

FINANCE COMMITTEE MEETING MINUTES

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, 2nd floor of the government center.**

Present: **Kehl, Rudgers (9:05 AM)**, Klein, Roche, Roberts (9:03 AM), Leuer, May, Smith

Absent: S. Schrader/Co. Admin.

Also Present: C. Ketchum/Board Clerk; J. Wilkinson/Co. Atty.; M. Krobe/Sec. to the Co. Admin.; D. Nikiel/Dep. Budget Officer; J. Cook/Budget Officer; D. Farberman/HR Director; J. Brick/Board Chair; M. Merrill, T/Wethersfield; S. Perkins, T/Warsaw; A. D. Berwanger, T/Arcade; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<i>Approval of the December 02, 2025 minutes.</i>		Motion: Klein Ayes: 6 Noes: Absent: 2 Rudgers, Roberts	Carried: XXX Defeated: Referred to: APPROVED
9:00 AM - Wyo. Co. Community Hospital w/J. Perry			
<i>At 9:03 AM Supervisor Roberts, T/Genesee Falls entered the meeting during the below agenda item.</i>			
<i>At 9:05 AM Supervisor Rudgers, T/Covington entered the meeting during the below agenda item.</i>			
1. General Update • 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. Appointment: WCCH Board of Managers Member Five (5) year term effective January 1, 2026 through December 31, 2030 ✓ Jerry Davis, 7414 Court Road, Pavilion, NY14525	<i>Letter of intent attached</i> <i>Three are currently 8 members on the board. By-Laws allow up to 15.</i>	Motion: Klein Ayes: 6 Noes: Absent: 2 Rudgers, Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION
9:15 AM - Co. Insurance Office w/ T. Horton			
1. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign Excess Employer's Liability Insurance renewals pursuant to General Municipal Law §104(b), with Imperium Insurance Company effective January 1, 2026 through January 1, 2027; in an amount not to exceed \$22,648.00 (Munis Contract #3462)	<i>An increase of 3.2% over the 2025 premium</i>	Motion: May Ayes: 6 Noes: Absent: 2 Rudgers, Roberts	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Univera Healthcare</i>, 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"> • Dental Select / High Option: <ul style="list-style-type: none"> ○ Single: \$39.82 ○ Employee/Spouse \$72.10 ○ Employee/Child(ren) \$82.80 ○ Family \$114.32 • Dental Select / Low Option: <ul style="list-style-type: none"> ○ Single: \$25.86 ○ Employee/Spouse \$50.06 ○ Employee/Child(ren) \$59.06 ○ Family \$83.34 	<p><i>An increase of 3.74% over the 2025/2026 premiums</i></p>	<p>Motion: Roberts Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
9:45 AM - Real Property Tax Services w/V. Blancato			*RESOLUTION
<p>1. Overnight Travel Authorization: V. Blancato & J. Foote to attend County Real Property Directors Conference in Albany, NY, March 15th to March 18th. 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.</p>		<p>Motion: Smith Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>2. Overnight Travel Authorization: V. Blancato to attend Correction of Errors class in Poughkeepsie, NY held by Dutchess County Real Property Tax Services Office January 12th to 13th. Personal vehicle will be used and personal lodging arrangements made.</p>		<p>Motion: Smith Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
			APPROVED
			APPROVED

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Department Agenda Item	Discussion	Decision	Action
<p>3. Correction of Errors (RPTL §554) Greater than \$2,500: Authorize the correction of the 2026 Town/County Tax Roll for a parcel in the Town of Castile pursuant to Real Property Tax Law §554. The Wyoming County Treasurer shall charge back and apportion the appropriate amounts to the benefiting taxing authorities (school levy).</p> <p>Parcel ID: 112.6-1-4 Owner: Susan Tew Selden Property Location: 3927 (82) Thompson Ave Correction Amount: \$2,581.12</p>	<p><i>Property was demolished.</i></p>	<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>4. Correction of Errors (RPTL §554) Greater than \$2,500: Authorize the correction of the 2026 Town/County Tax Roll for a parcel in the Town of Arcade pursuant to Real Property Tax Law §554.</p> <p>Parcel ID: 88.15-1-22 Owner: Matthew Sawicki Property Location: 7434 Route 98 Correction Amount: \$2,522.56</p>	<p><i>To remove omitted taxes placed on the tax bill in error.</i></p>	<p>Motion: Klein Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p>
<p>5. FYI:</p> <ul style="list-style-type: none"> • 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 • BAR: In the process of scheduling 2026 BAR training to be held in the spring 	<p><i>Director Blancato recognized her staff for getting tax bills completed early and ready for distribution to the Town Tax Collectors.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
6. Discussion: <ul style="list-style-type: none"> • Increasing RPTL 467 Senior Exemption Income Limits for 2026 <ul style="list-style-type: none"> ○ Director Blancato will provide the committee with a draft of the proposed local law next Finance Committee. • NYS Senate Bill S.01183 and Assembly Bill A.00074, <i>AN ACT to amend the real property tax law, in relation to establishing a real property tax exemption for veterans who have a one hundred percent service-connected disability</i>, was signed into law on 12/19/25; Chap. 672 of the laws of 2025 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Comments provided by Veteran Services Director, Anthony Solina, dated 01/05/26:

This bill is just a slight modification to an already existing NYS law. Previously, veterans who were rated 100% permanent and total and were in receipt of a specialty housing grant (also called pecuniary assistance under the law) were eligible while this new law expands it to those who are rated below 100% but are considered permanently unemployable (TDIU). The key provision is about the pecuniary assistance, as for the most part, those are soldiers who lost a limb in the war. An example is the Vietnam veteran who was our veteran of the month at the fair board meeting and had lost his leg while in service to his country in Vietnam, he receives the special housing grant, is 100% and thus he already pays no property taxes.

The main thing is that the county and towns should be ready because there is already a push in the state to make ALL 100% permanent and total veterans exempt from property taxes, pending local laws approving it, so be ready.

Bottom line, this new law would bring either none or almost no new veterans in our county under its umbrella, for now.

7. Position Create/Fill: Real Property Tax Services One (1) position of Tax Map Technician (Per Diem) (Temp) , hourly wage same as FTE Tax Map Technician; Grade MC7 / step 1, \$24.54/hr. - 2025 scale. (2026 step 1 is \$25.28/hr.); effective January 15, 2026. Position is effective for six months from date of hire.		Motion: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
*RESOLUTION			

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Department Agenda Item	Discussion	Decision	Action
9:30 AM - Treasurer w/R. LaWall			
1. <u>Sales tax update</u> • <u>November 2025 Investment Income Report</u> • <u>November 2025 Investment Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Resolution Approving Sale of Properties from County Tax Auction held on January 5 at 6 PM at Bid-N-Buy Realty & Auctions, Inc. in Castile.</i> • 26 parcels (as of 1/2/26) • Auction surplus to be held in Trust until claimed by owner and presented to the court for payment.	<i>Auction results to be provided</i>	Motion: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Overnight Travel Authorization:</i> 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.	<i>*Early Bird Price *TASC will cover costs for R. LaWall</i>	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
Budget Office w/J. Cook			
1. Permission to transfer funds between departments and classifications for year-end budgetary clean-up for Fiscal year ending 12/31/2025.	<i>Lists will be provided to Finance Committee for Final approval as has been done in the past.</i>	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. <i>Overnight Travel Authorization:</i> 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.	<i>*Early Bird price *TASC will cover costs</i>	Motion: Smith Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

MUNIS Trainings are being offered to county departments January 08, 2026 & January 15, 2026 in the Supervisors' committee room.

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
Clerk to the Board w/C. Ketchum			
<p>1. Official Newspapers Designated: Pursuant to Section 214 (2) of the county law of this state, the Daily News, Batavia, NY; Country Courier, Warsaw, NY; Perry Herald, Perry, NY; and the Arcade Herald, 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>Republican Designation to Publish: 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"> • Daily News, Batavia, NY • The Herald Courier, Warsaw, NY <p>Democratic Designation to Publish: 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"> • The Herald Courier, Warsaw, NY • Perry Herald, Perry, NY 	Motion: Roche Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:	
Board of Supervisors w/J. Brick			*RESOLUTION
<p>1. Appointment: <u>County Purchasing Agent</u> One (1) year term effective January 1, 2026 through December 31, 2026</p> <ul style="list-style-type: none"> • James Brick, 7618 Route 20A, Perry NY 14530 		Motion: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
			*RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
2. Appointment: County Board of Ethics Members <i>Five (5) year term effective January 1, 2026 through December 31, 2030</i> <i>✓\ Anthony George, 7780 Cadwell Road, Bliss, NY 14024</i>	<i>Resume' available upon request.</i>	Motion: Roche Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Information Technology w/B. Sikes		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 Rubrik , in an amount not to exceed \$188,292.00, effective for one year from the start of the contract. *Funds budgeted* MUNIS CONTRACT #3470		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI: <ul style="list-style-type: none">• Ordering equipment for Towns.<ul style="list-style-type: none">◦ Give IT early notice so the process goes quickly• Working with HR and Co. Admin. on position creation to replace an Administrative Assistant with an IT Coordinator.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
APR	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
County Administrator w/S. Shrader			
1. Professional Service Contract (\$5,000 or greater): Authorize Chairman to execute a Tower Site Lease with Tarpon Towers III, LLC , 8916 77 th Terrance East, Suite 103, Lakewood Ranch, FL 34202 <ul style="list-style-type: none"> • Initial Term: A period of five (5) years beginning on the Commencement Date. • Renewal Terms: Five (5) terms of five (5) years each. • Monthly Rent: 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. • Effective date of signing (MUNIS CONTRACT # Pending)	Motion: Leuer Ayes: 8 Noes: Absent: Approved 01/06/2021	Carried: XXX Defeated: Referred to: *RESOLUTION	
2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to execute a Site Lease Agreement with Saia Communications, Inc. , 100 Stradtman Street, Buffalo, New York 14206. <ul style="list-style-type: none"> • Initial Term: A period of five (5) years beginning on the January 1, 2026. • Renewal Terms: Two (2) consecutive terms of five (5) years each. • Rent: 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. • Effective date of signing (MUNIS CONTRACT # Pending)	Motion: Leuer Ayes: 8 Noes: Absent: Approved 01/06/2021	Carried: XXX Defeated: Referred to: *RESOLUTION	

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Department/Agenda Item	Discussion	Decision	Action
3. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign an inter-municipal cooperation contract, pursuant to General Municipal Law §104(b), with the Letchworth Central School District , 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 (MUNIS CONTRACT # Pending)		Motion: Smith Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
			*RESOLUTION
4. 2025 Appropriation: To: 076989.540104BONDING w/any funds available \$2,370.00 Reason: To pay Tompkins Insurance Agencies, Inc., to cover invoices for Bonding for Pole Attachment Agreements for Verizon, Frontier under Policy #B		Motion: Smith Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
			*RESOLUTION
Other/Referrals: HUMAN RESOURCES Human Resource			
1. Amend resolution 25-137 to include 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. Effective Date, January 1, 2026	From 11/24/25 Human Resource Agenda	Motion: Roche Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to:
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Department Agenda Item	Discussion	Decision	Action
PUBLIC HEALTH			
Public Health			
1. 2025 Appropriation: To: 014010.540704 Lab Fees - Basic \$25,000.00 w/ 01401003.416010 PH Env Fees increased by same \$25,000.00 Reason: Appropriate additional funds to cover expense for Lab Fees associated with water samples through the end of 2025, offset by higher-than-budgeted revenues.	Review 02/22/2021	Motion: Roberts Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
PUBLIC SAFETY			
Sheriff			
1. 2025 Transfer: From: 013110.523001 Motor Vehicles \$8,110.84 To: 013110.540509 Change Over Expenses \$8,110.84 Reason: To cover the cost of underbudgeted change-over expenses on two remaining patrol vehicles.	Review 02/22/2021	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Jail			
2. 2025 Appropriation: To: 013150.541711 Inmate Medical \$25,500.00 w/ 01315002.426800 Insurance Recovery \$25,500.00 Reason: To cover the cost of underbudgeted inmate medical	Review 02/22/2021	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Probation			
3. 2025 Appropriation To: 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 REASON: to cover for shortage due to raises	Review 02/22/2021	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
4. 2025 Appropriation To: 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 1,650.00 w/01314006.433100.ATIPT ATI \$6,000.00 REASON: to cover shortage due to raises.		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Supervisor Rudgers, T/Covington offered the following commentary:

By using towers for a new purpose, he requested that Supervisors pay close attention to the assessed value of the telecommunication towers.

Supervisor Leuer, T/Middlebury stated that the towers are assessed according to a schedule provided Assessors by the state.

Supervisor Rudgers questioned the process for notification when new equipment is installed. Supervisor Leuer, T/Middlebury explained that a special use permit provides that notification at the local level.

Supervisor Rudgers suggested a standardized process countywide.

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

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

Committee Chair Initials: _____