</b></p>	<b>WAITING ON CROWN DRAFT</b>	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:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>4. 2026 Appropriation</b>			
To: 076989.424010 Interest on Earnings \$50,000.00 076989.420890 Dept Subscription Income \$660,765.00 076989.424100 Rental \$6,300.00 076989.540301 Prof. Svcs (System Operations) \$1,013,206.00 076989.540601 Rent \$12,600.00 076989.540601 Rent \$12,600.00 076989.540502 Lease \$103,730.00 076989.54002 Electricity \$3,000.00 076989.540101 Insurances & Bonds \$25,000.00 076989.545001 Interest <u>\$50,000.00</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
<b>From Fund Balance and/or Contingency</b> <b>Reason:</b> Renting pole space for approximately 1,000 poles with four different companies.			
<b>5. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law § 104(b), with <b>Wyoming County Chamber of Commerce</b> , 36 Center Street, Suite A, Warsaw, NY 14569, for lease of office space in the Ag Center; effective January 1, 2025 through December 31, 2025. <b>(MUNIS CONTRACT # Pending)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law § 104(b), with <b>Cornell Cooperative Extension of Wyoming County</b> , 36 Center Street, Suite B, Warsaw, NY 14569, for lease of office space in the Ag Center; effective January 1, 2026 through December 31, 2030. <b>(MUNIS CONTRACT # Pending)</b>		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:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>7. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), <b>Wyoming County Industrial Development Agency</b> , 36 Center Street, Suite D, Warsaw, NY 14569, for lease of office space in the Ag Center; effective January 1, 2025 through December 31, 2025. <b>(MUNIS CONTRACT # Pending)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Wyoming County Soil and Water, 36 Center Street</b> , Suite D, Warsaw, NY 14569, for lease of office space in the Ag Center; effective January 1, 2025 through December 31, 2025. <b>(MUNIS CONTRACT # Pending)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Wyoming County Tobacco Asset Securitization Corporation</b> , 36 Center Street, Warsaw, NY 14569, for lease of office space in the Ag Center; effective January 1, 2025 through December 31, 2025. <b>(MUNIS CONTRACT # Pending)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>USDA Wyoming County</b> , 36 Center Street, Warsaw, NY 14569, for lease of office space in the Ag Center; effective <del>January 1, 2025</del> <b>February 23, 2026</b> through December 31, 2025. <b>(MUNIS CONTRACT # Pending)</b>		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>
<b>Board of Supervisors w/J. Brick</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Off Track Betting w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Co. Insurance Office w/ T. Horton</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>County Attorney</b>			
<b>1. 2026 Appropriation:</b> <b>To:</b> 146989.540301 - Professional Svc Contract \$60,000.00 <i>From Budgeted Funds for Broadband Project</i> <b>Reason:</b> To pay legal counsel expenses		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Human Resource</b>			
<b>2. Amend Resolution #25-683 to reflect updated wage schedules for M/MC. <i>Effective January 1, 2026.</i></b>	<a href="#"><u>See Attached</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Amend the Mgmt/Mgmt Confidential Title schedule:</b> • Add the title of <b>Deputy EMS Operations Coordinator</b> 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:

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

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

Absent:

Also Present:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
4. <b>Amend the Mgmt/Mgmt Confidential Title schedule:</b> • 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. <b>Amend the Mgmt/Mgmt Confidential Title schedule:</b> • Retitle <i>Training &amp; 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. <b>Amend the Mgmt/Mgmt Confidential Title schedule:</b> • 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. <b>Amend the Management and Department Heads Salary Schedule:</b> • 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:
<b>HUMAN SERVICES</b>			
<b>Office for the Aging</b>			
1. <b>2026 Appropriation:</b> To: 016772.542466 – Unmet Needs Grant \$166,000.00 w/ 01677216.437720 – Unmet Needs \$166,000.00 <b>Reason:</b> 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:
<b>Social Services</b>			
2. <b>Position Create/Fill:</b> <b>Social Services Dept.</b> Create and fill one (1) position of <b>Account Specialist</b> (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:

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

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

Absent:

Also Present:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>3. 2026 Appropriation:</b> <b>To:</b> 016010.540301 Professional Services \$25,000.00 w/ Contingency or any funds available. <b>Reason:</b> To cover Financial Consulting Services at the Department of Social Services.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. 2026 Appropriation:</b> <b>To:</b> 016010.54300 Special Projects \$15,000.00 w/ 01601004.436100 Social Services Administration \$15,000.00 <b>Reason:</b> Appropriation of NYS Shelter Arrears Eviction Forestallment (SAEF) Allocation.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. 2026 Transfer:</b> <b>From:</b> 016070.542247 Services of Recipients \$110,000.00 <b>To:</b> 016010.543001 Special Projects \$110,000.00 <b>Reason:</b> To allow for tracking of Social Service's special project funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PUBLIC HEALTH</b>			
<b>Mental Health</b>			
<b>1. 2025 Appropriation:</b> <b>To:</b> 014221.542306 RSTRC Opioid Misc Exp Restricted \$6,780.97 w/01422100.427350 RSTRC Opioid Settlement Funds \$6,780.97 <b>Reason:</b> to cover cost of medications for opioid use disorder for incarcerated individuals at Wyoming County Jail		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PLANNING COMMITTEE</b>			
1. Review Wayne County Resolution, <a href="#"><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&amp;E Rate Increase Requests (Case 25-E-0379 and Case 25-G-0380)</u></a>		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>
<b>PUBLIC WORKS</b>			
<b>Highway</b>			
<b>1. 2026 Appropriation:</b> <b>To:</b> 045010.510801 Cell Phone Reimbursement      \$240.00 <b>To:</b> 045010.542301 Subscriptions <u>\$103.73</u> <b>From Fund Balance and/or Contingency</b> \$343.73	<b>Reason:</b> 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:
<b>Buildings &amp; Grounds</b>			
<b>2. 2025 Transfer:</b> <b>From:</b> 129950.599504 Transfer to CIP <u>\$55,165.00</u> <b>To:</b> 121620.521002 PS Property Renovations      \$18,388.33 121620.521002 GC Property Renovations      \$18,388.33 121620.521002 CH Property Renovations      \$18,388.33		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Reason:</b> To allocate remaining approved funds into expense lines to cover additional expenses as part of the elevator modification project			
<b>3. 2026 Appropriation:</b> <b>To:</b> 016422.540805 Cleaning Services- Private      \$2,655.00 <b>From Fund Balance and/or Contingency</b>	<i>Bids came in after 2026 budget numbers</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Reason:</b> To cover 2026 bids for cleaning services at Ag Center			
<b>4. 2026 Transfer :</b> <b>From:</b> 011620.540803 Bldg Supplies      \$5,519.00 <b>To:</b> 011620.520401 Misc. Equipment      \$5,519.00	<i>.4 to .2 requires approval 1 of 2 heat pumps.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Reason:</b> To cover expense of new heat pump at Courthouse. Work can be done in house.			

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

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Absent:

Also Present:

<i>Department Agenda Item</i>	<i>Discussion</i>	<i>Decision</i>	<i>Action</i>
<b>PUBLIC SAFETY</b>			
<b>911</b>			
<b>1. 2026 Appropriation:</b> <b>To:</b> 013020.540011 Radio Maintenance \$10,000.00 013020.540301 Professional Svc. Contracts \$20,000.00 013020.541401 Maintenance Agreements \$10,000.00 <b>w/</b> 01302001.411400 Wireless Surcharge \$40,000.00 <b>Reason:</b> To cover underbudgeted maintenance contracts.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Emergency Services</b>			
<b>2. 2026 Appropriation:</b> <b>To:</b> 013645.541410.2024 Software \$11,850.00 013645.542102.2024 Safety <u>205.98</u> <b>w/:</b> 01364508.443890.2024 HSG WM24 \$12,055.98 <b>Reason:</b> To re-appropriate 2024 SHSP grant funds		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. 2026 Appropriation:</b> <b>To:</b> 01.013640.542400.DTP: Domestic Terrorism Grant <u>\$22,168.58</u> <b>w/:</b> 01.01364007.430890.DTP: State Aid Other \$22,168.58 <b>Reason:</b> To re-appropriate FY 2022 Domestic Terrorism Prevention grant funds.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>District Attorney</b>			
<b>4. 2025 Appropriation</b> <b>To:</b> 011161.510202 Temporary \$6,038.91 <b>w/</b> 01116101.426100 Diversion Penalty \$6,038.91 <b>Reason:</b> 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 \_\_\_\_\_).

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

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